



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Special Life Enrichment Committee

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Wednesday, December 4, 2019

5:00 PM

City Council Chambers - 3rd Floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6*

- 1 Subject: PATH Plan  
From: Human Services Department  
Recommendation: Receive And Take Action On A Report and Recommendations, Including Regarding Funding Policy Priorities, On The City's Five Year Framework To Address Homelessness In Oakland For Fiscal Years 2020-2024

[TITLE CHANGE]

[18-2223](#)

**Attachments:**

[View Report](#)

[View Supplemental Report 10/18/2019](#)

[View Supplemental Report - Bas 11/27/2019](#)

[View Supplemental Report 11/27/2019](#)

**Legislative History**

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/22/19	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

*There were 17 speakers on this item*

*The Committee directed staff to return November 12, 2019 with a Supplemental report that includes the following:*

- 1) Consistent page numbers on the report*
- 2) List Key Word definitions*
- 3) Create a single page view of recommended plan*
- 4) List the Problem Statement*
- 5) Prioritize Recommendations*
- 6) Explain Case Management and Coordinated Entry System Process*
- 7) Give Recommendations of Next Steps*
- 8) Details of the Services being provided*
- 9) List Clear Definitions of Success with Smart Goals for the 5 areas discussed (specific, measurable, timely, achievable, relevant)*

11/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Life Enrichment Committee
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*The Committee Accepted to change the title to a Report And Recommendation*

**2** Subject: Homeless Encampment Management Report  
From: Councilmember Bas  
Recommendation: Receive An Informational Report From The City Administrator On Progress Towards Implementing The Homeless Encampment Management Program Recommendations Approved By City Council On July 9, 2019  
[18-2251](#)

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

**Legislative History**

9/19/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
10/22/19	*Life Enrichment Committee	Scheduled to the *Special Life Enrichment Committee

**3** Subject: Homelessness Solutions Update  
From: Council President Kaplan  
Recommendation: Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response  
[18-2304](#)

Attachments: [View Report](#)

Legislative History

10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/22/19	*Life Enrichment Committee	Scheduled to the *Special Life Enrichment Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

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

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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.**