



City of Oakland

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

Meeting Agenda

*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

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillèn, District 2; Chairperson:
Annie Campbell Washington, District 4*

- 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 are no February 10, 2015 minutes to approve as the meeting was cancelled.

2 Determination Of Schedule Of Outstanding Committee Items

[14-0522](#)

- 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](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

- 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](#)

- 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](#)

Attachments: [View Report.pdf](#)

- 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](#)

This item will also be heard in the February 24, 2015 Finance & Management Committee meeting.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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