



# City of Oakland

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

## Meeting Minutes - DRAFT \*Life Enrichment Committee

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Tuesday, October 22, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Life Enrichment Committee convened at 4:05 p.m. with Councilmember Taylor presiding as Chairperson.

### Roll Call / Call To Order

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

**1** Approval Of The Draft Minutes From The Committee Meeting Of October 8, 2019  
18-2314

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

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

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

**NO VOTE** 0

**2** Determination Of Schedule Of Outstanding Committee Items  
18-2315

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

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*There was Motion made by Councilmember Taylor Seconded by Councilmember McElhnaey to Schedule a Special Life Enrichment Committee Meeting on December 4, 2019 at 5 p.m. in Council Chambers 3rd floor And to Make the Following Changes to the Pending List*

*There was 1 speaker on this item*

A motion was made by Loren Taylor, seconded by Lynette McElhaney, that this matter be Approved as Amended. The motion carried by the following vote:

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

**NO VOTE** 0

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; On The November 12, 2019 Life Enrichment Committee Agenda  
18-2304

**This Informational Report be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 12/4/2019**

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; On The December 3, 2019 Life Enrichment Committee Agenda  
**18-2251**

**This Informational Report be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 12/4/2019**

- 6** Subject: AC-OCAP State EITC Grant Report And Resolution  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing: 1. Acceptance And Appropriation Of A \$176,000 Grant, And Any Additional Funds, Including For And Through A Second Grant Year To June 30, 2021, From The California Department Of Community Services And Development (CSD), To Implement The California Earned Income Tax Credit (CalEITC) Free Tax Preparation Assistance Program (Program); And 2. The City Administrator, Or Designee, Without Returning To Council, To: A. Award And Execute Grant Agreements With Service Providers To Implement The CalEITC Program Through June 30, 2020; And B. Amend Said Agreements To Increase The Amounts And/Or Duration Through June 30, 2021  
18-2295

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

*The Agenda was Modified to Show Item 6 Being Heard out of Order after Item 2*

*There was 1 speaker on this item*

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, 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 11/5/2019. The motion carried by the following vote:

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

**NO VOTE** 0

- 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  
18-2306

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

*There were 6 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 Kaplan McElhaney, Taylor

**NO VOTE** 0

- 4 Subject: PATH Plan  
From: Human Services Department  
Recommendation: Receive An Informational Report On The City's Updated Five Year Plan To Address Homelessness In Oakland (PATH Plan)  
18-2223

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

[View Supplemental Report 10/18/2019](#)

*There were 17 speakers on this item*

*The Committee directed staff to return November 12, 2019 with a Supplemental report that includes the following:*

- 1) Consistent page numbers on the report*
- 2) List Key Word definitions*
- 3) Create a single page view of recommended plan*
- 4) List the Problem Statement*
- 5) Prioritize Recommendations*
- 6) Explain Case Management and Coordinated Entry System Process*
- 7) Give Recommendations of Next Steps*
- 8) Details of the Services being provided*
- 9) List Clear Definitions of Success with Smart Goals for the 5 areas discussed (specific, measurable, timely, achievable, relevant)*

A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Continued to go before the \*Life Enrichment Committee, to be heard 11/12/2019. The motion carried by the following vote:

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

**NO VOTE** 0

5 Subject: HEAP Funds Allocation  
From: Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: 1) Accepting And Appropriating Homeless Emergency Aid Program (HEAP) Grant Funds From Alameda County In The Amount Of \$3,119,038.73 For Fiscal Years 2019-21 Emergency Homeless Services Programs; And 2) Authorizing The City Administrator To: A. Enter Into An Agreement With Alameda County To Receive The HEAP Grant Funds; And B. Award And Execute A Grant Agreement With Covenant House Of California In An Amount Not To Exceed \$433,500 From November 1, 2019 To June 30, 2021 To Provide Transitional Youth Housing; And C. Create A 1.0 Full Time Equivalent (FTE) Administrative Analyst II Position In The Human Services Department To Provide Fiscal And Administrative Support; And D. Award And Execute New Grant Agreements Using HEAP Funds With Yet To Be Determined And Identified Emergency Homeless Service Providers Through June 30, 2021, Without Returning To Council [NEW TITLE]  
18-2224

**Attachments:** [View Report](#)  
[View Supplemental Report 10/18/2019](#)  
[View Supplemental Report 10/25/2019](#)

*There were 5 speakers on this item*

*The Committee Approved Staffs Recommendations As Amended to strike June 30, 2021 and Add June 30, 2020*

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, 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 11/5/2019. The motion carried by the following vote:

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

2) A Resolution Amending Resolution No. 87403 C.M.S., Which Authorized The City Administrator To, Among Other Things, Accept Donations From Outside Sources, Including Other Governmental Agencies, To Support Homeless Programs And Services, To: 1. Authorize The City Administrator To Accept Grants And Donations For Homeless Programs And Services From Outside Sources, Including Other Governmental Agencies, In An Amount Not To Exceed \$1 Million Per Donation/Grant Through June 30, 2021; And 2. Appropriate Up To \$5 Million Of Any Such Grants And Donations For Programs And Services For The Homeless Through June 30, 2021; And 3. Authorize The City Administrator To Amend Existing Grant Agreements With Providers Of Programs And Services For The Homeless, Including Winter Shelters, To Increase The Amounts Using Said Grants And Donations And To Extend The Terms Through June 30, 2021, Without Returning To Council

18-2342

Attachments: [View Report](#)

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***The Committee Approved Staffs Recommendations As Amended to strike June 30, 2021 and Add June 30, 2020***

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, 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 11/5/2019. The motion carried by the following vote:

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

**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*8 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 6:35 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.**