

# 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.

### 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.