



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT *Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, April 25, 2023

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee convened at 4:06 P.M., with Councilmember Fife presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Janani Ramachandran, Treva Reid, and Carroll Fife

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 11, 2023
[23-0287](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0288](#)

Attachments: [View Report](#)

[View Supplemental Report - 4/20/2023](#)

There was 1 Speakers for this item

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

- 3** Subject: Fiscal Year 2022-23 Cultural Funding Grants - Round Two
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Forty (40) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-23 (Round Two), In A Total Amount Not To Exceed Six Hundred Thousand Dollar (\$600,000)

[23-0212](#)

Attachments: [View Report And Attachment A-C](#)

[View Legislation](#)

The Committee approved staffs recommendation to be forwarded to the May 2, 2023 City Council Agenda On Consent.

There were 3 speakers on this item

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/2/2023. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

- 4** Subject: Family First Foundation Grant And License
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Two-Year Grant Agreement With A Two-Year Option To Renew To The Fam 1st Family Foundation To Support Youth Programming And Operations At The West Oakland Youth Center In Annual Amounts Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000), Subject To Funding Availability; And

[23-0232](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 4/20/2023](#)

The Committee approved staffs recommendation to be forwarded to the May 2, 2023 City Council Agenda On Consent.

There were 3 speakers for this item

A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/2/2023. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

2) An Ordinance (1) Authorizing A License Agreement With Fam 1st Family Foundation For Use Of The West Oakland Youth Center Located At 3233 Market Street, Oakland, At The Below Market Rate Of \$0.00 Through June 30, 2025 With A Two-Year Option To Renew To Provide Afterschool Programs, Summer Programs, Workforce Employment Training And Placement Programs And Community Events For Youth And Their Families; (2) Making Findings That The License For A Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings

[23-0233](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report - 4/20/2023](#)

The Committee approved staffs recommendation to be forwarded to the May 2, 2023 City Council Agenda On Consent.

There were 3 speakers for this item

A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/2/2023. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

5 The Item Regarding Fiscal Agent Change For Youth Joint Powers Authority Was Withdrawn From This Agenda At The April 20, 2023 Rules And Legislation Committee To Be Rescheduled At A Later Date

- 6 Subject: OUSD And Community Kitchens Grant Agreements Award
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (1) Awarding A Grant Agreement To The Oakland Unified School District Not To Exceed One Million Dollars (\$1,000,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 88717 C.M.S; And (2) Awarding A Grant Agreement To Community Kitchens, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 89376 C.M.S..
[23-0293](#)

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

The Committee approved staffs recommendation to be forwarded to the May 2, 2023 City Council Agenda On Consent.

There was 1 speaker for this item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/2/2023. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

Open Forum

3 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:15 p.m.

* 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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