



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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, January 27, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:01 p.m., with
Councilmember Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Noel Gallo

Present 3 - Desley Brooks, Abel J. Guillén, and Annie Campbell Washington

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 13, 2015

A motion was made by Guillén, seconded by Brooks, that this matter be Approve
with the following amendments that Item 4 was moved by Councilmember
Guillen. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillén, and Campbell Washington

2 Determination Of Schedule Of Outstanding Committee Items [14-0387](#)

Attachments: [View Report](#)

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

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillén, and Campbell Washington

- 3** Subject: OFCY Strategic Planning Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Bright Research Group For The Development Of The Oakland Fund For Children And Youth (OFCY) Strategic Investment Plan 2016-2019 And Additionally For Planning For Violence Prevention And Intervention Services For An Amount Not To Exceed \$90,000 For The Period From December 1, 2014 Through November 30, 2015
[14-0374](#)

Attachments: [View Report.pdf](#)
[85387 CMS](#)

A motion was made by Guillèn, seconded by Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/3/2015. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillèn, and Campbell Washington

- 4** Subject: OUSD Student Internship Stipends 2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With The Oakland Unified School District For The College And Career Readiness Academies Student Internship Stipends In An Amount Not To Exceed \$112,500 For The Term From September 1,2013 To August 30, 2015
[14-0375](#)

Attachments: [View Report.pdf](#)
[85388 CMS](#)

A motion was made by Brooks, seconded by Guillèn, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/3/2015. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillèn, and Campbell Washington

- 5** Subject: 2014 Library Advisory Commission Annual Report
From: Oakland Public Library
Recommendation: Receive The 2014 Library Advisory Commission Annual Report
[14-0377](#)

Attachments: [View Report.pdf](#)

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

Excused: 1 - Gallo

Aye: 3 - Brooks, 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 4:17 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.