



**City of Oakland**  
**Meeting Agenda**  
**\*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>**

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**Tuesday, June 11, 2013**

**4:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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***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 May 28, 2013

2 Determination Of Schedule Of Outstanding Committee Items  
([lec061113](#))

3 Subject: Commission On Persons With Disabilities Activity Report  
From: Public Works Agency  
Recommendation: Receive The Mayor's Commission On Persons With Disabilities Activity Report  
([12-0536](#))

**This item was continued from the May 28, 2013 Life Enrichment Committee Agenda.**

- 4            Subject:     Oakland Fund For Children And Youth Grant Awards 2013-2014  
              From:        Office Of The City Administrator  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To  
              Negotiate And Execute Grant Agreements Between The City Of Oakland And Various  
              Non-Profit And Public Agencies To Provide Direct Services For Children And Youth  
              For A Total Amount Not To Exceed \$10,762,224 For Fiscal Year 2013-2014 Renewable  
              For Two One-Year Periods With Council Approval  
              [\(12-0554\)](#)
- 5            Subject:     Youth Advisory Commission 2013 Annual Report  
              From:        Department Of Human Services  
              Recommendation: Receive The Annual Report Of The Oakland Youth Advisory  
              Commission For 2013  
              [\(12-0557\)](#)
- 6            Subject:     Raiders Ticket Surcharged Budget Changes And Transfer  
              From:        Office Of Parks And Recreation  
              Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting  
              Expenditures From The 2012 Raiders Ticket Surcharge To Reflect Actual Revenues  
              Collected And Authorizing A Transfer Of \$160,678.65 Which Is The Actual Revenue  
              Collect From The Non-Departmental Citywide Activities Budget To The Office Of Parks  
              And Recreation Budget To Benefit Citywide Youth Activities  
              [\(12-0534\)](#)
- 7            Subject:     CSEC Awareness And Prevention (Commercial Sexual Exploitation Of  
              Children)  
              From:        Councilmember Lynnette Gibson McElhaney  
              Recommendation: Adopt A Resolution Urging The City Council And Mayor In  
              Partnership With Oakland Unified School District, Local Law Enforcement, The  
              Department Of Human Services, And Community-Based Organizations That Work With  
              Children, Youth And Families To Prioritize The Development And Institutionalization  
              Of A Comprehensive Prevention Model To Eliminate The Commercial Sexual  
              Exploitation Of Children In Oakland  
              [\(12-0586\)](#)

**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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**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 8:30AM TO 5:00PM**

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