



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

Tuesday, February 25, 2020

2:00 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:

President Pro Tem Dan Kalb; District 1; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 11, 2020

[20-0188](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[20-0189](#)

Attachments: [View Report](#)

[View Supplemental Report 2/21/2020](#)

- 3 Subject: Department Of Violence Prevention Activities - Update
From: Councilmember McElhaney
Recommendation: Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[20-0192](#)

Attachments: [View Report](#)
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- 4 Subject: Homeless Encampment Management Report
From: Councilmember Bas
Recommendation: Receive An Informational Report From The City Administrator On Progress Towards Implementing The Homeless Encampment Management Program Recommendations Approved By City Council On July 9, 2019
[18-2251](#)

Attachments: [View Report](#)
[View Supplemental Report 2/21/2020](#)
[View Bas Supplemental Report 2/21/2020](#)

Legislative History

9/19/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
10/22/19	*Life Enrichment Committee	Scheduled to the *Special Life Enrichment Committee
12/4/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee

Items 2 and 3 were heard together.

There was 39 speakers on this item

The Committee approved to Continue this item to the pending list no date specific

12/5/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
		<i>The Committee accepted that this item be placed on the pending list no date specific</i>
1/28/20	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee

5 Subject: Homelessness Solutions Update
From: Council President Kaplan
Recommendation: Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response
[18-2304](#)

Attachments:

[View Report](#)

[View Supplemental Report 1/10/2020](#)

[View Administration Supplemental Report 1/10/2020](#)

[View Administration Supplemental Report 1/24/2020](#)

[View Report 2/21/2020](#)

Legislative History

10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/22/19	*Life Enrichment Committee	Scheduled to the *Special Life Enrichment Committee
12/4/19	*Special Life Enrichment Committee <i>There were 28 speakers on this item</i>	Continued to the *Life Enrichment Committee

The Committee continue this item to the first Life Enrichment Committee Meeting in January 2020 with a supplemental report that includes the following:

- 1. City owned sites, including Alameda County, Cal Trans and OUSD*
- 2. Private owned vacant sites*

12/5/19	*Rules & Legislation Committee <i>The Committee accepted this item be scheduled to the 1st committee meeting 2020</i>	Scheduled to the *Life Enrichment Committee
1/16/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

1/28/20

*Life Enrichment Committee Continued to the *Life Enrichment
Committee

*The committee continued this item to the next Life Enrichment Committee and
directed staff to produce the following;*

*1) an informational memo on possible Alameda County Real Estate Auction of
lien properties as soon as possible; and*

*2) at least 1 privately or publicly owned site per council district to target for a
navigation center.*

There were 11 speakers on this item.

*The Roll Call was modified to note Councilmember McElhane absent at 7:05
p.m.*

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

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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.