



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, February 9, 2016

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*** PLEASE NOTE CHANGE IN TIME ***

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:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2016

[15-0572](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0577](#)

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

3 Subject: Annual Community Impact Report For Oakland Children’s Fairyland
From: Vice Mayor Annie Campbell Washington
Recommendation: Receive an Information Report On The Annual Community Impact Report For Oakland Children’s Fairyland

[15-0591](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

4 Subject: Parks & Recreation Management Software (RecWare)
From: Oakland Parks & Recreation Department
Recommendation: Receive An Informational Report On RecWare, The Oakland Parks & Recreation Department's (OPR) Program And Management Software System

[15-0542](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

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.**

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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