



# 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>*

---

Tuesday, October 10, 2023

9:30 AM

City Council Chamber, 3rd Floor

---

#### Roll Call / Call To Order

*The Oakland City Council Special Life Enrichment Committee convened at 9:40 a.m., with Councilmember Fife presiding as Chairperson.*

**Excused** 1 - Janani Ramachandran

**Present** 3 - Noel Gallo, Treva Reid, and Carroll Fife

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 26, 2023  
[23-0751](#)

**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:**

**Excused** 1 - Ramachandran

**Aye** 3 - Gallo Reid, Fife

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[23-0748](#)

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

[View Supplemental Report - 10/5/2023](#)

***There were no changes to the pending list.***

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

**Excused** 1 - Ramachandran

**Aye** 3 - Gallo Reid, Fife

**NO VOTE** 0

- 3** Subject: SAMHSA Oakland ReCAST Program Agreements FFY 23-24  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Awarding One Year Grant Agreements With Option To Renew For An Additional Year Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$431,000 Per Year To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families, Subject To SAMHSA Funding And Grant Compliance; And (2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding One Year Professional Services Agreements With Option To Renew For An Additional Year Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 Per Year For Trauma Informed Systems Trainings, To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 Per Year For Mental Health First Aid, And To The Bridging Group, LLC In An Amount Not To Exceed \$60,000 Per Year For Independent Evaluation Services , Subject To SAMHSA Funding And Grant Compliance; And (3) Authorizing The City Administrator To Amend The Above Grant Agreements And Professional Service Agreements To Increase The Amount Of Said Agreements Using Carryover Grant Funding In Accordance With SAMHSA Authority  
[23-0734](#)

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

**Staff made a correction to the report, changing 4 non-profit agencies to 3 non-profit agencies.**

**There was 1 speaker on this item.**

**This City Resolution be Approved as Amended 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 10/17/2023, on consent**

**Excused** 1 - Ramachandran

**Aye** 3 - Gallo Reid, Fife

**NO VOTE** 0

- 4** Subject: Commission On Aging 2023 Informational Report  
From: Human Services Department And Senior - Aging Division  
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2023  
[23-0616](#)

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

**There were 2 speakers on this item.**

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

**Excused** 1 - Ramachandran

**Aye** 3 - Gallo Reid, Fife

**NO VOTE** 0

- 5** Subject: OFCY 2021-2022 Year End Evaluation Report  
From: Human Services Department And Oakland Fund For Children And Youth  
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022  
[23-0618](#)

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

***On Consent***

***There was one speaker 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 10/17/2023 . The motion carried by the following vote:**

**Excused** 1 - Ramachandran

**Aye** 3 - Gallo Reid, Fife

**NO VOTE** 0

**Open Forum**

***There were no open forum speakers.***

**Adjournment**

***There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 11:32 a.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.**

## **Americans With Disabilities Act**

**If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**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.**