



# 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 - DRAFT

### \*Life Enrichment Committee

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

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

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Tuesday, January 27, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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*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. Guillèn, and Annie Campbell Washington

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

A motion was made by Guillèn, 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, Guillèn, and Campbell Washington

#### 2 Determination Of Schedule Of Outstanding Committee Items 14-0387

Attachments: [View Report](#)

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

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillèn, 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](#)

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](#)

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, Guillèn, 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.