



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

Tuesday, April 26, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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 April 12, 2016

[15-0896](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0897](#)

Attachments: [View Report](#)

3 Subject: 2015 Library Advisory Commission Annual Report
From: Oakland Public Library
Recommendation: Receive The 2015 Library Advisory Commission Annual Report
[15-0906](#)

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

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--	---

4 Subject: Library Services And Programs For Teens
From: Oakland Public Library
Recommendation: Receive An Informational Report, "Library Services And Programs For Teens" From The Teen Services Division Of The Oakland Public Library
[15-0907](#)

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

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--	---

5 Subject: Covenant House/Alameda Family Services Amended Grant Agreements
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Grant Agreements With Covenant House California And Alameda Family Services To Extend The Grant Term Through 2016 And Increase Grant Funding In An Amount Of \$50,000 Each In Alignment With The Alameda County - Oakland Community Action Partnership 2015-2016 Community Services Block Grant Funding Cycle For The 2016 Program Year
[15-0909](#)

Attachments: [View Report](#)

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--	---

6 Subject: Lease Agreement For The City-Owned Property At 1226 73rd Avenue
 From: Human Services Department
 Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For City-Owned Property At 1226-73rd Avenue For Use As A Shelter Plus Care Housing Facility, For A Lease Term Of Five Years Until June 30, 2020
[15-0865](#)

Attachments: [View Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
--------	--------------------------------	---

7 Subject: Youth Ventures JPA Amended Agreement & Marcus Foster Education Fund
 From: Human Services Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Amended Youth Ventures Joint Powers Authority (JPA) Agreement That Focuses The Efforts Of The JPA Primarily On The City Of Oakland And Removes References To The Previous Administrative Structure; And

[15-0910](#)

Attachments: [View Report](#)

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--	---

2) A Resolution Authorizing The City Administrator To Enter Into A Contract With The Youth Ventures Joint Powers Authority (JPA) Fiscal Agent Marcus A. Foster Educational Institute DBA Marcus Foster Education Fund, In The Amount Of \$150,000 Per Year For Fiscal Years 2015-2016 And 2016-2017 For The City's Annual Contribution To Support Operations Of The Youth Ventures JPA

[15-0911](#)

Legislative History

4/14/16	*Special Rules and Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--	---

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

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.