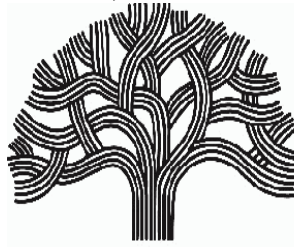


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - FINAL

Monday, November 15, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele - Conference Via Zoom

***Special Life Enrichment Committee**

The Oakland City Council Special Life Enrichment Committee convened at 1:30PM with Councilmember Taylor presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Nikki Fortunato Bas, Carroll Fife, Rebecca Kaplan, and Loren Taylor

1 PUBLIC COMMENT: COMMENTS ON ALL ACTION ITEMS WILL NOT BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

There were 32 Public Comment Speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of April 26, And May 25, 2021

[21-0773](#)

Attachments: [View Report - April 26, 2021](#)

[View Report - May 25, 2021](#)

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

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[21-0856](#)

Attachments: [View Report](#)

[View Supplemental Report - 11/19/2021](#)

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

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

- 4 Subject: OFCY Strategic Plan
From: Human Services Department
Recommendation: Adopt A Resolution To Adopt The 2022-2025 Strategic Investment Plan Of The Oakland Fund For Children And Youth As Approved By The Planning And Oversight Committee
[21-0765](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)

The Special Life Enrichment Committee approved to forward this item to the December 7, 2021 Special City Council Agenda

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, 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 12/7/2021. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

- 5 Subject: Head Start New Award Overview And Implementation Update
From: Human Services Department
Recommendation: Receive An Informational Report On The Head Start New Grant Award For FY2021-26 And An Implementation Update On The Grant And Supplemental Funding
[21-0766](#)

Attachments: [View Report](#)

The Special Life Enrichment Committee approved to forward this item to the December 7, 2021 Special City Council Agenda

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/7/2021. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

Subject: Funding The City of Oakland's Head Start/Early Head Start Programming
From: The Life Enrichment Committee
Recommendation: Adopt A Resolution Requiring The City Administrator To Return To Council With A Budget Amendment To The Biennial Budget For Fiscal Years 2021-2023 That Fully Funds All City Of Oakland's Head Start/Early Head Start Programming No Later Than May 2022 When Fiscal Year 2022-2023 Midcycle Budget Amendments Will Be Considered; And Committing The Council To Return With A Budget Amendment For The Current Biennial Fiscal Year 2021-2023 Budget To: 1) Add A Budget Policy Directive That Would Make It A Budget Priority That, If Existing Head Start/Early Head Start Programs Are Restructured It Will Be Done In A Manner To Retain All Existing Program Staff, That No Head Start/Early Head Start Programming Be Reduced And That No Head Start/ Early Head Start Staff Layoffs Occur Through The End Of The Current Fiscal Year 2021-2022, And 2) Fully Fund All City Of Oakland's Head Start/Early Head Start Programs And Staff Through June 30, 2022

[TITLE CHANGE]

[21-0857](#)

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

Vice Mayor Kaplan made a scheduling motion, seconded by President Fortunato Bas, to schedule this item to The December 7, 2021 Special City Council Meeting

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, 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 12/7/2021. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 4:15 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

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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.