



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT

*Special Life Enrichment Committee

Monday, July 6, 2020

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Please See The Agenda To Participate In The Meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81846943622> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 818 4694 3622
If asked for a participant ID or code, press #.

COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AREed@oaklandca.gov.

- Office of the City Clerk

The Oakland City Council Life Enrichment Committee convened at 1:34 P.M., with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Loren Taylor, Lynette McElhaney, Rebecca Kaplan, and Dan Kalb

- 1 PUBLIC COMMENT
COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME.
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING
OPEN FORUM.

15 speakers spoke during Public Comment.

Due To The Presence Of Councilmember Bas, A Quorum Of The City Council Was Noted, And A Motion Was Made By Councilmember McElhaney And Seconded By Council President Kaplan To Adjourn The Special Meeting Of The Life Enrichment Committee, And To Convene As A Special Meeting Of The Full Council At 2:18 P.M.

A motion was made that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Taylor McElhaney Kaplan, Kalb

NO VOTE 0

- 2 Subject: 2020 Supplemental Encampment Management Policy
From: The Life Enrichment Committee
Recommendation: Adopt A Resolution Adopting The Administration's Proposed Encampment Management Policy, To Be Implemented Upon Adoption By The Administration [TITLE CHANGE]
20-0239

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Report - Taylor](#)

[View Attachment B - Taylor](#)

[View Supplemental Report - 9/11/2020](#)

[View Supplemental Report - Attachment A 9/11/2020](#)

[View Supplemental Report - Attachment B 9/11/2020](#)

[View Supplemental Report - Attachment C 9/11/2020](#)

[View Supplemental Report - Attachment D 9/11/2020](#)

[View Supplemental Legislation - 9/11/2020](#)

[View Supplemental Report - Exhibit A 9/11/2020](#)

The Committee continued the item, with no specific date, to further the discussion.

A motion was made by Loren Taylor, seconded by Rebecca Kaplan, that this matter be Continued to go before the *Special Life Enrichment Committee. The motion carried by the following vote:

Aye 4 - Taylor McElhaney Kaplan, Kalb

NO VOTE 0

3 Approval Of The Draft Minutes From The Committee Meeting Of February 22, 2020
20-0511

Attachments: [View Report](#)

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

Abstained 1- McElhaney

Aye 3- Taylor Kaplan, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 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 4:55 p.m.

Americans With Disabilities Act

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 5 days 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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 8:30AM TO 5:00PM

*** 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.**