



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 - DRAFT *Life Enrichment Committee

Tuesday, September 12, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:04 pm, with Councilmember McElhanev presiding as Chairperson.

Roll Call / Call To Order

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On July 11, 2017

[17-0007](#)

Attachments: [View Report](#)

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

Aye 4 - Campbell Washington Kalb Kaplan, McElhanev

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[17-0018](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Aye 4 - Campbell Washington Kalb Kaplan, McElhanev

NO VOTE 0

- 3 Subject: Establishing A Public Access Channel
From: Councilmember McElhaney
Recommendation: Receive An Informational Report On Creating A Public Access Channel For Oakland
[16-1282](#)

Attachments: [View Report](#)

The Committee directed staff to return with information from the City Administrator about process and timelines, and what admin can supply within a reasonable time frame.

There were 9 speakers on this item.

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 10/24/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 4 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](#)

Attachments: [View Report](#)

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There were 3 speaker on this item.

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

NO VOTE 0

- 5** Subject: 2017 Library Advisory Commission Annual Report
From: Oakland Public Library Department
Recommendation: Receive An Annual Report Of The Library Advisory Commission
Covering Period From May 2016 To July 2017
[17-0052](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

- 6** Subject: FY2017-18 Cultural Funding Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy (70) Cultural Services Grant Agreements To Fifty -Six (57) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During The Fiscal Year 2017-18, In A Total Amount Not To Exceed \$1,004,605.
[17-0053](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approved 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 9/19/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

- 7 Subject: Donation To Library From Donald Mack Administrative Trust
From: Oakland Public Library Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Gift Of Funds In An Amount Not To Exceed \$75,000 For The Oakland Public Library From The Donald Mack Administrative Trust
[17-0049](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approved 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 9/19/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

- 8 Subject: FY 2017-2018 Housing Opportunities For Persons With AIDS Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Grant Agreement With Alameda County In An Amount Not To Exceed \$1,738,365 For The Provision Of The Fiscal Year (FY) 2017-2018 Housing Opportunities For Persons With Aids (HOPWA) Program For A Term Of July 1, 2017 Through June 30,2020; And 2) Enter Into A Grant Agreement With Contra Costa County In An Amount Not To Exceed \$664,708 For The Provision Of The FY 2017-2018 HOPWA Program For A Term Of July 1, 2017 Through June 30, 2020; And 3) Enter Into A Grant Agreement With Operation Dignity In An Amount Not To Exceed \$25,000 For The Provision Of Outreach Services Under The HOPWA Program For FY 2017-2018; And 4) Accept And Appropriate Additional Funds That Become Available From Housing And Urban Development (HUD) Within The Grant Term FY 2017-2018 For The Same Purpose; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 5) Authorize A Contribution From The General Purpose Fund In The Estimated Amount Of \$11,061 For The Central Services Overhead Charges For FY 2017-2018
[17-0059](#)

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approved 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 9/19/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

Open Forum

1 Speaker 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: 45 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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