



# 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 - SUPPLEMENTAL \*Special Life Enrichment Committee

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Tuesday, January 29, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### **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:**

*Nikki Bas, District 2; 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 Of January 15, 2019

[18-1271](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1268](#)

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

- 3 Subject: Updates On The Department Of Violence Prevention  
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  
[18-1266](#)

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

**4 The Item Regarding The "Park And Recreation Area Use Regulation Amendments" Was Removed At The January 17, 2019 Rules And Legislation Committee Agenda And Placed On The Pending List "No Date Specific"**

- 5 Subject: Library Grants From Friends Of The Oakland Public  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative Amount Not To Exceed \$3,000,000 Through June 30, 2022; And Appropriate Said Funds For Library Services  
[18-1276](#)

Attachments: [View Report](#)

Legislative History

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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- 6 Subject: OFCY School-Based After School Strategy Grantee Changes  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 87222 C.M.S. Regarding Oakland Fund For Children And Youth (OFCY) 2018-2019 Grants For Children And Youth Services To (1) Amend Grant ID No. 46 To Delete "East Bay Asian Youth Center" And Replace It With "Girls Incorporated Of Alameda County" As The Awardee Of Grant ID No. 46 And (2) Amend Grant ID No. 58 To Delete "Higher Ground Neighborhood Development Corp" And Replace It With "Bay Area Community Resources" As The Awardee Of Grant ID No. 58 Both Without Change To The Amounts  
[18-1279](#)

Attachments: [View Report](#)

Legislative History

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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**S7** Subject: Naming A Room Of The Oakland Lake View Branch Library  
From: Vice Mayor Reid And Councilmember McElhaney  
Recommendations: Adopt A Resolution Naming A Reading Room Of The Lake View  
Branch Library After The Late Charles Brown  
[18-1308](#)

Attachments: [View Report](#)

Legislative History

1/24/19 \*Rules & Legislation Scheduled to the \*Special Life Enrichment  
Committee Committee  
*Councilmember McElhaney requested to be added as a cosponsor*

**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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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.