

City of Oakland

Office of the City Clerk
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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, July 14, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:05 p.m, with Councilmember 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 Meetings Of June 9, 2015 And June 23, 2015

<u>14-1144</u>

Attachments: View Report.pdf

This Informational Report was Received and Filed.

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

2 Determination Of Schedule Of Outstanding Committee Items

14-1149

Attachments: View Report.pdf

View Supplemental Report

This Informational Report was Received and Filed.

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

3 Subject: OPR First 5 Playgrounds Grant Funds FY 2015-2017

From: Oakland Parks & Recreation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From First 5 Alameda County Neighborhood Partnership Program In An Estimated Amount Of \$129,576 For The

Pre-K Playgroups At Willie Keyes And Ira Jinkins Recreation Centers From July 1, 2015 Through June 30, 2017

14-1118

Attachments: View Report.pdf

85719 CMS.pdf

A motion was made that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 7/21/2015. The motion carried by the following vote:

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

The July 9, 2015 Rules & Legislation Committee removed this item from the agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:10 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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