



# City of Oakland Meeting Minutes

## \*Life Enrichment Committee

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

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

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Tuesday, January 28, 2014**

**4:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### **Roll Call / Call To Order**

**Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6**

Councilmember Present: 4 - Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks  
*The Oakland City Council Life enrichment Committee convened at 4:02 p.m., with Councilmember Brooks presiding as Chairperson.*

### **COMMITTEE MEMBERSHIP:**

**Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 14, 2014  
**A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
- 2 Determination Of Schedule Of Outstanding Committee Items  
**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

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- 3           Subject:     Art + Soul Festival Report  
              From:       Department Of Economic And Workforce Development  
              Recommendation: Receive An Informational Report And Take Possible Action On The Art + Soul Festival Including A Five Year Analysis And Preliminary Plans For 2014, And Provide Direction To The City Administrator On The Date And Location For The 2014 Art + Soul Festival [TITLE CHANGE]  
              13-0239

**Continued to \*Life Enrichment Committee on 2/11/2014**

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- 4           Subject:     Adding LGBTQ Youth Services Strategy To OFCY Investment Plan  
              From:       Department Of Human Services  
              Recommendation: Adopt A Resolution Adding A LGBTQ Youth Services Strategy To The Oakland Fund For Children And Youth Strategic Investment Plan 2013-2016  
              13-0277

**A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 4, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

*The Committee directed staff to change the language revolving around collaboration in the strategy, and a successful applicant can be one organization or multiple organizations*

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5            Subject:    AC-OCAP Annual Report & CSBG Funds Allocation For 2014  
              From:        Department Of Human Services  
              Recommendation: Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report And Adopt A Resolution (1) Accepting, Appropriating, And Allocating A Renewal Grant In An Anticipated Amount Of \$1,077,711 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2014 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept Additional Grant Funds Of \$50,000 Or Less Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund An Amount Equivalent To The Department's Central Services Overhead Charges; And (4) Authorizing New Grant Agreements Or Amendments To Existing Grant Agreements With Service Providers For The CSBG Funds [13-0288](#)

**A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 4, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*Ispeaker 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 5:13 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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              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 48 hours 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.

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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.**

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*City Clerk and Clerk of the Council*