



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 - SUPPLEMENTAL

*Special Life Enrichment Committee

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

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

Tuesday, December 6, 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 Held On November 15, 2016

[16-0460](#)

Attachments:

[View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0461](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

3 Subject: (AC-OCAP) Annual Report And 2017 CSBG Contract
From: Human Services Department
Recommendation: Take The Following Actions

1. Receive An Annual Report From Alameda County-Oakland Community Action Partnership (AC-OCAP) And,

[16-0428](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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2. Adopt A Resolution 1.) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,347,798 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2017 From The California Department Of Community Services And Development (CSD); 2.) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CSD For The Same Purpose Within The 2017 Term, Without Returning To Council; And 3.) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$91,981

[16-0429](#)

Sponsors: Human Services Department

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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4 Subject: Informational Presentation From Berkeley Film Foundation
From: Vice Mayor Campbell Washington
Recommendation: Receive An Informational Presentation From Berkeley Film Foundation Regarding The Work Of The Foundation And Its Funding Of Oakland-Based Films And Filmmakers

[16-0439](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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- 5** Subject: Library Grant From The Kenneth Rainin Foundation
 From: Oakland Public Library
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
 For, Accept And Appropriate Grant Funds From The Kenneth Rainin Foundation In
 The Amount Of \$55,000 For The Period January 1, 2017 To December 31, 2017 For
 The Purchase Of Books For The Oakland Public Library's Children's Literacy
 Programming Fund
 [16-0410](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)

Legislative History

11/17/16

*Rules & Legislation
Committee

Scheduled to the *Special Life Enrichment
Committee

**6 The Item Regarding "Cultural Funding Grants" Was Removed With No Date
Certain**

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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