



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

*Life Enrichment Committee

Tuesday, September 11, 2018

4:00 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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On July 17, 2018

[18-0802](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0804](#)

Attachments: [View Report](#)

3 Subject: Informational Report On DVP Implementation
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On The Implementation Of Ordinance No. 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
[18-0702](#)

Attachments: [View Report](#)
[View Supplemental Report 9-7-2018](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
7/19/18	*Rules & Legislation Committee	Scheduled

4 Subject: Housing Consortium Of The East Bay Community Cabin Site Grant Agreement
 From: Human Services Department
 Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Enter Into A Grant Agreement With Housing Consortium Of The East Bay (HCEB) To Provide Housing Navigation And Site Management Services At Community Cabins Sites In An Amount Up To \$457,384; And 2. Amending Resolution Nos. 87312 And 86956 C.M.S., Which Authorized Agreements With Service Providers For Services At Community Cabin Sites, To Authorize The City Administrator To Reallocate Funds For The Agreement With HCEB; And 3. Authorizing Amendments To The Grant Agreement With HCEB To Further Increase The Grant Amount For Additional Community Cabins Site Services And Efforts Without Returning To Council Contingent Upon Availability Of Funding
[18-0819](#)

Attachments: [View Report](#)

Pursuant to Rule 28b of Resolution 87044 C.M.S., this item was added to this agenda.

5 Subject: Informational Report On Different Homeless Services And Programs
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report Responding To Resolution No. 87129-C.M.S. Requesting Information Concerning A Number Of Different Homeless Services And Programs

[TITLE CHANGE]

[18-0782](#)

Attachments: [View Report](#)
[View Supplemental Report 9-7-2018](#)

Pursuant to Rule 28b of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

7/19/18	*Rules & Legislation Committee	No Action Taken
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- 6** Subject: FY 2018-19 Cultural Funding Grants, Round One
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eighty (80) Cultural Services Grant Agreements To Seventy (70) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland As Part Of Round One, During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$1,136,253.64

[18-0821](#)

Attachments: [View Report](#)

Pursuant to Rule 28b of Resolution 87044 C.M.S., this item was added to this agenda.

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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