



# City of Oakland

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

## Meeting Minutes - DRAFT

### \*Special Life Enrichment Committee

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Tuesday, January 29, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Special Life Enrichment Committee convened at 4:03 p.m. with Councilmember Taylor presiding as Chairperson.

#### Roll Call / Call To Order

**Present** 4 - Loren Taylor, Nikki Bas, Lynette McElhaney, and Rebecca Kaplan

**1** Approval Of The Draft Minutes From The Committee Meeting Of January 15, 2019  
18-1271

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

**Aye** 4 - Taylor Bas McElhaney, Kaplan

**NO VOTE** 0

**2** Determination Of Schedule Of Outstanding Committee Items  
18-1268

Attachments: [View Report](#)

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A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

**Aye** 4 - Taylor Bas McElhaney, Kaplan

**NO VOTE** 0

- 3 Subject: Updates On The Department Of Violence Prevention  
From: Office Of The City Administrator  
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
18-1266

Attachments: [View Report](#)  
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A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

**4 The Item Regarding The "Park And Recreation Area Use Regulation Amendments" Was Removed At The January 17, 2019 Rules And Legislation Committee Agenda And Placed On The Pending List "No Date Specific"**

- 5 Subject: Library Grants From Friends Of The Oakland Public  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative Amount Not To Exceed \$3,000,000 Through June 30, 2022; And Appropriate Said Funds For Library Services  
18-1276

Attachments: [View Report](#)  
[87523 CMS](#)

A motion was made by Lynette McElhaney, seconded by Nikki Bas, 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 2/5/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 6 Subject: OFCY School-Based After School Strategy Grantee Changes  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 87222 C.M.S.  
Regarding Oakland Fund For Children And Youth (OFCY) 2018-2019 Grants For  
Children And Youth Services To (1) Amend Grant ID No. 46 To Delete "East Bay Asian  
Youth Center" And Replace It With "Girls Incorporated Of Alameda County" As The  
Awardee Of Grant ID No. 46 And (2) Amend Grant ID No. 58 To Delete "Higher Ground  
Neighborhood Development Corp" And Replace It With "Bay Area Community  
Resources" As The Awardee Of Grant ID No. 58 Both Without Change To The Amounts  
18-1279

Attachments: [View Report](#)

[87524 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 2/5/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- S7 Subject: Naming A Room Of The Oakland Lake View Branch Library  
From: Vice Mayor Reid And Councilmember McElhaney  
Recommendations: Adopt A Resolution Naming A Reading Room Of The Lake View  
Branch Library After The Late Charles Brown  
18-1308

Attachments: [View Report](#)

This City Resolution be No Action Taken.

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 4:46 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.**