

City of Oakland

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

Meeting Agenda

*Special Life Enrichment Committee

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

City of Oakland Website: http://www.oaklandnet.com		
Tuesday, December 1, 2015	4:00 PM	Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson: Annie Campbell Washington, District 4

1 Approval Of The Draft Minutes From The Committee Meeting Of November 10, 2015

15-0333

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

<u>15-0335</u>

Attachments: View Report

 Subject: Community Presentation By Neighbors For Racial Justice From: Councilmember Annie Campbell Washington Recommendation: Receive A Community Presentation By Neighbors For Racial Justice On Racial Profiling In Neighborhoods And On List Servs <u>15-0302</u>

Attachments: View Report

View Supplemental Report

This item was Continued from the November 10, 2015 Life Enrichment Committee meeting.

4 Subject: Report On OPD Response To Complaints Of Cultural Institutions From: Council President Gibson McElhaney Recommendation: Receive A Report Explaining City Of Oakland And Oakland Police Department (OPD) Protocols For Responding To Noise Or Nuisance Complaints Related To Arts And Cultural Institutions <u>15-0207</u>

Attachments: View Report

 Subject: AC-OCAP Annual Report And 2016 CSBG Grant Renewal From: Human Services Department Recommendation: 1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And 15-0347

Attachments: View Report

2) Adopt A Resolution: (1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,270,145 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2016 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CSD For The Same Purpose Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$86,789; And (4) Authorizing The City Administrator To Enter Into Grant Agreements, Professional Services Contracts, And Amendments With Alameda County - Oakland Community Action Partnership's Service Providers For The 2016 Program Year

<u>15-0361</u>

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.

Americans With Disabilities Act

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