



City of Oakland

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

Meeting Agenda - FINAL

*Special Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, November 15, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016

[16-0375](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0376](#)

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

3 Subject: Service Opportunity For Seniors /Meals On Wheels Program 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Service Opportunity for Seniors In An Amount Not To Exceed \$176,000 To Provide Operational Support To The Meals On Wheels Program For Fiscal Year 2016-2017.

[16-0366](#)

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
----------	--------------------------------	---

4 Subject: Compassionate Communities Informational Presentation
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Presentation On Council President McElhaney's Compassionate Communities Initiative To House Unsheltered Residents And Address Encampments In Oakland.

[16-0245](#)

Attachments: [View Report](#)

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/25/16	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

There were 3 speakers on this item.

Roll Call was modified to show Councilmember Brooks present at 4:15 p.m.

5 Subject: Compassionate Communities / Homeless Encampments 2016-2017
From: Human Services Department
Recommendation: Receive An Informational Report On The Compassionate Communities Pilot Program; And

[16-0238](#)

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

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

2) Adopt A Resolution Authorizing The City Administrator To: Enter Into A Grant Agreement With Bay Area Community Services In An Amount Not To Exceed \$130,000 To Provide Services To The Homeless Encampment At 35th Street And Peralta Avenue For The Period Of October 1, 2016 Through June 30, 2017; And Accept And Appropriate Any Additional Encampment Services Funds That May Become Available From Alameda County, State Of California Community Services Block Grants, The City Of Emeryville, And Any Other Sources During The Period Of October 1, 2016 Through June 30, 2017 Without Returning To Council; And Amend The Above Grant Agreement To Increase The Grant Amount For Additional Encampment Services Efforts Within The Grant Term Of October 1, 2016 Through June 30, 2017 Without Returning To Council

[16-0385](#)

- 6 Subject: Overview Of Alameda County Care Connect: Whole Person Care Pilot
From: Vice Mayor Campbell Washington
Recommendation: Receive A Presentation From The Alameda County Health Care Services Agency On The Whole Person Care Pilot.

[16-0398](#)

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.