



City of Oakland

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

Meeting Minutes - FINAL *Life Enrichment Committee

City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, January 14, 2025

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:00 P.M. With Councilmember Fife Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Carroll Fife, Ken Houston , Rowena Brown, and Zac Unger

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 10, 2024
[25-0304](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Zac Unger, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Houston Brown, Unger

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0387](#)

Attachments: [View Report](#)

[View Supplemental Report - 1/10/2025](#)

1 Speaker Spoke On This Item

A motion was made by Zac Unger, seconded by Rowena Brown, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Houston Brown, Unger

NO VOTE 0

Item 3 Regarding The "Healthy Checkout Ordinance" Has Been Removed From This Agenda Via Rule 28(A) And Placed On The Life Enrichment Committee Pending List

4 Subject: FY 24-25 CHS Increased Homelessness Support And Safety Training
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Amending Resolution No. 90420 To (A) Waive The Local/Small Local Business Enterprise (L/SLBE) Requirement For The Professional Services Agreement Awarded To Pave Prevention, Inc. For Safety Training; And (B) Increase The Grant Award To East Oakland Community Project By \$205,000, For A Total Amount Not To Exceed \$380,737 From August 1, 2024 Through July 31, 2025, For Transitional Housing And Supportive Services For Transition Age Youth; And (2) Amending Resolution 90288 To Change A Recipient Of A State Of California Family Homelessness Challenge Grant In An Amount Not To Exceed \$369,815 From "Courageous Women Association" To "Change To Come", Subject To State Approval; And (3) Awarding A Grant To Kingdom Builders Transitional Housing Program In An Amount Not To Exceed \$3,000,000 From January 1, 2025 Through June 30, 2027, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth; And (4) Making Appropriate California Environmental Quality Act Findings [25-0381](#)

Attachments: [View Report](#)
[View Legislation](#)
[90604 C.M.S](#)

The Committee Approved The Recommendation Of Staff To Forward This Item The January 21, 2025 City Council Agenda On Consent

2 Speakers Spoke On This Item

A motion was made by Rowena Brown, seconded by Zac Unger, 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 1/21/2025. The motion carried by the following vote:

Aye 4 - Fife Houston Brown, Unger

NO VOTE 0

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Life Enrichment Committee Adjourned The Meeting At 4:44 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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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.