



City of Oakland

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

Meeting Minutes - DRAFT *Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, May 28, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:10 p.m., With Councilmember Fife Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Janani Ramachandran Participated By Teleconference At:
1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Roll Call / Call To Order

Excused 1 - Noel Gallo

Present 3 - Janani Ramachandran, Treva Reid, and Carroll Fife

1 Approval Of The Draft Minutes From The Committee Meeting Of May 14, 2024

[24-0212](#)

Attachments: [View Report](#)

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Ramachandran Reid, Fife

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[24-0213](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/23/2024](#)

A motion was made that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Ramachandran Reid, Fife

NO VOTE 0

3 Subject: Report On City Managed Homeless Interventions
 From: Councilmember Fife
 Recommendation: Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Provider And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional
[24-0094](#)

Sponsors: Fife

Attachments: [View Report](#)
[View Attachment A](#)

The Committee Approved To Continue This Item To The June 25, 2024 Life Enrichment Committee Meeting

16 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 6/25/2024. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Ramachandran Reid, Fife

NO VOTE 0

AT 5:27 P.M. CHAIR FIFE CALLED FOR A 3 MINUTE RECESS

AT 5:30 P.M. THE MEETING RECONVENED FROM RECESS, ALL COUNCILMEMBERS WERE NOTED PRESENT AND 1 EXCUSED GALLO

4 Subject: Encampment Management Policy Update
 From: Life Enrichment Committee
 Recommendation: Receive A Report On The Implementation On The Update Of The 2020 Encampment Management Policy
[21-0097](#)

Sponsors: *Life Enrichment Committee

Attachments: [View Report](#)
[View Supplemental Report 4/19/2024](#)
[View Supplemental Report - 5/24/24](#)

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Ramachandran Reid, Fife

NO VOTE 0

- 5** Subject: OFCY Fiscal Year 24-25 Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed \$18,787,282 To Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For An Additional One-Year Term From June 1, 2024 - September 30, 2024 For Summer Programs And From July 1, 2024 - June 30, 2025 For Full Year Programs
[24-0455](#)

Sponsors: Human Services Department

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

The Committee Approved To Reschedule This Item To The June 11, 2024 Life Enrichment Committee Meeting

A motion was made that this matter be * Withdrawn and Rescheduled to go before the *Life Enrichment Committee, to be heard 6/11/2024. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Ramachandran Reid, Fife

NO VOTE 0

6 Subject: Family Programs
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Funds From (A) The State Family Homelessness Challenge (FHC) Grant, Round 2 (FHC-2) In An Amount Up To \$1,844,860 And (B) Oakland Housing Authority (OHA) In An Amount Up To \$1,200,000; And (2) Awarding Grant Agreements To Six Homeless Services Providers Identified In Table 1 Using FHC Funds To Implement The FHC Project Through June 30, 2026; And (3) Awarding A Grant Agreement To East Oakland Community Project (EOCP) In A Total Amount Not To Exceed \$2,100,404 From July 1, 2024 Through April 30, 2027 To Operate The Matilda Cleveland And Families In Transition Programs Using City And OHA Funds; (4) Awarding A Grant Agreement To EOCP In A Total Amount Not To Exceed \$1,875,000 From July 1, 2024 Through September 30, 2025 To Operate The Family Matters Shelter Using Measure Q Funds; And (5) Awarding A Grant Agreement To Cornerstone Community Development Corporation Dba Building Futures Women And Children (BFWC) In A Total Amount Not To Exceed \$352,000 From July 1, 2024 Through September 30, 2026 To Operate Oakland’s Family Front Door
[24-0457](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Powerpoint - 5/23/24](#)

The Committee Approved The Recommendations Of Staff And To Forward To The June 4, 2024 GHAD City Council Agenda On Consent

2 Speakers Spoke On This Item

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/4/2024

Excused 1 - Gallo

Aye 3 - Ramachandran Reid, Fife

NO VOTE 0

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

There being no further business, The Life Enrichment Committee meeting adjourned at 6:43 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.