

City of Oakland

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

Meeting Minutes - DRAFT *Life Enrichment Committee

City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandca.gov

Tuesday, June 25, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:59 p.m., With Councilmember Fife Presiding As Chairperson.

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Treva Reid

Present 3 - Noel Gallo, Janani Ramachandran, and Carroll Fife

Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2024 24-0549

Attachments: View Report

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

24-0550

Attachments: View Report

View Supplemental Report - 6/20/2024

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

3 Subject: The Gardens At Lake Merritt Japanese Garden Repaving Gift

From: Parks, Recreation And Youth Development

Recommendation: Adopt A Resolution (1) Accepting A Gift Of In-Kind Services From The Friends Of The Gardens At Lake Merritt (FGLM) Through Fiscal Sponsor Oakland-East Bay Garden Center, Inc. To Repave The Japanese Garden At Lake Merritt Valued In An Amount Not To Exceed Ninety-Six Thousand One Hundred Dollars (\$96,100) And (2) Authorizing The City Administrator To Execute A Contract In The Amount Of One Dollar (\$1.00) With The Oakland-East Bay Garden Center, Inc. As The Fiscal Sponsor For FGLM And Wolfe, Inc., The Construction Vendor Selected To Perform The Services, To Authorize The Work On City Property 24-0500

Attachments: View Report And Attachment A

View Legislation

2 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, 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 7/2/2024. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

Subject: Efforts To Establish An Equitable Lead Hazard Abatement Program And A Proactive Rental Inspection Program

From: Councilmember Fife

Recommendation: Receive This Informational Report From The City Administrator On The City's Efforts To Establish An Equitable Lead Hazard Abatement Program (ELHAP) And A Proactive Rental Inspection Program (PRIP) As Described In The City's Racial Equity Impact Analysis On Eliminating Lead Paint Hazards, Including Information On The Following: (1) The Expected Timeline For Development Of ELHAP Using The Lead Settlement Funds And The Extent The City Will Partner With The County's Existing Lead Poisoning Prevention Program In The Development And Implementation Of The Program; (2) Potential Challenges In The Development And Implementation Of The ELHAP And Plans To Sustain The ELHAP After The Lead Settlement Funds Are Expended; (3) Proactive Rental Inspection Program (PRIP) For Rental Housing In Oakland And Its Impact In Identifying Lead Hazards In Units; (4) Community Engagement Process In The Development Of The ELHAP And PRIP; (5) Current Lead Enforcement By Planning And Building 24-0059

Sponsors: Fife

Attachments: View Report

View Attachment A
View Attachment B

5 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

5 Subject: Report On City Managed Homeless Interventions

From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Provider And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional 24-0094

Sponsors: Fife

Attachments: View Report

View Attachment A

7 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 7/23/2024.

The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

Open Forum

21 Speakers Spoke On Open Forum

Adjournment

There being no further business, The Life Enrichment Committee meeting adjourned at 6:51 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

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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.