

### City of Oakland

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

# Meeting Minutes - DRAFT \*Life Enrichment Committee

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

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

Tuesday, September 27, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:05pm, with Vice Mayor Annie Campbell Washington presiding as Chairperson.

#### Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

Approval Of The Draft Minutes From The Committee Meeting Held On September 13,
 2016
 16-0120

#### Accepted

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

2 Determination Of Schedule Of Outstanding Committee Items 16-0121

#### Accepted

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

3 Subject: 2016-2017 Unity Council Agreement Amendment

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Grant Agreement With Unity Council For Head Start And Early Head Start Services From July 1, 2016 To June 30, 2017 To Increase The Grant By Up To \$200,199, For A Total Grant Amount Of \$4,689,123

16-0135

There was 1 speakert on this item
Approve the Recommendation of Staff, and Forward

Excused: 1 - Brooks

OCT 1 1 2016

Aye: 3 - Gallo, Guillén, and Campbell Washington

## 4 This Item Was Removed By The September 22, 2016 Rules And Legislation Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker 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 4:23p.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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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699

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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.