



# 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

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Tuesday, June 26, 2018

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:**

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 22, 2018

[18-0602](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0640](#)

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

**3** Subject: Youth Advisory Commission Annual Report of 2018  
 From: Human Services Department  
 Recommendation: Receive The Annual Report Of The Oakland Youth Advisory Commission For Fiscal Year 2017-2018  
[18-0568](#)

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

*Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.*

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**4** Subject: Oakland Commission On Aging Annual Report Of 2018  
 From: Human Services Department  
 Recommendation: Receive The Oakland Commission On Aging Annual Report For 2018  
[18-0570](#)

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

*Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.*

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**5** Subject: Adoption of the Oakland Cultural Plan  
 From: Cultural Affairs  
 Recommendation: Adopt A Resolution Adopting The Oakland Cultural Plan "Belonging In Oakland: A Cultural Development Plan"  
[18-0556](#)

**Sponsors:** Office Of The City Administrator

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

*Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.*

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**6** Subject: African American Museum And Library Procedure For Discarding Books  
 From: Councilmember Kaplan And Councilmember McElhaney  
 Recommendation: Receive An Informational Report From City Administration On: 1) Status Of Hiring And Programming At The African American Museum And Library At Oakland (AAMLO); And 2) General Library Procedures For Removing Books From The Oakland Public Library Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded  
[18-0478](#)

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

**Legislative History**

5/10/18      \*Rules & Legislation      Scheduled to the \*Life Enrichment  
Committee      Committee  
*Councilmember McElhane request to be added as an author.*

*There was a title change was read into record.*

5/22/18      \*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.**

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