



City of Oakland

Office of the City Clerk
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Meeting Minutes - DRAFT *Life Enrichment Committee

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

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

Tuesday, February 24, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Present 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

- 1 Approval Of The Draft Minutes From The Committee Meetings Of January 27, 2015
And February 10, 2015
[14-0525](#)

Attachments: [View Report.pdf](#)

There were no minutes to approve as the February 10, 2015 meeting was cancelled.

- 2 Determination Of Schedule Of Outstanding Committee Items
[14-0522](#)

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A motion was made by Gallo, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 3 Subject: Oakland Children's Fairyland's Community Impact Report
From: Councilmember Campbell Washington
Recommendation: Receive An Informational Report On Oakland Children's
Fairyland's Community Impact Report For 2014
[14-0541](#)

Attachments: [View Report.pdf](#)

A motion was made by Guillén, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 4 Subject: 2015-2017 Permanent Access To Housing (PATH) Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The 2014-2017 Permanent Access To Housing (PATH) Grant Agreement With Abode Services To Add \$47,948 For Housing Retention Services; 2) Amend The 2014-2017 Path Grant Agreement With East Oakland Community Project (EOCP) To Add \$55,163 For Housing Retention Services; 3) Enter Into A Grant Agreement In An Amount Not To Exceed \$27,980 With Alameda County As Fiscal Agent For Everyone Home (EOH) For The Alameda Countywide EOH Plan; 4) Enter Into A Grant Agreement With The Society Of St. Vincent De Paul (SVDP) For The Provision Of Warming Center Services For The Period Of November 17, 2014 Through April 15, 2015; And Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead For Fiscal Years 2014-2015, 2015-2016 And 2016-2017 In An Estimated Total Amount Of \$421,564 [14-0424](#)

Attachments: [View Report.pdf](#)

The Committed requested that the language be amended to include approval from the budget process.

A motion was made by Gallo, seconded by Guillén, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/3/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 5 Subject: Measure WW Public Art
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Reallocate Grant Funds In An Amount Not To Exceed Two Hundred Four Thousand Sixty-Seven Dollars (\$204,067) From The East Bay Regional Park District Local Grant Program Under The Measure WW Park Bond Extension For Public Art At Two Designated Oakland Parks And Open Space Renovation Project Sites At Morcom Rose Garden And Children's Fairyland [14-0496](#)

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The Committee recommended staff return to the next committee and provide a list of the 23 projects and give information on which of those projects have previously received public art grant funds. The Committee also requested staff include recommendations for an alternative site to the Rose Garden for the \$155,000.

A motion was made by Guillén, seconded by Gallo, that this matter be Continued to the *Life Enrichment Committee, to be heard 3/10/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 6 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Providing Analysis Of The Recommendation To Amend Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", To Create A Department Of Race And Equity That Would Report Directly To The City Administrator [TITLE CHANGE]
[14-0457](#)

Attachments: [View Finance Committee Report.pdf](#)
[View Life Enrichment Committee Report.pdf](#)
[View Finance Supplemental Report.pdf](#)
[View Life Enrichment Supplemental Report.pdf](#)

The Committee approved Councilmember Brooks motion to:

1. *Change the title from an informational item to an action item. The title would now read: Receive an Informational report and possible action”;*
2. *That the title be amended to include: “and approval of the Department of Race and Equity Draft Work Plan;*
3. *That the ordinance be amended to incorporate by reference “Exhibit A” The department of Equity Draft Work Plan (attached in councilperson Brooks’ initial submission);*
4. *That the item return to the March 24, 2015 Life Enrichment Committee and the City Administrator will identify, set a timeline, and report back all the steps necessary to establish the Department of Race and Equity by December 2015.*
5. *That this item be scheduled to the full City Council meeting on March 31, 2015.*

A motion was made by Brooks, seconded by Gallo, that this matter be Continued to the *Life Enrichment Committee, to be heard 3/24/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:15 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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