



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special Life Enrichment Committee

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

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

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

Tuesday, September 16, 2014

4:00 PM

City Council Chambers, 3rd Floor

PLEASE NOTE CHANGE IN LOCATION

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:

Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At-Large; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On July 22, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
[\(LEC091614\)](#)
- 3 Subject: Boating and Waterways Grant Authorization
From: Department Of Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program In The Amount Not To Exceed Forty-Five Thousand Dollars (\$45,000) For The Remainder Of The Fiscal Year 2013/2014 - 2014/2015 Grant

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Cycle, And In An Amount Not To Exceed Ninety-Five Thousand Dollars (\$95,000) For The Full Fiscal Year 2015/2016 - 2016/2017 Grant Cycle For Funding For Oakland Parks & Recreation Boating Program Equipment, Scholarships, Staff Training, And Event Support

[\(14-0021\)](#)

- 4 Subject: AC-OCAP Resolution Amending Resolution No. 84818 C.M.S.
From: Department Of Human Services
Recommendation: Adopt A Resolution (1) Amending Resolution No. 84818 C.M.S. Adopted On February 4, 2014, Which Authorized The City Administrator To Accept, Appropriate, And Allocate A Grant In An Anticipated Amount Of \$1,077,711 In Antipoverty Community Services Block Grant (CSBG) Funds For 2014 From The California Department Of Community Services And Development (CSD) To Amend The Amount Of The Grant From \$1,077,711 To \$1,258,856; And (2) Authorizing The City Administrator To Accept Additional Grant Funds Of \$50,000 Or Less Without Returning To Council, To Support The State Approved Alameda County - Oakland Community Action Partnership (AC-OCAP) 2014-2015 Anti-Poverty Community Action Plan
[\(14-0024\)](#)

- 5 Subject: Oakland Food Policy Council Report
From: Councilmember Gibson McElhaney
Recommendation: Receive An Informational Report From The Oakland Food Policy Council On Their Efforts To Promote Urban Agriculture And Improve Health Outcomes Through Access To Fresh And Healthy Foods.
[\(14-0027\)](#)

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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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[\(TTD\)](#)

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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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**