



City of Oakland

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

Meeting Minutes - DRAFT

*Special Life Enrichment Committee

Monday, October 10, 2022

10:00 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Life Enrichment Committee convened at 10:00 A.M., with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Carroll Fife, Nikki Fortunato Bas, Rebecca Kaplan, and Loren Taylor

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

3 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of September 26, 2022
[22-0761](#)

Attachments: [View Report](#)

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

Aye 4 - Fife Fortunato Bas Kaplan, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[22-0760](#)

Attachments: [View Report](#)

[View Supplemental Report 10/7/2022](#)

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

Aye 4 - Fife Fortunato Bas Kaplan, Taylor

NO VOTE 0

- 4 Subject: Performance Audit Of The City Of Oakland's Homelessness Services Recommendations And Implementation Plan
From: Council President Bas And Pro Tem Thao
Recommendation: Approve A Report And Recommendations On The Performance Audit Of The City Of Oakland's Homelessness Services: Better Strategy And Data Are Needed For More Effective And Accountable Service Delivery And Positive Outcomes For Oakland's Homeless Residents From The City Auditor's Office; And Receive A Written Review And Assessment From The City Administrator Of The Audit Findings With A Plan, Timeline And Budget For Implementing Improvements To Be Led By The Homelessness Administration
[22-0750](#)

Attachments: [View Report](#)

At the call of the chair, members of the public were allowed to give public comment to this report. 3 speakers spoke.

Council President Fortunato Bas made a motion, seconded by Councilmember Fife, to Accept and Forward to the October 18, 2022 City Council on Consent the report and recommendations regarding Finding #28, direct the City Administrator to return to the Life Enrichment Committee with a scope of work for development of the strategic plan, including the process, timeline, partners and outcomes.

The Motion passed with 4 Ayes.

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, 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 10/18/2022. The motion carried by the following vote:

Aye 4 - Fife Fortunato Bas Kaplan, Taylor

NO VOTE 0

Open Forum

3 speakers spoke during Open Forum.

There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 12:56 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.

Americans With Disabilities Act

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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.