



City of Oakland

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

Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, April 11, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: *any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.*

Non-Consent Item: *any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.*

Action Item: *any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.*

Informational Item: *an item of the agenda consisting only of an informational report that does not require or permit Council action.*

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 14, 2017

[16-0911](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-0912](#)

Attachments: [View Report](#)

3 Subject: Oral Informational Report On Love Life Implementation
From: Councilmember Lynette McElhaney
Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto

[16-0871](#)

Sponsors: McElhaney

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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4 Subject: OFCY FY 2015-2016 Final Evaluation Report
From: Human Services Dept/Children & Youth Services Division
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2015-2016

[16-0889](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Oakland Fund For Children And Youth (OFCY) 2017 Summer Grant Renewal
From: Human Services Dept/Children & Youth Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth Through The 2017 Summer Youth Development & Empowerment Funding Strategy In An Amount Not To Exceed \$1,043,091

[16-0891](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: Establishing The Department Of Violence Prevention
 From: Councilmember Lynette McElhaney And Council President Larry Reid
 Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[16-0904](#)

Sponsors: McElhaney and Mr. Reid

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

7 Subject: FY 2016-17 Cultural Funding Distribution Status Report
 From: Economic And Workforce Development
 Recommendation: Receive A Status Report On Cultural Funding Program (CFP) Awards For Fiscal Year 2016-17, Outlining Citywide Distribution And Focusing On Coverage In Council District 6
[16-0897](#)

Attachments: [View Report](#)

Legislative History

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8 Subject: Commission On Aging Annual Report
 From: Human Services Department / Aging & Adult Services Division
 Recommendation: Receive A Commission On Aging Annual Report With Recommendations
[16-0877](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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9 Subject: PATH-BFWC Amend/Increase & OHA Grant Amount Increase 2016-2017
 From: Human Services/Community Housing Services Division
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The Permanent Access To Housing (PATH) Grant With Cornerstone Community Development Corporation DBA Building Futures With Women And Children To Increase The Grant Amount By Up To \$120,000 For The Fiscal Year 2016-2017 Grant Year For The Provision Of Rapid Rehousing Services To Literally Homeless Families From Oakland; And 2) Increase The Amount Of The Grant Agreement With The Oakland Housing Authority By Up To \$89,135.90 For The Grant Term Of November 1, 2016 Through October 31, 2017 For The Administration Of Rapid Rehousing Subsidies For Homeless Families In Oakland
[16-0890](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

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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 8:30 A.M. TO 5:00 P.M.