



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - DRAFT *Life Enrichment Committee

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

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

Tuesday, November 10, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:04 p.m., with
Councilmember Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Gallo present at 4:06 p.m.

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

- 1 Approval Of The Draft Minutes From The Committee Meetings Of October 13, 2015
And October 27, 2015

[15-0278](#)

Attachments: [View Report](#)

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

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items

[15-0280](#)

Attachments: [View Report](#)

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

Aye: 3 - Brooks, Guillén, and Campbell Washington

Absent: 1 - Gallo

- 3 Subject: Report From McClymonds Students On South Africa Immersion Trip
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Report From McClymonds High School Students Who Traveled To South Africa On A Cultural Immersion Trip And Participated In Community Building Activities With Students From Naledi High School In Soweto, South Africa
[15-0237](#)

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

- 4 Subject: Presentation From Alternatives In Action
From: Councilmember Annie Campbell Washington
Recommendation: Receive A Presentation From Alternatives In Action - "Innovating Financial Access With Youth: Increasing Financial Literacy And Access To Break The Cycle Of Poverty"
[15-0300](#)

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

- 5 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
[15-0302](#)

Attachments: [View Report](#)

This Informational Report was Continued.to the *Life Enrichment Committee to be heard 12/1/2015

- 6 Subject: Measure B/Measure BB Paratransit Services FY 2015-2016
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 85630 C.M.S., Which Authorized The City Administrator To Accept And Appropriate Fiscal Year (FY) 2015-2016 Measure B And Measure BB Funds From The Alameda County Transportation Commission To Provide Paratransit Services And Enter Into Reimbursement Agreements With Transportation Providers, To Authorize An Agreement For \$220,000 With St. Mini Cab Corporation Instead Of Veterans Transportation, Inc., For The Period Of July 1, 2015 Through June 30, 2016
[15-0260](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. The motion carried by the following vote:

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

- 7 Subject: Golden State Warriors Gym Improvement At Rainbow Recreation Center
From: Oakland Parks And Recreation Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Golden State Warriors And The Good Tidings Foundation For The Rainbow Recreation Center Basketball Gym Renovation Project Valued At Fifty-Two Thousand Dollars (\$52,000); And 2) Authorizing The City Administrator To Execute Construction Contracts With MCWIL Sport Surfaces, Inc., Doherty Restoration, Inc., And Straightline Enterprise, Inc. Dba First Service For One Dollar (\$1.00) Each To Perform The Services And Authorize The Work On City Property; And 3) Waive Advertising And Bidding Requirements For The Project; And 4) Naming The Basketball Court Inside The Rainbow Recreation Center Gym After Former Golden State Warrior Jason Richardson
[15-0290](#)

Attachments: [View Report](#)

A motion was made by Brooks, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/17/2015. 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 Oakland City Council Life Enrichment Committee adjourned the meeting at 4:50 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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