



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT *Life Enrichment Committee

City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, May 14, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:04p.m., With Councilmember Fife Presiding As Chairperson.

**Councilmember Janani Ramachandran Participated By Teleconference At:
119-66 80th Road, Kew Gardens, New York 11415, United States**

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Janani Ramachandran, Treva Reid, and Carroll Fife

1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2024

[24-0363](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[24-0364](#)

Attachments: [View Report](#)

A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

- 3** Subject: FY 23-24 Report On Oakland Cultural Affairs Division’s Operations
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its FY 23-24 Operations

[24-0303](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

The Committee Continued This Item To The June 11, 2024 Life Enrichment Committee Agenda With Request For The Supplemental Report To Include The Status Of The Contract Execution; Include The Name Of The Organizations Awarded Contracts; And The Time For Executing Said Contracts, What Date It Was Executed and paid.

1 Speaker Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Treva Reid, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 6/11/2024. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

- 4** Subject: Cultural Funding Networks Of Care Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Fifteen (15) Oakland-Based Nonprofit Organizations Providing Arts Instruction For Oakland Youth Through June 30, 2025, In A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000)

[24-0304](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent With Request To List The Website On The Public Report

5 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

The Roll Call was modified to note Councilmember Gallo absent at 5:57p.m.

A LACK OF A QUORUM WAS NOTED AND NO ACTION COULD BE TAKEN ON ITEM 5 ON THE AGENDA.

5 Subject: License Agreement And Oakland Parks And Recreation Foundation Grants
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Accept A One-Time Transfer Of Gifts And Donations From The Oakland Parks And Recreation Foundation (OPRF) In An Amount Not To Exceed \$713,770; (2) Accept Additional Monetary Grants, Gifts, And Donations From The OPRF In A Total Amount Not To Exceed \$1,500,000 Through June 30, 2026; (3) Appropriate Said Funds For The City Of Oakland Parks, Recreation, And Youth Development Department; And (4) Accept Goods And In-Kind Services From OPRF Valued In An Amount Not To Exceed \$750,000 Through June 30, 2026; And [24-0310](#)

Attachments: [View Report](#)
[View Legislation](#)

This City Resolution be No Action Taken.

2) An Ordinance (1) Authorizing A License Agreement With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00 Through June 30, 2026 With A 3-Year Option To Renew; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings [24-0311](#)

Attachments: [View Report](#)
[View Legislation](#)

This Ordinance be No Action Taken.

Open Forum

There Were No Speakers For Open Forum

Adjournment

There being no further business, The Life Enrichment Committee meeting adjourned at 5:31p.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.