



City of Oakland Meeting Minutes

*Life Enrichment Committee

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

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

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

Tuesday, November 12, 2013

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Life Enrichment Committee convened at 4:28 p.m., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan
Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 22, 2013

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan

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3 Subject: Fiscal Year 2013-2014 Cultural Funding Grants
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Sixty-Nine (69) Cultural Services Grants To Sixty (60) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2013-2014 In A Total Amount Not To Exceed \$950,000
[13-0154](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan
There were 2 speakers on this item

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[84707 C.M.S.pdf](#)

4 Subject: Allocating Measure C Funding For Community Festivals
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate \$50,000 Previously Budgeted In FY 13-14 General Fund Appropriation For Community Festivals To Reimburse The City For Fees And Costs Incurred By First Fridays
[13-0155](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan

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[84708 C.M.S.pdf](#)

5 Subject: Oakland Head Start & St. Vincent's Day Home Partnership
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, Head Start/Early Head Start Program, To Enter Into A Grant Agreement With St. Vincent's Day Home, To Fund Comprehensive Child Development Services In Accord With The 2013-14 Head Start/Early Head Start Grant, From U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF), For Program Year 2013-14, In An Estimated Amount Of (\$54,000.00) To Serve 24 Head Start Eligible Families And Children And An Estimated Amount Of (\$42,813.60) To Serve 12 Early Head Start Eligible Families And Children For A Total Estimated Amount Of (\$96,813.60), With An Estimated Start Date Of November 1, 2013 Through August 31, 2014
[13-0143](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan
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[84709 C.M.S.pdf](#)

6 Subject: Informational Report On PATH Strategy To End Homelessness
From: Department Of Human Services
Recommendation: Receive An Informational Report From The Department Of Human Services, Community Housing Services On Its Permanent Access To Housing (PATH) Strategy To End Homelessness
[13-0144](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan
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7 Subject: Shattuck Gateway Mural Project
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution From The Oakland City Council Supporting The Installation Of A Mural At 54th Street And Shattuck Avenue On Caltrans State Route 24 Support Columns And Authorizing The City Administrator To Take Any Actions Necessary To Provide Maintenance Of The Artwork
[13-0163](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 19, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:07 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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 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 48 hours 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.

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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.

City Clerk and Clerk of the Council