



City of Oakland

Meeting Minutes - DRAFT *Life Enrichment Committee

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

Tuesday, June 25, 2019

4:00 PM

City Council Chambers, 3rd Floor

The Life Enrichment Committee convened at 4:55 p.m. with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Nikki Bas, Rebecca Kaplan, Lynette McElhaney, and Loren Taylor

1 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2019

[18-2003](#)

Attachments: [View Report](#)

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

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-2004](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There was 1 speaker on this item

The following changes were made to the Pending List:

A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

Subject: Annual Report From The Head Start Advisory Board
From: Human Service Department
Recommendation: Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19
[18-1741](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 9/10/2019

Subject: Youth Advisory Commission Annual Report
From: Human Services Department
Recommendation: Receive The Youth Advisory Commission Annual Report
[18-1930](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 9/24/2019

3 Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 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
[18-2005](#)

Attachments: [View Report](#)
[View Supplemental Report 6/21/2019](#)

There was 1 speaker on this item

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

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

4 Subject: Oakland Commission On Aging Annual Report Of 2019
From: Human Services Department
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2019
[18-1787](#)

Attachments: [View Report](#)

There were 3 speakers on this item

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

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

- 5** Subject: 2019 Library Advisory Commission Annual Report
From: Oakland Public Library Department
Recommendation: Receive An Informational Report From The Oakland Public Library Advisory Commission, Covering The Period From August 2017 to May 2019.
[18-1967](#)

Attachments: [View Report](#)

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

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

- 6** Subject: Ordinance Amending The Duties Of The Library Advisory Commission
From: Oakland Public Library Department
Recommendation: Adopt An Ordinance Amending Ordinance Nos. 8064 C.M.S., 11730 C.M.S., 12879 C.M.S. And 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention And Enhancement Act Of 1994 As Amended, And To Clarify The Appointment Process
[18-1965](#)

Attachments: [View Report](#)

[13560 CMS](#)

A motion was made by Rebecca Kaplan, 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 7/9/2019. The motion carried by the following vote:

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

7 Subject: Re-Establishing The Cultural Affairs Commission
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And [18-1955](#)

Attachments: [View Report](#)
[13561 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 7/9/2019. The motion carried by the following vote:

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council [18-1956](#)

Attachments: [View Report](#)
[13562 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 7/9/2019. The motion carried by the following vote:

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

8 Subject: Senior Center Trust Funds
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities
[18-1969](#)

Attachments: [View Report](#)
[87798 CMS](#)

There was 1 speaker on this item

The Roll Call was modified to show Councilmember McElhaneey was Absent at 6:03 p.m.

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 7/9/2019. The motion carried by the following vote:

Aye 3 - Bas Kaplan, Taylor

Absent 1 - McElhaneey

NO VOTE 0

9 Subject: Encampment Management Policy And Program
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City
[18-1669](#)

Attachments: [View Report - Councilmember Bas](#)
[View Report - City Administrator](#)
[View Supplemental Report 5/24/2019](#)
[View Supplemental Report 6/21/2019](#)

There were 12 speakers on this item

The Roll Call was modified to show Councilmember McElhaneey Present at 6:09 p.m.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaneey, 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 7/9/2019. The motion carried by the following vote:

Aye 4 - Bas Kaplan McElhaneey, Taylor

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Life Enrichment Committee adjourned the meeting at 6:47 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.