



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, September 10, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee convened at 4:25 P.M. with Councilmember Fife presiding as Chairperson.

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

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Noel Gallo, Janani Ramachandran, and Carroll Fife

Excused 1 - Treva Reid

1 Approval Of The Draft Minutes From The Committee Meeting Of July 23, 2024

[25-0020](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

Aye 3 - Gallo Ramachandran, Fife

Excused 1 - Reid

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[25-0021](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

Aye 3 - Gallo Ramachandran, Fife

Excused 1 - Reid

NO VOTE 0

3 Subject: Homeless Intervention Programming Year 2024
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Appropriating Funds From The Touraine Hotel Lease Revenues Received In Fiscal Year (FY) 2024-2025 And Accepting And Appropriating \$100,000 In Local Housing Assistance Program (LHAP) Funding From Oakland Housing Authority (OHA); (2) Awarding Grant Agreements To Non-Profit Agencies Identified In Tables 1 And 2 To Continue The Continuum Of Care (COC) And Oakland Path Rehousing Initiative (OPRI) Programs Through The Terms Identified Below, Using Local Measure Q And General Purpose Funds And Up To \$10,081,268 From U.S. Department Of Housing And Urban Development (HUD), Alameda County Social Services Agency (SSA) And OHA As Appropriated By Ordinance No. 13759; (3) Awarding And Amending Grant And/Or Professional Services Agreements To The Non-Profit Agencies, For The Terms, And In The Amounts Identified In Table 3; (4) Accepting And Appropriating \$140,000 From Alameda County SSA And Authorizing The City Administrator To Award City And County Winter Shelter Funds To Nonprofits Identified Through An RFQ Process To Provide Shelter And Supportive Services To The Unsheltered Homeless Population; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within Both FY 2024-2025 And FY 2025-2026 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Terms And Amounts Within The Limits Of The Awards [25-0034](#)

Sponsors: Human Services Department

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

The Committee Approved The Recommendation Of Staff To Forward This Item To The September 17, 2024 City Council Agenda On Consent

2 Speaker Spoke On This Item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/17/2024. The motion carried by the following vote:

Aye 3 - Gallo Ramachandran, Fife

Excused 1 - Reid

NO VOTE 0

Open Forum

2 speakers spoke during Open Forum.

Adjournment

There being no further business, The Oakland City Council Life Enrichment Committee adjourned the meeting at 5:00 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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