



# 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 \*Life Enrichment Committee

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Tuesday, September 11, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 4:02 p.m., with Councilmember McElhanev presiding as Chairperson.***

### Roll Call / Call To Order

**Present** 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhanev

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

[18-0802](#)

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

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

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhanev

**NO VOTE** 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0804](#)

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

***There were no changes.***

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

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhanev

**NO VOTE** 0

**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](#)  
[View Supplemental Report 9-21-2018](#)

*The Committee requested further information on the Department of Violence Prevention Chief search, and continual updates on the activities of the Urban Strategies Council.*

*There were 8 speakers on this item.*

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the \*Life Enrichment Committee, to be heard 9/25/2018. The motion carried by the following vote:**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

**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](#)  
[87345 CMS](#)

*There were 8 speakers on this item.*

**A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 9/17/2018. The motion carried by the following vote:**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

- 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](#)

*There were 8 speakers on this item.*

**A motion was made that this matter be Continued to go before the \*Life Enrichment Committee, to be heard 10/9/2018. The motion carried by the following vote:**

**Aye**    4 -    Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE**    0

**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](#)  
[View Supplemental Report 9-13-2018](#)  
[View Kaplan Supplemental 9-13-2018](#)  
[87350 CMS](#)

*There were 16 speakers on this item.*

*The Committee requested a supplemental report providing an explanation of the evictions of the homeless and the authority that authorize that action. The committee also requested the questions of councilmembers to be inserted in the packet.*

A motion was made by Dan Kalb, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 9/17/2018. The motion carried by the following vote:

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

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

*7 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:42 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.**