



City of Oakland

Meeting Minutes - FINAL *Life Enrichment Committee

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

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 McElhanev presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Annie Campbell Washington

Present 3 - Dan Kalb, Rebecca Kaplan, and Lynette McElhanev

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

[18-0933](#)

Attachments: [View Report](#)

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

Excused 1 - Campbell, Washington

Aye 3 - Kalb Kaplan, McElhanev

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0934](#)

Attachments: [View Report](#)

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

There was 1 speaker on this item.

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

Aye 3 - Kalb Kaplan, McElhanev

Absent 1 - Campbell, Washington

NO VOTE 0

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](#)
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The Committee directed staff to return with Oakland Police Department data on gun tracing and shot spotter, and an update on the hiring of the Chief Of Violence Prevention.

There were 2 speakers on this item.

A motion was made that this matter be Received and Filed. The motion failed by the following vote:

Excused 1 - Campbell, Washington
Aye 3 - Kalb Kaplan, McElhaney
NO VOTE 0

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](#)

There were 2 speakers on this item.

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, 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: 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](#)

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, 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 10/16/2018. The motion carried by the following vote:

Excused 1 - Campbell, Washington
Aye 3 - Kalb Kaplan, McElhaney
NO VOTE 0

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](#)

A motion was made by Rebecca Kaplan, 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 10/16/2018. The motion carried by the following vote:

Excused 1 - Campbell, Washington
Aye 3 - Kalb Kaplan, McElhaney
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during open forum.

Adjournment

* 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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