



# City of Oakland

## Meeting Agenda

### \*Life Enrichment Committee

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

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

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

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Tuesday, January 12, 2016

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:**

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

1 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2015

[15-0443](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[15-0444](#)

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

3 Subject: Trust Accounts For Senior Center Events And Activities

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities

[15-0468](#)

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

4 Subject: Chabot Space And Science Center Funding

From: Councilmember Campbell Washington

Recommendation: Adopt A Resolution Amending The FY 2015-2017 Biennial Budget (Resolution No. 85672 C.M.S.) To Increase The FY 2015-16 Appropriation From The Undesignated General Purpose Fund Balance By \$273,105 And Decrease The FY 2016-2017 Appropriation By An Equal Amount To Advance The FY 2016-17 Subsidy To The Chabot Space And Science Center, And Amending Resolution No. 85741 C.M.S., Which Approved A Grant In The Amount Of \$273,105 In Fiscal Year 2015-16, To Increase The Grant For Fiscal Year 2015-16 To \$546,210

[15-0469](#)

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

5 Subject: Recreational Therapy Internship Programs

From: Oakland Parks And Recreation Department

Recommendation: Adopt A Resolution To Authorize The City Administrator To Enter Into An Agreement With California State University, Sacramento And An Agreement With California State University, East Bay For Recreational Therapy Internship Programs For A Five Year Term Each

[15-0470](#)

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

**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.**

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