



City of Oakland

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

Meeting Minutes - DRAFT *Life Enrichment Committee

Tuesday, November 14, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:05 p.m.

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhane

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

[17-0311](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0312](#)

Attachments: [View Report](#)

[View Supplemental 11-10-2017](#)

There was 1 speaker on this item.

This Report and Recommendation be Accepted as Amended.

Subject: Informational Report On Art And Soul Festival
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On The Art And Soul Festival That Includes: Financial Data, Performance, A List Of Performers, And Vendor Satisfaction Data From Past Five Years; A Description Of The Current Process To Produce The Event; And An Anlaysis Of The Potential Costs And Benefits Of Issuing A Request For Proposals For New Organizations To Produce The Event; On The December 5, 2017 Life Enrichment Committee Agenda
[17-0216](#)

Sponsors: McElhaney

This item was scheduled to a Committee in February.

This Informational Report be Scheduled.to go before the *Life Enrichment Committee

4 Subject: State Boating And Waterways Grant
 From: Oakland Parks And Recreation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program In The Amount Not To Exceed Ninety Five Thousand Dollars (\$95,000) For The FY2017/2018-2018/2019 Grant Cycle And Ninety Five Thousand Dollars (\$95,000) For The FY2019/2020-2020/2021 Grant Cycle For Funding For Oakland Parks And Recreation Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support
[17-0284](#)

Attachments: [View Report](#)
[86980 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/28/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

5 Subject: AC-OCAP Annual Report And 2018 CSBG Resolution
 From: Human Services Department
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,335,822 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2018 From The California Department Of Community Services And Development (CSD); 2) Authorizing The City Administrator To Accept Additional CSBG Grant Funds From CSD For The Same Purpose Within The 2018 Term, Without Returning To Council; And 3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$94,699
[17-0285](#)

Attachments: [View Report](#)
[86981 CMS](#)

The Committee directed staff to contact the County of Alameda to obtain a match of these funds in the amount of \$100,000 (\$50,000 for both this year and last year).

There were 4 speakers on this item.

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 11/28/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

3 Subject: Restrooms And Handwashing Stations On City-Owned Land
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report On The Options for Actions to Provide Restrooms and Handwashing Stations on City Owned Land, Starting with City Hall Plaza
[17-0212](#)

Sponsors: Kaplan

Attachments: [View Report](#)

The Committee directed staff to return this committee with a future report on the costing of installation and continual maintenance.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

5 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:05 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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