



City of Oakland Meeting Minutes

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

*Life Enrichment Committee

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

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

Tuesday, July 23, 2013

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

The Roll Call was modified to note Councilmember McElhaney present at 4:22 p.m.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 25, 2013 and July 9, 2013.

A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks

September 24, 2013 section language needs to include Remove "Informational" and add " Report And Possible Action"

Homeless Report added to the " For Tracking Purposes" area of the pending list

[lec072313](#)

[View Report.pdf](#)

3 Subject: Grant Agreement With Bay Area Community Services
 From: Department of Human Services
 Recommendation: Adopt A A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (BAGS) As The New Tenant/Service Provider At The Henry Robinson Multi Service Center (HRMSC), As The Successful Request For Qualifications (RFQ) Respondent, For An Amount Not To Exceed \$1,097,169 From September 1, 2013 Through February 28, 2014 And To Approve A Change In The Target Population Served, Adopt A Rapid Re-Housing And Interim Housing Model And Enter Into Any Renewal Agreement Without Returning To Council
[12-0643](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
Committee requested staff submit a comprehensive report at the first October Committee Meeting

The City Attorney's office will add/adjust language on the Resolution
[View Report.pdf](#)
[84560 CMS.pdf](#)

4 Subject: CSUEB Nursing Clinical Program Agreement
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Student Placement Agreement With The California State University, East Bay Nursing Clinical Program (CSUEB) To Provide For Nursing Students To Complete Their Clinical Field Study Experience With The City Of Oakland, Department Of Human Services - Multipurpose Senior Services Program (MSSP) Effective Upon Execution Of Agreement Through December 31, 2018
[12-0631](#)

A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 30, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
[View Report.pdf](#)
[84561 CMS.pdf](#)

5 Subject: Art And Soul Festival Report
 From: Councilmember Desley Brooks
 Recommendation: Receive An Informational Report On The Art And Soul Festival
[12-0621](#)

A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
*The Committee also directed staff to provide a timeline for Art & Soul's planning process for September Committee meeting
 In December provide a comprehensive report with the following:
 Provide organizational structure for decision making to ensure that the Festival reflects Oakland. To include:*

- *How the booking company is selected*
- *Selection of Artist and Stages*
- *Selection of Vendors*

*Event Day selection comparison between 2 day festival vs. 3 day (labor day)
 Vendors and Participants complained
 How allocation of funding is decided for each stage for the last 5 years
 Provide revenues for the last 5 years (broken out by year)
 Bring back report on the creation of an Art & Soul advisory committee
 Provide copies of all evaluations of Art & Soul for the last 3 years
 Provide source of all revenue/funding for the last 5 years (broken out by year)*
[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council