



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 - DRAFT *Life Enrichment Committee

Tuesday, September 10, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council 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 - Rebecca Kaplan, Loren Taylor, and Nikki Bas

1 Approval Of The Draft Minutes From The Committee Meeting Of June 25, 2019 18-2116

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 - Kaplan Taylor, Bas

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 18-2117

Attachments: [View Report](#)

[View Supplemental Report 9/6/2019](#)

There was 1 speaker on this item

The following changes were made 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 - Kaplan Taylor, Bas

NO VOTE 0

Subject: Comprehensive Report On Permitted Special Events
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood 18-2096

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee to be heard 10/8/2019

Subject: Comprehensive Informational Report On The Art & Soul Festival
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018) 18-2099

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee to be heard 10/8/2019

5 Subject: OFCY Additional 2019-2020 Grant Awards
 From: Council President Kaplan
 Recommendation: Adopt A Resolution Authorizing (1) The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Five Non-Profit Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$330,000 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020- 2021 And 2021-2022 Pending Council Approval, And (2) Add A 1.0 Full Time Employee (FTE) Position In The Human Services Department To Provide Grant Administration Services
 [NEW TITLE]
18-2017

Attachments: [View Report](#)

The Agenda was modified to show item 5 and 3 were heard out of order

There was 3 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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2019. The motion carried by the following vote:

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

- 3** Subject: Annual Report From The Head Start Advisory Board
From: Human Service Department
Recommendation: Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19
18-1741

Attachments: [View Report](#)

[View Revised Power Point Report 9/6/2019](#)

There were 11 speakers on this item

The Committee continued this item direction to staff to return with the following:

- 1) Analysis of Potential Head Start sites in District 6*
- 2) Informational memo on the needs of qualified site locations for distribution to the public*
- 3) Cost analysis for the classroom and teacher needs*
- 4) Report from the Head Start Advisory Board*
- 5) Detailed analysis on the program evaluation and Audit*

A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Continued to go before the *Life Enrichment Committee. The motion carried by the following vote:

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

- 4** Subject: Parks And Recreation Advisory Commission Report
From: Parks, Recreation & Youth Development Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission And Request Future Reporting Occur Annually Each March
18-1953

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 10/8/2019. The motion carried by the following vote:

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

- 6 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
18-2118

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be **Withdrawn with No New Date**. The motion carried by the following vote:

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

- 7 Subject: Square One Village Model As A Viable Model For The City Of Oakland
From: Council President Kaplan
Recommendation: Receive An Informational Report From City Staff On The SquareOne Village Model As Instituted In Partnership With The City Of Eugene, Oregon, And Whether This Is A Viable Model For The City Of Oakland To Pursue In Its Solutions To Homelessness
18-1612

Attachments: [View Report](#)

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 - McElhaney
Aye 3 - Kaplan Taylor, Bas
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:37 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.

