



# 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 12, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 4:04 pm, 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 11, 2017  
[17-0007](#)

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

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approved. 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  
[17-0018](#)

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

***There was 1 speaker on this item.***

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approved. The motion carried by the following vote:**

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

**NO VOTE** 0

**3** Subject: Establishing A Public Access Channel  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report On Creating A Public Access Channel For Oakland  
[16-1282](#)

**Attachments:** [View Report](#)  
[Supplemental Report 10/12/17](#)

*The Committee directed staff to return with information from the City Administrator about process and timelines, and what admin can supply within a reasonable time frame.*

*There were 9 speakers on this item.*

**A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Continued to go before the \*Life Enrichment Committee, to be heard 10/24/2017. The motion carried by the following vote:**

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

**NO VOTE** 0

**4** Subject: Informational Report On Love Life Implementation  
From: Councilmember Lynette McElhaney  
Recommendation: Receive A Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto  
[16-0871](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Update Report](#)  
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*There were 3 speaker on this item.*

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

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

**NO VOTE** 0

**5** Subject: 2017 Library Advisory Commission Annual Report  
From: Oakland Public Library Department  
Recommendation: Receive An Annual Report Of The Library Advisory Commission  
Covering Period From May 2016 To July 2017  
[17-0052](#)

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

*There was 1 speaker on this item.*

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:**

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

**NO VOTE** 0

**6** Subject: FY2017-18 Cultural Funding Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy (70) Cultural Services Grant Agreements To Fifty -Six (57) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During The Fiscal Year 2017-18, In A Total Amount Not To Exceed \$1,004,605.  
[17-0053](#)

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

[86899 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, 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 9/19/2017. The motion carried by the following vote:**

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

**NO VOTE** 0

- 7 Subject: Donation To Library From Donald Mack Administrative Trust  
From: Oakland Public Library Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Gift Of Funds In An Amount Not To Exceed \$75,000 For The Oakland Public Library From The Donald Mack Administrative Trust  
[17-0049](#)

**Attachments:** [View Report](#)  
[86900 CMS](#)

*There was 1 speaker on this item.*

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, 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 9/19/2017. The motion carried by the following vote:**

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

**NO VOTE** 0

- 8 Subject: FY 2017-2018 Housing Opportunities For Persons With AIDS Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Grant Agreement With Alameda County In An Amount Not To Exceed \$1,738,365 For The Provision Of The Fiscal Year (FY) 2017-2018 Housing Opportunities For Persons With Aids (HOPWA) Program For A Term Of July 1, 2017 Through June 30,2020; And 2) Enter Into A Grant Agreement With Contra Costa County In An Amount Not To Exceed \$664,708 For The Provision Of The FY 2017-2018 HOPWA Program For A Term Of July 1, 2017 Through June 30, 2020; And 3) Enter Into A Grant Agreement With Operation Dignity In An Amount Not To Exceed \$25,000 For The Provision Of Outreach Services Under The HOPWA Program For FY 2017-2018; And 4) Accept And Appropriate Additional Funds That Become Available From Housing And Urban Development (HUD) Within The Grant Term FY 2017-2018 For The Same Purpose; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 5) Authorize A Contribution From The General Purpose Fund In The Estimated Amount Of \$11,061 For The Central Services Overhead Charges For FY 2017-2018  
[17-0059](#)

**Attachments:** [View Report](#)  
[86901 CMS](#)

**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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/19/2017. The motion carried by the following vote:**

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

NO VOTE 0

## Open Forum

*1 Speaker 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 5: 45 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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