



# 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

### \*Special Life Enrichment Committee

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Tuesday, February 25, 2020

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 2:10 P.M., with Councilmember Taylor presiding as Chairperson.***

#### Roll Call / Call To Order

**Excused** 1 - Lynette McElhaney

**Present** 3 - Loren Taylor, Rebecca Kaplan, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 11, 2020  
[20-0188](#)

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

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Taylor Kaplan, Kalb

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[20-0189](#)

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

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***There was 1 speaker on this item.***

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Taylor Kaplan, Kalb

**NO VOTE** 0

- 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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*There were 7 speakers on this item.*

**A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:**

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

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](#)

***Councilmember Taylor Made A Motion To Receive And File This Report, And Made Two Scheduling Motions;***

***1) To Approve A Report And Recommendations From City Administrator On The Range Of Potential Responses To Each Open Policy Question From Staff's February 17th, 2020 Supplemental Homeless Encampment Management Report, and additional questions from councilmembers to the city administrator by march 3 2020 Detailing (1) The Pros/Cons Of Each Potential Response, (2) Financial, Legal, And Equity Analysis Of Potential Responses, (3) Staff's Recommended Response For Each Questions, (4) Analysis Of How Other Jurisdictions Have Answered Similar Policy Questions, and (5) the cost of what we are doing today; On The April 28, 2020 Life Enrichment Community Agenda***

***2) Adopt A Resolution Directing The City Administrator To Work With Each Councilmember To Conduct no less than 2 Town Hall meetings outside of city hall area and during evenings and weekends On Homelessness And Encampment Management Before April 28, 2020; On The March 3, 2020 City Council Agenda***

***There were 47 speakers on this item.***

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - McElhanev  
**Aye** 3 - Taylor Kaplan, Kalb  
**NO VOTE** 0

Subject: 2020 Supplemental Homeless Encampment Management Report  
From: The Life Enrichment Committee  
Recommendation: Approve A Report And Recommendations From City Administrator On The Range Of Potential Responses To Each Open Policy Question From Staff's February 17th, 2020 Supplemental Homeless Encampment Management Report, And Additional Questions From Councilmembers To The City Administrator By March 3 2020 Detailing (1) The Pros/Cons Of Each Potential Response, (2) Financial, Legal, And Equity Analysis Of Potential Responses, (3) Staff's Recommended Response For Each Questions, (4) Analysis Of How Other Jurisdictions Have Answered Similar Policy Questions, And (5) The Cost Of What We Are Doing Today; On The April 28, 2020 Life Enrichment Community Agenda  
**20-0239**

**This Report and Recommendation be Scheduled.to go before the \*Rules & Legislation Committee to be heard 2/27/2020**

Subject: Homeless Meeting Townhalls  
From: The Life Enrichment Committee  
Recommendation: Adopt A Resolution Directing The City Administrator To Work With Each Councilmember To Conduct No Less Than 2 Town Hall Meetings Outside Of City Hall Area And During Evenings And Weekends On Homelessness And Encampment Management Before April 28, 2020; On The March 17, 2020 City Council Agenda  
**20-0240**

**A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Scheduled to go before the \*Rules & Legislation Committee, to be heard 2/27/2020. The motion carried by the following vote:**

**Excused** 1 - McElhanev

**Aye** 3 - Taylor Kaplan, Kalb

**NO VOTE** 0

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](#)

*The Committee continued the item and requested staff return with a list of properties to consider from the two lists provided in the last supplemental report; City Owned property list and Private Auction list.*

*There were 35 speakers on this item.*

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Continued to go before the \*Life Enrichment Committee, to be heard 3/24/2020. The motion carried by the following vote:

**Excused** 1 - McElhaney

**Aye** 3 - Taylor Kaplan, Kalb

**NO VOTE** 0

### Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

*There were 10 speakers on this item.*

### Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:52 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.**