



City of Oakland

Meeting Minutes - DRAFT *Life Enrichment Committee

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

Tuesday, January 28, 2020

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:18 PM, with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Nikki Bas, Loren Taylor, Rebecca Kaplan, and Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meetings Held On December 3 and December 4, 2019

[18-2562](#)

Attachments: [View Report 12/3/2019](#)

[View Report 12/4/2019](#)

Councilmember Bas made a motion to amend the December 4, 2019 Special Life Enrichment Committee minutes for item #1, part #3, section (f) to include "site selection options in each council district".

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Bas Taylor Kaplan, McElhaney

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items

[20-0035](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There were 2 changes to the pending list; see below

There was 1 speaker on this item.

This Report and Recommendation be Approved as Amended.

Aye 4 - Bas Taylor Kaplan, McElhaney

NO VOTE 0

Subject: Homeless Encampment Management Report
 From: Councilmember Bas
 Recommendation: Receive An Informational Report From The City Administrator On Progress Towards Implementing The Homeless Encampment Management Program Recommendations Approved By City Council On July 9, 2019
[18-2251](#)

Attachments: [View Report](#)

This Informational Report be Scheduled to go before the *Life Enrichment Committee to be heard 2/25/2020

Subject: Criteria For Allocation Of Raider Ticket Surcharge Funds
 From: Oakland Parks And Recreation Department
 Recommendation: Receive A Report And Recommendation To The City Council To Accept And Continue With The Current Criteria For Allocation Of Raider Ticket Surcharge Funds Used To Expose Oakland's Youth To Non-Traditional Sports (Tennis, Golf, Girls Sports), Aquatics (Swimming, Tallship Sailing, Sailing And Boating), Outdoor Recreation (Camping, Surfing, Rock Climbing) And Cultural Events
[15-0420](#)

Attachments: [View Report](#)

This item has been removed from the Pending List

This Report and Recommendation be Withdrawn with No New Date.

3 Subject: Updates On The Department Of Violence Prevention Activities
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[18-2565](#)

Attachments: [View Report](#)
[View Supplemental Report 1/10/2020](#)

There were 3 speakers on this item.

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

Aye 4 - Bas Taylor Kaplan, McElhaney

NO VOTE 0

- 6 Subject: Annual Report From The Head Start Advisory Board
From: Human Service Department
Recommendation: Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19
[18-1741](#)

Attachments: [View Report](#)
[View Revised Power Point Report 9/6/2019](#)
[View Supplemental Report 1/24/2020](#)

There were 5 speaker on this item.

A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/4/2020. The motion carried by the following vote:

Aye 4 - Bas Taylor Kaplan, McElhaney

NO VOTE 0

4 Subject: Homelessness Solutions Update
 From: Council President Kaplan
 Recommendation: Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response [18-2304](#)

- Attachments:** [View Report](#)
[View Supplemental Report 1/10/2020](#)
[View Administration Supplemental Report 1/10/2020](#)
[View Administration Supplemental Report 1/24/2020](#)

The committee continued this item to the next Life Enrichment Committee and directed staff to produce the following;

- 1) an informational memo on possible Alameda County Real Estate Auction of lien properties as soon as possible; and***
- 2) at least 1 privately or publicly owned site per council district to target for a navigation center.***

There were 11 speakers on this item.

The Roll Call was modified to note Councilmember McElhaney absent at 7:05 p.m.

This Informational Report be Continued.to go before the *Life Enrichment Committee to be heard 2/11/2020

Aye 4 - Bas Taylor Kaplan, McElhaney

NO VOTE 0

5 Subject: Create The Commission On Homelessness
 From: Council President Kaplan
 Recommendation: Adopt An Ordinance Amending Oakland’s Homeless Commission Ordinance, Codified In Oakland Municipal Code Section 4.56.060, Established Pursuant To Measure W, The Vacant Property Tax Measure Passed By Voters In 2018, To Add Additional Oversight And Responsibilities
[18-2517](#)

Attachments: [View Report](#)

The Committee amended the legislation to reflect the following changes;

- 1) Page 2, Section A, striking "other funds" and replacing with "Measure W and 2020 Measure Q Homelessness Funds";*
- 2) Page 2, Section B, Striking "6" and replacing with "4";*
- 3) Page 2, Section C, part 1) after "low-income households" adding "those at 55% AMI and below";*
- 4) Page 2, Section C, part 2) striking "other funds" and replacing with "Measure W and 2020 Measure Q Homelessness Funds";*
- 5) Page 2, Section C, part 3) striking "before March 15th, and then may respond to the Mayor’s proposed budget after May 1st but before June 1st"*

There were 12 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved as Amended 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 2/4/2020. The motion carried by the following vote:

Excused 1 - McElhaney
 Aye 3 - Bas Taylor, Kaplan
 NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

12 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 7:57 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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