

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 *Special Life Enrichment Committee

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

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

Tuesday, May 10, 2016

5:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 5:00 p.m., with Vice Mayor Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

1 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2016 15-0949

Attachments: Vew Report

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

2 Determination Of Schedule Of Outstanding Committee Items

15-0955

Attachments: View Report

There was one speaker on this item.

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

3 Subject: 2016 Summer Food Service Program (SFSP)

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$416,005 And 2) Enter Into Professional Service Agreements With The San Lorenzo Unified School District In An Amount Not To Exceed \$90,612 And Revolution Foods In An Amount Not To Exceed \$94,270 And Children's Empowerment Inc., In An Amount Not To Exceed \$138,010 To Provide Food Services For The Period June 13,2016 Through August 12, 2016

15-0938

Attachments: View Report

A motion was made by Guillén, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/17/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

4 Subject: Racial Profiling In Oakland Neighborhoods

From: Vice Mayor Annie Campbell Washington

Recommendation: Receive An Information Report On Changes That Were Made To

The Next Door Platform To Address Racial Profiling [TITLE CHANGE]

15-0302

Attachments: View Report

View Supplemental Report
View Supplemental Report
View Supplemental Report

There was one speaker on this item.

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:41 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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.