



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 - FINAL

*Special Life Enrichment Committee

Tuesday, January 29, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Life Enrichment Committee convened at 4:03 p.m. with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Loren Taylor, Nikki Bas, Lynette McElhaney, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of January 15, 2019

[18-1271](#)

Attachments: [View Report](#)

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

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-1268](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 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](#)
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A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

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](#)
[87523 CMS](#)

A motion was made by Lynette McElhaney, seconded by Nikki Bas, 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 2/5/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 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](#)
[87524 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 2/5/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 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](#)

This City Resolution be No Action Taken.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 4:46 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.