



# 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

### \*Special Life Enrichment Committee

*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 \*\*\*

*The Oakland City Council Life Enrichment Committee convened at 5:03 p.m., with  
Vice Mayor Campbell Washington presiding as Chairperson.*

#### Roll Call / Call To Order

**Excused** 1 - Abel J. Guillén

**Present** 3 - Desley Brooks, Noel Gallo, and Annie Campbell Washington

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

[15-0572](#)

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

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

**Excused:** 1 - Guillén

**Aye:** 3 - Brooks, Gallo, and Campbell Washington

#### 2 Determination Of Schedule Of Outstanding Committee Items

[15-0577](#)

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

[View Supplemental Report](#)

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

**Excused:** 1 - Guillén

**Aye:** 3 - Brooks, Gallo, and Campbell Washington

- 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](#)

**This Informational Report was No Action Taken.**

- 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](#)

*The Committee requested a verbal supplemental report at Council regarding coordination efforts with the Information Technology Department and a timeline for implementation of the new system by ITD.*

A motion was made by Brooks, seconded by Gallo, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 2/16/2016. The motion carried by the following vote:

**Excused:** 1 - Guillén

**Aye:** 3 - Brooks, Gallo, and Campbell Washington

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:36 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 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**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**