



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 - FINAL *Life Enrichment Committee

Tuesday, February 11, 2020

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:04 p.m., with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Loren Taylor, Lynette McElhaney, Nikki Bas, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 28, 2020
[20-0114](#)

Attachments: [View Report](#)

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

Aye 4 - Taylor McElhaney Bas, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[20-0115](#)

Attachments: [View Report](#)

[View Supplemental Report 2/7/2020](#)

The Committee cancelled the March 10, 2020 Life Enrichment Committee and made a motion to start the February 25, 2020 at 2 p.m.

A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Taylor McElhaney Bas, Kaplan

NO VOTE 0

- 3 Subject: Updates On The Department Of Violence Prevention Activities
From: Councilmember McElhaney
Recommendation: Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[20-0117](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Aye 4 - Taylor McElhaney Bas, Kaplan

NO VOTE 0

- 4 Subject: OU Youth And CSEC Strategy Evaluations
From: Councilmember Taylor
Recommendation: Receive An Informational Report By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z)
[18-2218](#)

Attachments: [View Report](#)

[View Supplemental Report 2/7/2020](#)

[View Supplemental Attachment 2/7/2020](#)

There was 1 speaker on this item.

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

Aye 4 - Taylor McElhaney Bas, Kaplan

NO VOTE 0

6 Subject: State Grant For Out-Of-School Time Art At Oakland Public Library
From: Oakland Public Library
Recommendation: Adopt A Resolution To: 1) Accept And Appropriate Out-Of-School Time Grant Funds From The California State Library In An Amount Not To Exceed \$250,000 Through June 30,2022; And 2) Waive The Request For Proposals/Qualifications Requirements; And 3) Award A Contract To The Museum Of Children’s Arts (MOCHA) In An Amount Not To Exceed \$200,000 To Provide Weekly Out-Of-School Time Art Programs At Oakland Public Library Sites Through The Two-Year Grant Period Ending June 30, 2022

[20-0122](#)

Attachments: [View Report](#)
[88047 CMS](#)

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, 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 2/18/2020. The motion carried by the following vote:

Aye 4 - Taylor McElhaney Bas, Kaplan

NO VOTE 0

7 Subject: Resilient Fruitvale Cities Of Services Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding Grants In A Total Amount Not To Exceed \$13,759 For The Resilient Fruitvale Cities Of Service Program To: 1) Canticle Farm, 2) Jill Mclennan Arts And Community As Fiscal Sponsor For Jingtletown Art And Business Community Organization, 3) Oakland Unified School District For Melrose Leadership Academy, 4) The Spanish Speaking Unity Council Of Alameda County, And 5) The Spanish Speaking Unity Council Of Alameda County As Fiscal Sponsor For Latino Task Force

[20-0123](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[88048 CMS](#)

There were 3 speakers on this item.

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, 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 2/18/2020. The motion carried by the following vote:

Aye 4 - Taylor McElhaney Bas, Kaplan

NO VOTE 0

- 5** Subject: Measure D- Oakland Fund For Children & Youth/Kids First! Extension
From: The Life Enrichment Committee
Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300) Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The Passage Of The 2009 Kids First! Voter Initiative Measure D [18-2532](#)

Attachments: [View Report](#)

There were 30 speakers on this item.

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, 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 2/18/2020. The motion carried by the following vote:

Aye 4 - Taylor McElhaney Bas, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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.**

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 Relay Service: 711

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.