

City of Oakland

Meeting Minutes

*Life Enrichment Committee

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

City of Oakland Website: http://www.oaklandnet.com		
- Tuesday, February 23, 2016 	4:00 PM	Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:03 p.m. with Vice Mayor Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

- Excused 1 Noel Gallo
- Present 3 Desley Brooks, Abel J. Guillén, and Annie Campbell Washington

Approval Of The Draft Minutes From The Committee Meeting Of February 9, 2016 15-0626

Attachments: View Report

A motion was made by Guillén, seconded by Brooks, that this matter be Received and Filed. The motion carried by the following vote:

- Excused: 1 Gallo
 - Aye: 3 Brooks, Guillén, and Campbell Washington
- 2 Determination Of Schedule Of Outstanding Committee Items 15-0628

Attachments: View Report

A motion was made by Guillén, seconded by Brooks, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillén, and Campbell Washington

Office of the City Clerk Oakland City Hall 1 Frank H. Ogawa Plaza Oakland, California 94612 LaTonda Simmons, City Clerk Subject: Expanded Library Services
From: Oakland Public Library
Recommendation: Receive An Informational Report To Expand Library Services
Throughout The City Of Oakland Through The Use Of Pop-Up Mobile Library
Services.

<u>15-0615</u>

Attachments: View Report

There were no speakers on this item.

The Committee requested that staff:

- 1. Prioritize services to low-income youth based on census data, and
- 2. Strike out the word "geographic" from the report.

A motion was made by Brooks, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gallo

Aye: 3 - Brooks, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers on the 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 4:22 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.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254 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.