



City of Oakland

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

Meeting Minutes

*Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 26, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:42 p.m., with
Vice Mayor Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

1 Approval Of The Draft Minutes From The Committee Meeting Of April 12, 2016

[15-0896](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

2 Determination Of Schedule Of Outstanding Committee Items

[15-0897](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

3 Subject: 2015 Library Advisory Commission Annual Report

From: Oakland Public Library

Recommendation: Receive The 2015 Library Advisory Commission Annual Report

[15-0906](#)

Attachments: [View Report](#)

[View Presentation](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 4 Subject: Library Services And Programs For Teens
From: Oakland Public Library
Recommendation: Receive An Informational Report, "Library Services And Programs For Teens" From The Teen Services Division Of The Oakland Public Library
[15-0907](#)

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

A motion was made by Gallo, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 5 Subject: Covenant House/Alameda Family Services Amended Grant Agreements
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Grant Agreements With Covenant House California And Alameda Family Services To Extend The Grant Term Through 2016 And Increase Grant Funding In An Amount Of \$50,000 Each In Alignment With The Alameda County - Oakland Community Action Partnership 2015-2016 Community Services Block Grant Funding Cycle For The 2016 Program Year
[15-0909](#)

Attachments: [View Report](#)
[86165 CMS](#)

There were 2 speakers on this item.

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016 as a Non-Consent item. The motion carried by the following vote:

Aye: 3 - Gallo, Guillén, and Campbell Washington

No: 1 - Brooks

- 6 Subject: Lease Agreement For The City-Owned Property At 1226 73rd Avenue
From: Human Services Department
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For City-Owned Property At 1226-73rd Avenue For Use As A Shelter Plus Care Housing Facility, For A Lease Term Of Five Years Until June 30, 2020
[15-0865](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 7 Subject: Youth Ventures JPA Amended Agreement & Marcus Foster Education Fund
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Amended Youth Ventures Joint Powers Authority (JPA) Agreement That Focuses The Efforts Of The JPA Primarily On The City Of Oakland And Removes References To The Previous Administrative Structure; And [15-0910](#)

Attachments: [View Report](#)
[86154 CMS](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

2) A Resolution Authorizing The City Administrator To Enter Into A Contract With The Youth Ventures Joint Powers Authority (JPA) Fiscal Agent Marcus A. Foster Educational Institute DBA Marcus Foster Education Fund, In The Amount Of \$150,000 Per Year For Fiscal Years 2015-2016 And 2016-2017 For The City's Annual Contribution To Support Operations Of The Youth Ventures JPA [15-0911](#)

Attachments: [86155 CMS](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 5:58 p.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.