



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, December 10, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee convened at 4:30 P.M. with Councilmember Fife presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Noel Gallo, Treva Reid, and Carroll Fife

Excused 1 - Janani Ramachandran

1 Approval Of The Draft Minutes From The Committee Meeting Of October 22, 2024

[25-0253](#)

Attachments: [View Report](#)

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

Aye 3 - Gallo Reid, Fife

Excused 1 - Ramachandran

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[25-0305](#)

Attachments: [View Report](#)

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

Aye 3 - Gallo Reid, Fife

Excused 1 - Ramachandran

NO VOTE 0

3 Subject: Amend Resolution 90310 C.M.S. -OFCY FY 24-25 Grant Renewals - Programmatic Changes
 From: Human Services Department
 Recommendation: Adopt A Resolution Amending Resolution No. 90310 C.M.S., Which Awarded Oakland Fund For Children And Youth Grants For Fiscal Year 2024-2025, To Amend The Following Grantees To Reflect Lead Agency Programmatic Changes Without Change To The Grant Amounts: (1) Replace Jewish Family & Community Services East Bay With Lincoln For Early Childhood Mental Health Collaborative Services; (2) Update "To Be Determined By OUSD" With Safe Passages For East Oakland Pride Elementary; (3) Update "To Be Determined" With Dream Youth Clinic For Dreamcatcher Youth Program; And (4) Amend The Name Of Genesys Works Bay Area To Genesys Works For Pathways To College And Career Success For Oakland's High School Students [25-0314](#)

Sponsors: Human Services Department

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

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

3 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Noel Gallo, 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 12/17/2024. The motion carried by the following vote:

Aye 3 - Gallo Reid, Fife

Excused 1 - Ramachandran

NO VOTE 0

4 Subject: OFCY 2025 - 2028 Strategic Investment Plan
From: Human Services Department
Recommendation: Adopt A Resolution To Adopt The 2025-2028 Strategic Investment Plan Of The Oakland Fund For Children And Youth As Approved By The Planning And Oversight Committee
[25-0324](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Powerpoint Presentation](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

14 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Treva Reid, 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 12/17/2024. The motion carried by the following vote:

Aye 3 - Gallo Reid, Fife

Excused 1 - Ramachandran

NO VOTE 0

5 Subject: Fentanyl Detection - Defense Diagnostics, Inc.
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Authorizing The City Administrator To Initiate A Conversation With Defense Diagnostic, Inc. A California-Based Public Health And Safety Business Including (1) Receiving An Informational Report On Their Capabilities, Technologies, And Potential Contributions To Addressing The Fentanyl Health Crisis And (2) Exploring The Possibility Of Seeking Grants And Implementing A Fentanyl Detection Pilot Program To Help Address The Fentanyl Health Crisis In Oakland
[25-0325](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)
[View Powerpoint Presentation](#)
[View Legislation](#)
[View Supplemental Report - 12/5/2024](#)
[View Supplemental Powerpoint Presentation - 12/5/2024](#)
[View Supplemental Legislation - 12/5/2024](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

5 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Treva Reid, 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 12/17/2024. The motion carried by the following vote:

Aye 3 - Gallo Reid, Fife

Excused 1 - Ramachandran

NO VOTE 0

- 6 Subject: Annual Report From The Parks And Recreation Advisory Commission
From: Parks, Recreation And Youth Development Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission For Fiscal Years 2022-2023 And 2023-2024
[25-0202](#)

Attachments: [View Report And Attachments A, B, And C](#)

The Committee Received And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, seconded by Noel Gallo, 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 12/17/2024. The motion carried by the following vote:

Aye 3 - Gallo Reid, Fife

Excused 1 - Ramachandran

NO VOTE 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There being no further business, The Oakland City Council Life Enrichment Committee adjourned the meeting at 6:44 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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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.