



City of Oakland

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

Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, October 9, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 3:03 p.m., with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 25, 2018

[18-0933](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0934](#)

Attachments: [View Report](#)

[View Supplemental Report 10/5/2018](#)

- 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

[18-0936](#)

Attachments: [View Report](#)

[View Supplemental Report 10/5/2018](#)

4 Subject: African American Museum And Library Hiring Status
 From: Councilmember Kaplan And Councilmember McElhaney
 Recommendation: Receive An Informational Report On The Status Of Hiring Of The Chief Curator Position At The African American Museum & Library At Oakland (AAMLO) And The Director Of Library Services Position At The Oakland Public Library (OPL)
[18-0935](#)

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee <i>The Committee bifurcated the item to separate the issues of the hiring of the AAMLO director and the discarding of African American books, scheduling the former to the October 9, 2018 Life Enrichment Committee.</i>
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5 Subject: Resolution For State Grant Application Friends Of Peralta Hacienda
 From: Oakland Parks And Recreation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate Grant Funds In The Amount Of \$160,000 From The State Of California Department Of Parks And Recreation Habitat Conservation Fund Program To Expand Youth Wildlife Activities; And 2) Enter Into A Grant Agreement With Peralta Hacienda Historical Park In The Amount Of \$160,000 For Use Of The Grant Funds To Provide Expanded Youth Wildlife Activities For The Four-Year Grant Term.
[18-0907](#)

Attachments: [View Report](#)

Legislative History

9/20/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: Safe Parking Program For The Unsheltered
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: Enter Into A Grant Agreement With A Fiscal Sponsor On Behalf Of The Interfaith Council Of Alameda County In An Amount Not To Exceed \$300,000 To Provide A Safe Parking Program For Persons Living In Vehicles For A Grant Term Commencing On November 1, 2018 And Ending October 31, 2019; And If Additional Funds Become Available Amend The Grant Agreement To Increase The Grant Amount For The Provision Of Additional Safe Parking Sites Within The Grant Term
[18-0910](#)

Attachments: [View Report](#)

Legislative History

9/20/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/27/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee <i>Staff read a Title Change Into Record</i>

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 5:52 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.