



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, June 11, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 5:00 p.m., With Councilmember Fife Presiding As Chairperson.

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Treva Reid

Present 3 - Noel Gallo, Janani Ramachandran, and Carroll Fife

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 28, 2024
[24-0497](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[24-0498](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/7/2024](#)

4 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

- 3** Subject: License Agreement And Oakland Parks And Recreation Foundation Grants
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Accept A One-Time Transfer Of Gifts And Donations From The Oakland Parks And Recreation Foundation (OPRF) In An Amount Not To Exceed \$713,770; (2) Accept Additional Monetary Grants, Gifts, And Donations From The OPRF In A Total Amount Not To Exceed \$1,500,000 Through June 30, 2026; (3) Appropriate Said Funds For The City Of Oakland Parks, Recreation, And Youth Development Department; And (4) Accept Goods And In-Kind Services From OPRF Valued In An Amount Not To Exceed \$750,000 Through June 30, 2026; And [24-0310](#)

Attachments: [View Report](#)
[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 18, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, 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 6/18/2024. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

2) An Ordinance (1) Authorizing A License Agreement With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00 Through June 30, 2026 With A 3-Year Option To Renew; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings
[24-0311](#)

Attachments: [View Report](#)
[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 18, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, 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 6/18/2024. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Ramachandran, Fife
NO VOTE 0

4 Subject: FY 2023-24 Informational Report On Oakland Cultural Affairs Division's Operations
 From: Economic And Workforce Development Department
 Recommendation: Receive An Informational Report From The Oakland Cultural Affairs Division On The Status Of Its FY 2023-24 Operations
[24-0303](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Supplemental Report And Attachment A - 6/7/2024](#)
[View Supplemental Presentation - 6/7/2024](#)

2 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Ramachandran, Fife
NO VOTE 0

5 Subject: Mayor’s Commission On Persons With Disabilities Annual Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report From The Chair Of Oakland Mayor’s Commission On Persons With Disabilities (MCPD) Regarding Their Status And Recent Activities
[24-0470](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Attachment A](#)

1 Speaker Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Ramachandran, Fife
NO VOTE 0

6 Subject: OFCY Fiscal Year 24-25 Grant Renewals
 From: Human Services Department
 Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2024 - September 30, 2025, And Full Year Programs, From July 1, 2024 - June 30, 2025
[24-0455](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward To The June 18, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, 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 6/18/2024. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

Open Forum

2 Speakers Spoke During Open Forum

Adjournment

There being no further business, The Life Enrichment Committee meeting adjourned at 6:20 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.

Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days 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.

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.