



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Life Enrichment Committee

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Tuesday, June 25, 2019

4:00 PM

City Council Chambers, 3rd Floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6*

1 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2019

[18-2003](#)

**Attachments:** [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-2004](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)

**3** Subject: Updates On The Department Of Violence  
 From: Office Of The City Administrator  
 Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
[18-2005](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 6/21/2019](#)

**4** Subject: Oakland Commission On Aging Annual Report Of 2019  
 From: Human Services Department  
 Recommendation: Receive The Oakland Commission On Aging Annual Report For 2019  
[18-1787](#)

**Attachments:** [View Report](#)

**Legislative History**

5/9/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/28/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
5/30/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

**5** Subject: 2019 Library Advisory Commission Annual Report  
 From: Oakland Public Library Department  
 Recommendation: Receive An Informational Report From The Oakland Public Library Advisory Commission, Covering The Period From August 2017 to May 2019.  
[18-1967](#)

**Attachments:** [View Report](#)

**Legislative History**

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**6** Subject: Ordinance Amending The Duties Of The Library Advisory Commission  
 From: Oakland Public Library Department  
 Recommendation: Adopt An Ordinance Amending Ordinance Nos. 8064 C.M.S., 11730 C.M.S., 12879 C.M.S. And 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention And Enhancement Act Of 1994 As Amended, And To Clarify The Appointment Process  
[18-1965](#)

**Attachments:** [View Report](#)

**Legislative History**

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**7** Subject: Re-Establishing The Cultural Affairs Commission  
 From: Economic And Workforce Development Department  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And  
[18-1955](#)

**Attachments:** [View Report](#)

**Legislative History**

6/6/19	*Rules & Legislation Committee	No Action Taken
6/13/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council  
[18-1956](#)

**Attachments:** [View Report](#)

**Legislative History**

6/6/19	*Rules & Legislation Committee	Scheduled
6/13/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

**8** Subject: Senior Center Trust Funds  
 From: Human Services Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities  
[18-1969](#)

**Attachments:** [View Report](#)

**Legislative History**

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**9** Subject: Encampment Management Policy And Program  
 From: Councilmember Bas  
 Recommendation: Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City  
[18-1669](#)

- Attachments:**
- [View Report - Councilmember Bas](#)
  - [View Report - City Administrator](#)
  - [View Supplemental Report 5/24/2019](#)
  - [View Supplemental Report 6/21/2019](#)

**Legislative History**

4/11/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

*There were 26 speakers on this item*

*The Committee requested staff return with a supplemental report that includes the following;*

- 1) A list of permissible Tent Encampment locations*
- 2) Increase trash pick-up services and strategies around the service*
- 3) Placing dumpster's at or near encampment locations*
- 4) Strengthen the Illegal Dumping program near encampments*
- 5) Create a program for needle pick-up*
- 6) Permanent Public toilets analysis*
- 7) An audit on Encampment policy implementation*
- 8) Develop an Encampment leadership program, that includes Councilmembers, Unsheltered residents, advocates and include a stipend for the site leader*

5/28/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
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*Item 5 and 6 were taken together. There were 30 speakers on this item.*

*The committee continued this item with direction to the administration to provide a supplemental report answering all unanswered questions and directing staff to work with Councilmember Bas to advance the dialog.*

5/30/19	*Rules & Legislation Committee	Rescheduled to the *Life Enrichment Committee
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

\* 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**

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**Office of the City Clerk - Agenda Management Unit**

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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.**