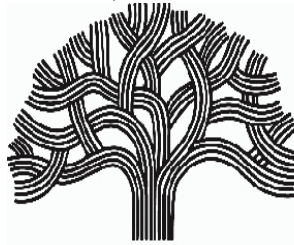


# City of Oakland

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



CITY OF OAKLAND

## **Meeting Minutes - FINAL**

**Tuesday, December 8, 2020**

**1:30 PM**

**Please See The Agenda To Participate In The Meeting**

**Tele-Conference**

**\*Special Life Enrichment Committee**

***Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required***

## PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

### OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/83697937243> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799  
Webinar ID: 836 9793 7243  
If asked for a participant ID or code, press #.

COMMENT:ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "\*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing \*6.

If you have any questions, please email Asha Reed, Assistant City Clerk at [AReed@oaklandca.gov](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

The Oakland City Council Special Life Enrichment Committee convened at 1:32 p.m. with Councilmember Taylor presiding as Chairperson.

**COMMITTEE MEMBERSHIP:**

**Present** 4 - Loren Taylor, Lynette McElhaney, Rebecca Kaplan, and Dan Kalb

**Roll Call / Call To Order**

**1 PUBLIC COMMENT**

**COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

- 2** Approval Of The Draft Minutes From The Committee Meeting Of November 16, 2020  
[20-0864](#)

**Attachments:** [View Report](#)

*The Committee Accepted to defer the Minutes to the next Life Enrichment Committee Meeting*

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

**Aye** 4 - Taylor McElhaney Kaplan, Kalb

**NO VOTE** 0

- 3** Subject: Violence Prevention Services Spending Plan  
From: Department OF Violence Prevention  
Recommendation: Adopt A Resolution Approving The City's (1) Violence Prevention Program Strategies And (2) Funding Priorities For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act (Safety And Services Act) For July 2021 Through The End Of The Safety And Services Act Funding Period (December 2024) as 1) presented by staff at the Life Enrichment Committee of December 8, 2020; or 2) as presented by staff and directing the City Administrator to return to Council within 60 days with any proposed revisions to the spending plan; or 3) Direct the City Administration to continue with existing spending plan for either six (6) or nine (9) months and direct the City Administrator to return to Council by June 30 with an amended spending plan for consideration  
[20-0782](#)

**Attachments:** [View Report](#)

[View Legislation](#)

[View Supplemental Report - 12/4/2020](#)

[View Supplemental Report Attachment A - 12/4/2020](#)

[View Supplemental Report Attachment B - 12/4/2020](#)

[View Supplemental Report Attachment C - 12/4/2020](#)

[View Supplemental Report Attachment D - 12/4/2020](#)

[Supplemental Legislation -12/4/2020](#)

[88466 CMS](#)

*There were 42 speakers on this item*

*The Committee Approved as amended to adopt the following to be heard December 15, 2020 on Non-Consent:*

*1) Staff's recommended; or*

*2) Direct the City Administrator to return to council within 60 days with an amended spending plan for consideration; or*

*3) Continue the existing spending plan for either 6 or 9 months and direct the City Administrator to return to Council by June 30 with an amended spending plan for consideration.*

**A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, 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 12/8/2020. The motion carried by the following vote:**

**Aye** 4 - Taylor McElhaney Kaplan, Kalb

**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 Oakland City Council Special Life Enrichment Committee adjourned the meeting at 4:47p.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**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**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.**