



# City of Oakland

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

## Meeting Minutes - DRAFT

### \*Special Life Enrichment Committee

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

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

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Tuesday, May 23, 2023

4:30 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Special Life Enrichment Committee convened at 4:50 p.m., with Councilmember Fife presiding as Chairperson.

#### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Present** 4 - Noel Gallo, Janani Ramachandran, Treva Reid, and Carroll Fife

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 25, 2023  
[23-0385](#)

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

**A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Approved. The motion carried by the following vote:**

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[23-0386](#)

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

**1 speaker spoke on this item**

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

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

- 3** Subject: Ordinance Authorizing Emergency Shelter Leases  
From: Human Services Department  
Recommendation: An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute Amendments To One Lease Agreement And One License Agreement, Each For An Additional Term Of Up To Three Years, At No Monthly Rent In Exchange For Emergency Shelter And Services, On The City-Owned Home Base Lot At 633 Hegenberger Road, With Lessee Youth Spirit Artworks And Licensee Housing Consortium Of The East Bay; And (2) Adopting CEQA Exemption Findings [23-0333](#)

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

*The Special Life Enrichment Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent*

*3 speakers spoke on this item*

A motion was made by Noel Gallo, seconded by Treva Reid, 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 6/6/2023. The motion carried by the following vote:

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

- 4** Subject: Informational Report On Oakland Cultural Affairs Division's Operations  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its Operations [23-0347](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Supplemental Presentation - 5/18/2023](#)

*4 speakers spoke on this item*

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

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

- 5 Subject: OFCY FY 2023-2024 Grant Renewal Recommendation  
From: Human Services Department  
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2023 - September 30, 2023, And Full Year Programs, From July 1, 2023 - June 30, 2024  
[23-0396](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)

*The Special Life Enrichment Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent*

*1 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 6/6/2023. The motion carried by the following vote:

**Abstained** 1 - Reid  
**Aye** 3 - Gallo Ramachandran, Fife  
**NO VOTE** 0

- 6 Subject: Head Start Program Annual Report FY 21-22  
From: Human Services Department  
Recommendation: Receive A Joint Informational Report Summarizing Services And General Information For Fiscal Year 2021-2022 From The City Of Oakland Head Start Advisory Board And Head Start Parent Policy Council  
[23-0397](#)

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

*12 speakers spoke on this item*

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

**Aye** 4 - Gallo Ramachandran Reid, Fife  
**NO VOTE** 0

- 7 Subject: Sugar Sweetened Beverage Community Advisory Board Funding Recommendations  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Sugar Sweetened Beverage Tax And The Recommendations Of The Sugar Sweetened Beverage Community Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The 2023-25 Fiscal Years  
[23-0417](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)

***The Special Life Enrichment Committee approved staffs recommendations to be Received and forwarded to the June 6, 2023 City Council Agenda on consent***

***12 speakers spoke on the 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 6/6/2023. The motion carried by the following vote:**

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

**8** Subject: HHAP And Measure Q Homelessness Funding Report FY 2023-2024  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting From The State Of California Homeless, Housing, Assistance, And Prevention (HHAP) Round 4 Funds In The Amount Of \$26,044,615, And Any Additional HHAP Funds That Become Available For The Provision Emergency Homeless Interventions; And (2) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County As A Condition Of Accepting The HHAP Funds; And (3) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Four (4) Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And The 66th Avenue RV Safe Parking Program; And (4) Awarding And/Or Extending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms Identified In Tables 1 And 2, Using Up To \$18,334,876 Of HHAP Funds, Up To \$2,676,658 Of General Purpose Funds (GPF), And Up To \$4,578,346 Of Measure Q Funding; And (5) Authorizing The City Administrator To Extend The Occupancy Agreement Between The City And Vima Harrison 1, LLC For The Lake Merritt Lodge Located At 2332 Harrison Street, For An Additional Term Through June 30, 2024 At A Maximum Annual Rental Amount Not To Exceed \$5,883,125, For Up To 92 Rooms Of Emergency Non-Congregate Shelter

[23-0418](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)

*The Special Life Enrichment Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on non-consent. And a correction was stated on record to the report on page 8, table 2b, Housing Consortium of the East Bay - Lake Merritt Lodge Services; striking 98 and adding 92*

A motion was made by Janani Ramachandran, seconded by Treva Reid, 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 6/6/2023. The motion carried by the following vote:

**Excused** 1 - Gallo  
**Aye** 3 - Ramachandran Reid, Fife  
**NO VOTE** 0

## Open Forum

*1 speaker spoke during open forum*

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 7:20 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.