

City of Oakland

Meeting Minutes - DRAFT

*Special Life Enrichment Committee

Tuesday, July 22, 2025	9:30 AM	City Council Chamber, 3rd Floor

The Oakland City Council Special Life Enrichment Committee Convened At 9:42 A.M. With Councilmember Fife Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Carroll Fife, Charlene Wang, and Ken Houston

Absent 1 - Noel Gallo

1 No Minutes To Be Approved

2 Determination Of Schedule Of Outstanding Committee Items

<u>25-0920</u>

Attachments: View Report

2 Speakers Spoke On This Item

A motion was made by Carroll Fife, seconded by Charlene Wang, that this matter be Accepted. The motion carried by the following vote:

- Aye 3 Fife Wang, Houston
- Absent 1 Gallo

NO VOTE 0

Subject: Honoring 'Co-Founders: The Musical' From: Councilmembers Wang And Fife Recommendation: Adopt A Resolution Honoring The Creators Of 'Co-Founders: The Musical' For Their Contributions To Oakland's Cultural And Educational Landscape, And For Advancing The City's Values Of Innovation, Racial Justice, And Community Empowerment Through The Performing Arts 25-0909

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The September 16, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, seconded by Charlene Wang, 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 9/16/2025. The motion carried by the following vote:

- Aye 3 Fife Wang, Houston
- Absent 1 Gallo

NO VOTE 0

COUNCILMEMBER HOUSTON NOTED AS ABSENT AT 10:37 A.M.

DUE TO A LACK OF QUORUM, THIS MEETING HAS BEEN CANCELLED

4 Subject: Shelter Crisis Ordinance From: Human Services Department Recommendation: Adopt An Emergency Ordinance

(1) Declaring A Shelter Crisis In The City Of Oakland Pursuant To California Government Code Section 8698 And Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons;

(2) For The Duration Of The Shelter Crisis, Authorizing The City Administrator To: (A) Suspend Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Or Procedures Relating To Housing, Health, Or Safety For Shelter Facilities; (B) Enter Into Below Market Leases Or Licenses With Homeless Service Providers On Land Owned Or Leased By The City For The Purpose Of Providing Emergency Shelter Or Transitional Housing; And (C) Renew Existing Professional Services And/Or Grant Agreements With Homeless Service Providers In Amounts Not To Exceed \$250,000 Above Previous Year, If Providers Meet Performance Outcomes In Previous Year; And

(3) Making California Environmental Quality Act Exemption Findings <u>25-0884</u>

Attachments: View Report

View Attachment A

View Legislation

As A Result Of A Lack Of Quorum, No Action Could Be Taken On This Item

2 Speakers Spoke On This Item

This Ordinance be No Action Taken.

Open Forum

4 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Special Life Enrichment Committee Adjourned The Meeting At 10:46 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.

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