



# 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

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Tuesday, November 13, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 4:03 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 October 23, 2018  
[18-1069](#)

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

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

**Excused** 1 - Campbell, Washington

**Aye** 3 - Kalb Kaplan, McElhanev

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-1070](#)

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

***Vice Mayor Campbell Washington arrived at 4:10 pm.***

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

**Excused** 1 - Campbell, Washington

**Aye** 3 - Kalb Kaplan, McElhanev

**NO VOTE** 0

- 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  
[18-1071](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 11-8-2018](#)

*There were 4 speakers 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, McElhanev

**NO VOTE** 0

- 4 Subject: Equity Indicators Report  
From: Race And Equity Department  
Recommendation: Receive An Informational Report Regarding The 2018 Oakland Equity Indicators  
[18-1008](#)

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

*There was 1 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, McElhanev

**NO VOTE** 0

- 5** Subject: African American Museum And Library Procedure And Discarding Protocol  
From: Councilmember Kaplan And Councilmember McElhane  
Recommendation: Receive An Informational Report From City Administration General Library Procedures For Removing Books From The Oakland Public Library (OPL) Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded  
[18-0478](#)

**Attachments:** [View Report](#)  
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*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: Mayor's Commission On Persons With Disabilities Annual Report  
From: ADA Programs Division  
Recommendation: Receive The Mayor's Commission On Persons With Disabilities (MCPD) Annual Report  
[18-1042](#)

**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

- 7 Subject: AC-OCAP State ETIC Grant Report and Resolution  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept, Appropriate, And Allocate A Grant In The Amount Of \$176,000 From The California Department Of Community Services And Development (CSD), And Any Additional Funding That May Become Available, Without Returning To Council, To Implement The California Earned Income Tax Credit (CALEITC) Free Tax Preparation Assistance Program; 2) Enter Into Grant Agreements And Amendments With Service Providers To Implement The California Earned Income Tax Credit Free Tax Preparation Assistance Program Throughout Alameda County; And 3) Amend The Agreements To Increase The Amount If Additional Funding Becomes Available During The Grant Period Of November 1, 2018 To June 30, 2019, Without Returning To Council  
[18-1052](#)

**Attachments:** [View Report](#)  
[87426 CMS](#)

*There was 1 speaker on this item.*

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the \*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council. The motion carried by the following vote:**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

**8** Subject: Park And Recreation Area Use Regulation Amendments  
 From: Parks, Recreation & Youth Development  
 Recommendation: Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code, Park And Recreation Area Use Regulations, Section 12.60.020 Of The Oakland Municipal Code, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The Oakland Municipal Code, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From CEQA  
[18-1058](#)

Attachments: [View Report](#)  
[View Supplemental Report 1-11-2019](#)

*The Committee continued this item to the first committee meeting in January 2019 with direction to:*

- *Edit a typo under section 12.64.300 Subsection G, removing “of the director”*
- *Make sure the new signage in in the packet for the next committee*
- *How to measure the “100 foot” distance of non-amplified sound from instruments and*
- *Bringing back park rangers for code enforcement*

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Continued to go before the \*Special Life Enrichment Committee, to be heard 1/15/2019. The motion carried by the following vote:

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**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 6:28 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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