



# City of Oakland

## Meeting Minutes - DRAFT \*Life Enrichment Committee

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

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Tuesday, June 13, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Life Enrichment Committee convened at 4:29 p.m. with Councilmember McElhaney presiding as Chairperson.

### Roll Call / Call To Order

**Present** 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhaney

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2017

[16-1202](#)

Attachments: [View Report](#)

*The record was modified to show item 5 was heard after item 1*

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

#### 5 Subject: Youth Advisory Commission From: Department of Human Services Recommendation: Receive An Annual Report Of The Oakland Youth Advisory Commission For Fiscal Year (FY) 2016-2017

[16-1235](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

#### 2 Determination Of Schedule Of Outstanding Committee Items

[16-1203](#)

Attachments: [View Report](#)

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A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

- 3      Subject:    Informational Report On Love Life Implementation  
From:        Councilmember Lynette McElhaney  
Recommendation: Receive A Informational Report From The City Administrator On  
The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The  
City's Official Tagline And Motto  
[16-0871](#)

**Sponsors:** McElhaney

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

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*There were 2 speakers on this item*

**A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Continued to go before the \*Life Enrichment Committee, to be heard 7/11/2017. The motion carried by the following vote:**

**Aye**    4 -    Campbell Washington Kalb Kaplan, McElhaney

- 4      Subject:    Oakland Fund For Children And Youth (OFCY) 2017-2018 Grant Renewal  
From:        Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew  
The Oakland Fund For Children And Youth Grant Agreements Between The City Of  
Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For  
Children And Youth In Fiscal Year 2017-2018 In An Amount Not To Exceed  
\$13,803,200; Which Includes The Award Of Two Grants To East Bay Asian Youth  
Center In Amounts Not To Exceed \$72,000 And \$85,000, And One Grant Award To  
Ujimaa Foundation In An Amount Not To Exceed \$72,000  
[16-1187](#)

**Sponsors:** Human Services Department

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

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*There were 9 speakers on this item*

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve 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 6/20/2017. The motion carried by the following vote:**

**Aye**    4 -    Campbell Washington Kalb Kaplan, McElhaney

## **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*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 5:18 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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