



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Clerk

Meeting Minutes - DRAFT

*Special Life Enrichment Committee

Tuesday, March 5, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Special Life Enrichment Committee convened at 4:03 p.m. with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Loren Taylor, Nikki Bas, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of January 29, 2019 18-1416

Attachments: [View Report](#)

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

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 18-1417

Attachments: [View Report](#)

[View Supplemental Report](#)

There was 1 speaker on this item

The Committee approved the following changes to the pending list:

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

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

Under Pending-No Date Specific Item 1 regarding:

"Informational Report On New Methods For Processing Cultural Arts And Other Small Grant Programs, Such As Reducing Demands Unnecessary For Such Grants And Re-Creating The Grant Management Process That Are Online And Paperless In Order To Maximize Efficiency."

This item be removed.

Under Pending-No Date Specific Item 5 regarding:

"Resolution Designating The Area From 27th Street To Grand Avenue And From Broadway To Telegraph Avenue As The Uptown Arts District", And Recommending That The Planning Commission Incorporate Into The Downtown Specific Plan The Uptown Arts District And Anti-Displacement Measures For Creative Arts Enterprises."

This item be removed.

- 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
18-1415

Attachments: [View Report](#)
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There was 1 speaker on this item

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

Excused 1 - McElhanev
Aye 3 - Taylor Bas, Kaplan
NO VOTE 0

- 4 Subject: Report To Resolution No. 87129-C.M.S. Regarding Homeless Services
From: Council President Kaplan And Councilmember Thao
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles (RV), Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control
18-1317

Attachments: [View Report](#)

There were 23 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

- S7 Subject: Report From The Oakland Parks And Recreation Foundation
From: Councilmember Taylor And President Pro Tempore Kalb
Recommendation: Receive A Report From The Oakland Parks And Recreation Foundation Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks
18-1436

Attachments: [View Report](#)

The agenda was modified to show item 7 heard after item 4

There were 7 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

S5 Subject: Interim Housing Funding From The Kaiser Foundation
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Grant Funding From The Kaiser Foundation In The Amount Of Three Million Dollars (\$3,000,000) Awarded To The City For The Purpose Of Funding The Interim Housing Program For Unsheltered Persons Currently Operating At 641 West Grand Avenue; And 2) Amend The Grant Agreement With Bay Area Community Services (BACS) To Increase The Grant By An Additional Amount Not To Exceed Three Million Dollars (\$3,000,000) And Extend The Grant Term Through January 31, 2021 To Continue Property Management Services And Operation Of The Interim Housing Program For Unsheltered Persons At 641 West Grand Avenue; And 3) Accept And Appropriate Any Additional Grant Funding That Becomes Available From The Kaiser Foundation And Amend The Grant Agreement With BACS To Increase The Grant Amount Within The Grant Term
18-1442

Attachments: [View Report](#)

There were 5 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

S6 Subject: OFCY 2017-2018 Year End Evaluation Reports
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year (FY)2017-2018
18-1343

Attachments: [View Report](#)

[View Color Report](#)

[View Color Final Report](#)

There were 2 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 4/23/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

S8 Subject: Informational Presentation On Fairyland
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From Fairyland On Their
Programmatic And Financial Performance
18-1307

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Special Life Enrichment Committee adjourned the meeting at 6:43 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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