

City of Oakland

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

Meeting Agenda

*Special Life Enrichment Committee

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

City of Oakland Website: http://www.oaklandnet.com		
Tuesday, May 10, 2016	5:00 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 26, 2016

15-0949

Attachments: Vew Report

2 Determination Of Schedule Of Outstanding Committee Items

<u>15-0955</u>

Attachments: View Report

- **3** Subject: 2016 Summer Food Service Program (SFSP)
 - From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$416,005 And 2) Enter Into Professional Service Agreements With The San Lorenzo Unified School District In An Amount Not To Exceed \$90,612 And Revolution Foods In An Amount Not To Exceed \$94,270 And Children's Empowerment Inc., In An Amount Not To Exceed \$138,010 To Provide Food Services For The Period June 13,2016 Through August 12, 2016

<u>15-0938</u>

Attachments: View Report

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

4 Subject: Racial Profiling In Oakland Neighborhoods From: Vice Mayor Annie Campbell Washington Recommendation: Receive An Information Report On Changes That Were Made To The Next Door Platform To Address Racial Profiling [TITLE CHANGE] 15-0302

<u>Attachments:</u>	View Report
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View Supplemental Report

View Supplemental Report

View Supplemental Report

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda. <u>Legislative History</u>

10/29/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
12/1/15	*Special Life Enrichment Committee The Committee directed staff to:	Continued to the *Life Enrichment Committee

 Identify all city agencies currently utilizing NextDoor and the ListServs;
Take a formal position as the City Council in support of the actions of the Neighbors For Racial Justice stating that NextDoor implement a policy that will only allow people to move to a 2nd screen only after they provide sufficient information on the first screen; and

3) Have the City of Oakland send a letter to NextDoor indicating our support and asking NextDoor to take that action, with return to Committee at the first meeting in January 2016 (Jan 12th) as an action item to permit Council action.

1/26/16	*Life Enrichment Committee There were 3 speakers on this item.	Continued to the *Life Enrichment Committee
4/12/16	*Special Life Enrichment 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

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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 8:30 A.M. TO 5:00 P.M.