

## 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 - FINAL \*Life Enrichment Committee

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

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

Tuesday, February 28, 2017

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; President Pro Tempore 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 February 14, 2017

16-0721

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

2 Determination Of Schedule Of Outstanding Committee Items

16-0722

Attachments: View Report

View Supplemental Report

3 Subject: Library Services And Programs For Children

From: Oakland Public Library

Recommendation: Receive An Informational Report, "Library Services And Programs For Children" From The Children's Services Division Of The Oakland Public Library 16-0711

Sponsors: Oakland Public Library

Attachments: View Report

View Report

Legislative History

2/9/17 \*Rules & Legislation Scheduled to the \*Life Enrichment

Committee Committee

4 Subject: Pop-Up Mobile Library And Services To Youth

From: Oakland Public Library

Recommendation: Receive An Informational Report, "Pop-Up Mobile Library And Services To Youth" From The Special Projects And Teen Services Division of The Oakland Public Library

<u>16-0712</u>

**Sponsors:** Oakland Public Library

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

View Report

Legislative History

2/9/17 \*Rules & Legislation Scheduled to the \*Life Enrichment

Committee Committee

5 Subject: Alameda County-Oakland Community Action Partnership CSBG 2017-2019 Funding Cycle

From: Human Services Department

Recommendation: Adopt A Resolution Amending The Adopted Appropriation For The 2017 Community Services Block Grant (CSBG) Up To \$1,360,989 And Authorizing The City Administrator To:

- (1) Enter Into Grant Agreements, Professional Services Agreements, And Amendments With Anti-Poverty Service Providers For The Alameda County Oakland Community Action Partnership (AC-OCAP) 2017 CSBG Program Year, And Enter Into Amendments For The 2018 And 2019 Program Years; And
- (2) Amend The Agreements To Increase The Amount If Additional CSBG Funding Becomes Available During The 2017-2019 Three-Year Funding Cycle 16-0731

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

View Supplemental Report

Legislative History

2/16/17 \*Rules & Legislation Scheduled to the \*Life Enrichment

Committee 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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Office of the City Clerk - Agenda Management Unit

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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.