

## 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

Tuesday, November 18, 2025

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:21 P.M. With Councilmember Fife Presiding As Chairperson

#### **COMMITTEE MEMBERSHIP:**

Roll Call / Call To Order

Present 3 - Noel Gallo, Carroll Fife, and Charlene Wang

Absent 1 - Ken Houston

Changes Made To The Order Of The Agenda To Hear Item 4 Before Item 3

### 1 No Minutes To Be Approved

2 Determination Of Schedule Of Outstanding Committee Items

26-0148

Attachments: View Report

0 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Charlene Wang, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Gallo Fife, Wang

Absent 1 - Houston

NO VOTE 0

A Motion Made By Councilmember Gallo Seconded By Councilmember Wang To Accept Councilmember Houstons Virtual Participation Pursuant To AB 2449 For Emergency Circumstance

**Motion Passed With 3 Ayes** 

Councilmember Houston Noted As Present Via Teleconference At 4:25 P.M.

4 Subject: Disparities In Contracting Study Update

From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Disparities In Contracting Study Conducted By Mason Tillman Associates (MTA) Pursuant To Resolution 89058 C.M.S, Including MTA'S Findings To Date Regarding Disparities In The City's Professional Services, Procurement, And Construction Contracting Activities And A Timeline On When The Final Report Would Be Presented To The City Council

26-0171

Attachments: NO WRITTEN MATERIALS SUBMITTED

4 Speakers Spoke On This Item

A motion was made by Ken Houston, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Fife Wang, Houston

NO VOTE 0

DUE TO THE PRESENCE OF COUNCILMEMBER BROWN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER HOUSTON AND SECONDED BY COUNCILMEMBER WANG TO ADJOURN THE LIFE ENRICHMENT COMMITTEE MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 5:17 P.M.

THE MOTION PASSED WITH 4 AYES

3 Subject: FY2025-27 Budget Amendment Cultural Affairs Manager

From: Councilmember Fife And Economic And Workforce Development Department Recommendation: Adopt A Resolution Amending Resolution No. 90827 C.M.S, Which Adopted The City Of Oakland Biennial Budget For Fiscal Years 2025-27, To Reallocate Funding From The General Purpose Fund, Non-Departmental To Add One (1.0) Full-Time Equivalent (FTE) Cultural Affairs Manager Position In The Economic & Workforce Development Department As Set Forth In Exhibit 1 26-0175

Attachments: View Report

View Legislation
View Exhibit 1

The Committee Approved The Recommendation Of Staff And To Forward This Item To The December 2, 2025 City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Ken Houston, 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 12/2/2025. The motion carried by the following vote:

Aye 4 - Gallo Fife Wang, Houston

5 Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP)

Renewal Grant Applications FY 25-26

From: Human Services Department

Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2025-26 In Amounts Not To Exceed \$340,537 For The Senior Companion Program (SCP) And \$38,823 For The Foster Grandparent Program (FGP); And

- (2) Authorizing Contributions From The General-Purpose Fund In The Estimated Amount Of \$37,110 For SCP And \$24,973 For FGP For Central Services Overhead Charges And In The Estimated Amount Of \$62,083 (Added Grantee Share From SCP And FGP) To Meet The Required Minimum Of 10% Local Match Funds For FY 2025-26; And
- (3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Americorps Seniors That Become Available For The Same Purposes Within FY 2025-26 26-0143

Attachments: View Report

View Attachment A
View Attachment B
View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The December 2, 2025 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Charlene Wang, 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 12/2/2025. The motion carried by the following vote:

Aye 3 - Gallo Fife, Wang

Excused 1 - Houston

6 Subject: City of Oakland's Annual Contributions To The Youth Ventures Joint Powers Authority (YVJPA)

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (YVJPA), Through Its Fiscal Sponsor Philanthropic Ventures Foundation, In The Amount Of \$150,000 Per Year For Fiscal Years 2025-26 And 2026-27, For The City Of Oakland's Annual Contributions To The YVJPA

26-0164

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The December 2, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Noel Gallo, seconded by Carroll Fife, 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 12/2/2025. The motion carried by the following vote:

Aye 4 - Gallo Fife Wang, Houston

7 Subject: Early Childhood Multi-State Contracts FY 26-27

From: Human Services Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator (1) To Apply For And Accept The California Department Of Social Services (CDSS), Child Care And Development Division (CCDD), Contract To Receive State Reimbursement Funding In An Amount Of Three Million Three Hundred Forty-Five Thousand Eight Hundred And Twelve Dollars (3,345,812) To Provide California General Child Care Program (CCTR) Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2026, Through June 30, 2027; And (2) To Accept And Appropriate Additional California General Child Care Program (CCTR) Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And 26-0196

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The December 2, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Charlene Wang, seconded by Noel Gallo, 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 12/2/2025. The motion carried by the following vote:

Aye 4 - Gallo Fife Wang, Houston

2) A Resolution Authorizing The City Administrator (1) To Apply For And Accept The California State Preschool Program (CSPP) Contract In An Amount Of Three Million Three Hundred Sixty-Four Thousand Seven Hundred Sixty- Five Dollars (\$3,364,765), And To Accept The California Pre- Kindergarten Supplemental Grant (CPKS) In The Amount Of Thirty-Two Thousand Five Hundred Dollars (\$32,500) From The California Department Of Education (CDE), To Provide California State Preschool (CSPP) Services To Eligible Participants, Ages Three To Five-Years-Old, From July 1, 2026 Through June 30, 2027; And (2) To Accept And Appropriate Additional CSPP And CPKS Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And 26-0197

Attachments: View Report

**View Legislation** 

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1 Speaker Spoke On This Item

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Ave 4 - Gallo Fife Wang, Houston

NO VOTE 0

3) A Resolution Authorizing The City Administrator (1) To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program (CACFP) Contract From The California Department Of Social Services (CDSS) In An Estimated Amount Of Two Hundred Sixty Thousand Dollars (\$260,000) To Provide Funding For Nutritious Meals From July 1, 2026, Through June 30, 2027; And (2) To Accept And Appropriate Additional CACFP Contract Funding That Becomes Available For The Same Purposes During The Same Contract Term 26-0198

Attachments: View Report

**View Legislation** 

The Committee Approved The Recommendation Of Staff And To Forward This Item To The December 2, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Charlene Wang, seconded by Noel Gallo, 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 12/2/2025. The motion carried by the following vote:

Aye 4 - Gallo Fife Wang, Houston

NO VOTE 0

8 Subject: Flex Streets Program Public Street Closures

From: Councilmember Fife

Recommendation: Adopt An Ordinance: (1) Amending Section 8.62.100 Of The Oakland Municipal Code ("O.M.C.") For The Purpose Of Removing The Limit On Public Street Closures For Restaurant, Retail, Café, Parklet, And Other Businesses To Close And Use Public Right-Of-Ways To Encourage Public Safety, Business Development, And Healthy Outdoor Use And Enjoyment Of Public Spaces Until December 31, 2026 Unless Further Extended By City Council And (2) Adopting Appropriate California Environmental Quality Act Findings

26-0231

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The December 2, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

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Aye 4 - Gallo Fife Wang, Houston

NO VOTE 0

#### **Open Forum**

0 Speakers Spoke During Open Forum

#### **Adjournment**

There Being No Further Business, The Oakland City Council Life Enrichment Committee Adjourned The Meeting At 5:49 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.

#### **Americans With Disabilities Act**

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Office of the City Clerk - Agenda Management Unit

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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.