



# 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

### \*Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California  
94612

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, October 28, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Life Enrichment Committee convened at 4:08 p.m., with Councilmember Brooks presiding as Chairperson.*

#### Roll Call / Call To Order

**Present** 4 - Noel Gallo, Lynette Gibson McElhaney, Rebecca Kaplan, and Desley Brooks

#### 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 14, 2014

A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Approve as Submitted. The motion carried by the following vote:

**Aye:** 4 - Gallo, Gibson McElhaney, Kaplan, and Brooks

#### 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Approve as Submitted. The motion carried by the following vote:

**Aye:** 4 - Gallo, Gibson McElhaney, Kaplan, and Brooks

[LEC102814](#)

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

[View Supplemental Report.pdf](#)

- 3 Subject: Cultural And Service Learning Trip To Ethiopia Report  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report On The Outstanding Work Of Edom Tadesse And 14 Students From The French American School Who Participated In The Cultural And Service Learning Trip To Ethiopia  
[14-0111](#)

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

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A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 11/5/2014. The motion carried by the following vote:

**Aye:** 4 - Gallo, Gibson McElhaney, Kaplan, and Brooks

- 4** Subject: Report On The Outstanding Work Of Hanna Solomon  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report On The Outstanding Work Of 16 Year Old Hanna Solomon In Organizing A Coat Drive For Deserving Individuals [TITLE CHANGE]  
[14-0112](#)

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**A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 11/5/2014. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Gibson McElhaney, Kaplan, and Brooks

- 5** Subject: Report On The Outstanding Work Of Natthan Mesfin  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report On The Outstanding Work Of 9 Year Old Natthan Mesfin In Organizing And Raising Funds For A Sleeping Bag Give-Away To Homeless Individuals [TITLE CHANGE]  
[14-0113](#)

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**A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 11/5/2014. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Gibson McElhaney, Kaplan, and Brooks

6 Subject: Inclement Weather Response System Strategy  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator: 1) To Accept And Appropriate An Estimated Amount Of \$15,000 From The City Of Emeryville For Winter Shelter And Warming Centers; 2) To Enter Into Grant Agreements For The Provision Of Emergency Winter Shelter Beds In An Aggregate Amount Of \$53,000 With St. Mary's Center And East Oakland Community Project; 3) To Enter Into Grant Agreements For The Provision Of Warming Centers In An Aggregate Amount Of \$54,000 With Dignity Housing West And Bay Area Community Services; And 4) To Allocate Up To \$15,115 In Existing Funds And Accept, Appropriate And Allocate Any Additional Funds From Other Sources To Amend The Grant Agreements For Additional Shelter Beds And/Or Warming Center Accommodations, And Purchase Miscellaneous Supplies For The Operation Of The Winter Shelters For The Period Beginning November 15, 2014 Through April 15, 2015 Without Returning To Council

[14-0125](#)

**Attachments:** [View Report.pdf](#)  
[85253 CMS.pdf](#)

*The Committee directed staff to include in future reports; information regarding the types of housing the City offers, provide a greater detail regarding services for the disabled and mental ill and provide more specific numbers for target populations.*

A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/5/2014. The motion carried by the following vote:

**Aye:** 4 - Gallo, Gibson McElhaney, Kaplan, and Brooks

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

*There were no Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:29 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.**