



City of Oakland

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

Meeting Minutes - DRAFT

*Special Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, February 27, 2018

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 2:05 p.m., with Council McElhaney presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Annie Campbell Washington

Present 3 - Dan Kalb, Lynette McElhaney, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 13, 2018
[18-0196](#)

Attachments: [View Report](#)

This Report and Recommendation be Approved.

Excused 1 - Campbell, Washington

Aye 3 - Kalb McElhaney, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0197](#)

Attachments: [View Report](#)

[View Supplemental Report 2-23-2018](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved as Amended. The motion carried by the following vote:

Excused 1 - Campbell, Washington

Aye 3 - Kalb McElhaney, Kaplan

NO VOTE 0

Subject: Update And Action On Alternative Sanctioned Homeless Encampments
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues

18-0117

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 3/13/2018

- 3** Subject: Information Presentation On Fairyland
From: Councilmember Gibson McElhaney
Recommendation: Receive An Informational Presentation From The Fairyland Executive Director On The Operational And Financial Performance Of 2017 And Plans For 2018
[18-0050](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

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

Excused 1 - Campbell, Washington

Aye 3 - Kalb McElhaney, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 2:53 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.