

# 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, February 11, 2025

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:01 P.M. With Councilmember Fife Presiding As Chairperson

## **COMMITTEE MEMBERSHIP:**

#### Roll Call / Call To Order

Present 4 - Carroll Fife, Ken Houston, Rowena Brown, and Zac Unger

1 Approval Of The Draft Minutes From The Committee Meeting Of January 14, 2025 25-0406

0 0 100

Attachments: View Report

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Houston Brown, Unger

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

<u>25-0407</u>

Attachments: View Report

2 Speakers Spoke On This Item

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Houston Brown, Unger

NO VOTE 0

3 Subject: Library Grants From Friends Of The Oakland Public Library

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative Amount Not To Exceed \$5,000,000 Through June 30, 2030; And Appropriate Said Funds For Library Services

25-0453

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The February 18, 2025 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/18/2025. The motion carried by the following vote:

Aye 4 - Fife Houston Brown, Unger

NO VOTE 0

**Open Forum** 

5 Speakers Spoke During Open Forum

# **Adjournment**

There Being No Further Business, The Oakland City Council Life Enrichment Committee Adjourned The Meeting At 4:25 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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Office of the City Clerk - Agenda Management Unit

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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.