



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - DRAFT \*Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

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Tuesday, July 23, 2024

4:00 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Life Enrichment Committee Convened At 4:55 p.m., With Councilmember Fife Presiding As Chairperson.

Councilmember Janani Ramachandran Participated By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Present** 4 - Noel Gallo, Janani Ramachandran, Treva Reid, and Carroll Fife

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 25, 2024  
[24-0597](#)

**Attachments:** [View Report](#)

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[24-0598](#)

**Attachments:** [View Report](#)

[View Supplemental Report - 7/18/2024](#)

A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

**5** Subject: Paramount Theater Informational Report  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From Paramount Theatre For The Arts, Inc. Regarding The Paramount Theater  
[24-0300](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)  
[View Attachment A](#)

**1 Speaker Spoke On This Item**

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

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

**3** Subject: Fiscal Agent Change For Youth Joint Powers Authority  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 89180 C.M.S. Regarding The Youth Ventures Joint Powers Authority (YVJPA) To Add Grants In The Amount Of \$150,000 Per Year For Fiscal Years 2023-2024 And 2024-2025 For The City Of Oakland's Annual Contributions To The YVJPA And To Change Its Fiscal Agent From Marcus A. Foster Educational Institute To Philanthropic Ventures Foundation  
[24-0652](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Attachment A](#)  
[View Attachment B](#)

**On Consent**

**1 Speaker Spoke On This Item**

**A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/30/2024. The motion carried by the following vote:**

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

**4** Subject: Paratransit Measure BB Funds For Fiscal Year 2024-2025  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,235,969 For Fiscal Year (FY) 2024-2025 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2024-2025 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$350,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), \$75,000 (Gogo Technologies, Inc.), \$50,000 (Lyft, Inc.), And \$40,000 (Easy Does It Emergency Services Program); And (3) Awarding A Grant Agreement In The Amount Of \$75,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2024-2025 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding [24-0653](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Legislation](#)

***On Consent***

***1 Speaker Spoke On This Item***

**A motion was made by Noel Gallo, seconded by Treva Reid, 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 9/17/2024. The motion carried by the following vote:**

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

**6** Subject: Report On City Managed Homeless Interventions  
From: Councilmember Fife  
Recommendation: Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Provider And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional  
[24-0094](#)

**Sponsors:** Fife

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Supplemental Report - 7/12/2024](#)

***6 Speakers Spoke On This Item***

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

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

**Open Forum**

***1 Speaker Spoke During Open Forum***

**Adjournment**

***There being no further business, The Life Enrichment Committee meeting adjourned at 5:53 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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**Office of the City Clerk - Agenda Management Unit**

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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.**