



City of Oakland

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

Tuesday, March 22, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:08 p.m., with Councilmember Guillén presiding as Chairperson.

Roll Call / Call To Order

The Roll Call was modified to note Vice Mayor Campbell Washington present at 4:40 p.m.

Present 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

1 Approval Of The Draft Minutes From The Committee Meeting Of March 8, 2016

[15-0740](#)

Attachments: [View Report](#)

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

Excused: 1 - Campbell Washington

Aye: 3 - Brooks, Gallo, and Guillén

2 Determination Of Schedule Of Outstanding Committee Items

[15-0745](#)

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

Excused: 1 - Campbell Washington

Aye: 3 - Brooks, Gallo, and Guillén

- 3 Subject: Presentation On Survey Results Of 500 Asian Youth In Oakland
From: Councilmember Abel Guillén
Recommendation: Receive An Informational Presentation On The Survey Results Of 500 Asian Youth In Oakland Related To Youth Safety, Economics, School Environment, And Health, Presented By Asian Pacific Islander Youth Promoting Advocacy And Leadership (AYPAL), Banteay Srei, And The Spot Youth Center
[15-0524](#)

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

Excused: 1 - Campbell Washington

Aye: 3 - Brooks, Gallo, and Guillén

- 4 Subject: Emergency Solutions Grant Sunset/EOCP/St. Mary's Center
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Appropriate Emergency Solutions Grant (ESG) Funds From 1997 Through 2010 In The Amount Of \$184,008.16 Into The Fiscal Year (FY) 2010 Award, To Be Called FY 2010 Sunset Cleanup, To Be Spent On FY 2015-2016 Shelter Operations Expenses; 2) Amend The Existing Grant Agreement With East Oakland Community Project (EOCP) To Increase The Grant In FY 2015-2016 By Up To \$301,663 For Shelter Operations Expenses, Reunification Services, Hotel Vouchers For Homeless Families, And Mortgage Costs; And 3) Amend The Existing Grant Agreement With St. Mary's Center To Increase The Grant By Up To \$34,008.16 For Shelter Operations Expenses
[15-0760](#)

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A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/5/2016. The motion carried by the following vote:

Excused: 1 - Campbell Washington

Aye: 3 - Brooks, Gallo, and Guillén

- 5 Subject: Status Report On Sharks Oakland Ice Center
From: Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report On The Status Of Sharks
Oakland Ice Center
[15-0775](#)

Attachments: [View Report](#)

There were 7 speakers on this item.

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:16 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.