

# City of Oakland

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



CITY OF OAKLAND

## **Meeting Agenda - SUPPLEMENTAL**

**Tuesday, September 12, 2023**

**4:00 PM**

**City Council Chamber, 3rd Floor**

### **\*Life Enrichment Committee**

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

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

The Public May Observe And/Or Participate In This Meeting Many Ways.

**OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/82260470614> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 822 6047 0614

If asked for a participant ID or code, press #.

**PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.**

**ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

**\*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

- Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be

**Acknowledged To Speak When Public Comment Is Taken.** When your name is called please raise your hand in zoom (By Pressing “\*9”) and Unmute Your Self By Pressing \*6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.

If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

**DEFINITION OF TERMS:**

- **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
  
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
  
- **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
  
- **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or; 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Roll Call / Call To Order

**COMMITTEE MEMBERSHIP:**

*Councilmember Noel Gallo, District 5; Councilmember Janani Ramachandran, District 4; Councilmember Treva Reid, District 7; Chairperson: Councilmember Carroll Fife, District 3*

1 Approval Of The Draft Minutes From The Committee Meeting Of July 11, 2023

[23-0647](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[23-0649](#)

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

3 Subject: Resolution Establishing The Latinx Cultural Arts District  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Establishing The Oakland "Latinx Cultural Arts District" To Highlight, Celebrate, Preserve, And Support The Contributions Of Oakland's Latinx Community And Recognize The Neighborhoods Central, Both Historically And Currently, To Oakland's Latinx Business Owners, Artists, And Community-Based Organizations

[23-0576](#)

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

**Legislative History**

6/29/23 \*Rules & Legislation Rescheduled to the \*Life Enrichment Committee  
Committee Committee

4 Subject: Commission On Aging 2023 Informational Report  
From: Human Services Department And Senior - Aging Division  
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2023

[23-0616](#)

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

**Legislative History**

7/20/23 \*Rules & Legislation Scheduled to the \*Life Enrichment Committee  
Committee Committee

5 Subject: Oakland Youth Commission Annual Report For FY 2022-2023  
From: Human Services Department And Oakland Fund For Children And Youth  
Recommendation: Receive An Informational Report For The Oakland Youth Commission's Annual Report 2022-2023

[23-0617](#)

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

**Legislative History**

7/20/23 \*Rules & Legislation Scheduled to the \*Life Enrichment Committee  
Committee Committee

- 6** Subject: OFCY 2021-2022 Year End Evaluation Report  
From: Human Services Department And Oakland Fund For Children And Youth  
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022  
[23-0618](#)

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

**Legislative History**

7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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7 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, (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;

(3) Accepting And Appropriating Funds For Emergency Shelter Or Transitional Housing From: (A) United States Department Of Housing And Urban Development (HUD), Alameda County, And Oakland Housing Authority (OHA) Up To \$20,000,000 And Appropriating Up To \$5,000,000 In General Funds For Hud Matching Requirements For Fiscal Years 2024-2026; And

(B) California Department Of Housing And Community Development (HCD) Homeless Housing, Assistance And Prevention (HHAP) And Encampment Resolution Funding (ERF) Up To \$65,000,000 For Fiscal Years 2024-2026;

(4) And Making California Environmental Quality Act Exemption Findings  
[23-0669](#)

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

*Pursuant to Rule 28 of Resolution 89588 C.M.S., this item was added this agenda.*

## Open Forum

## 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.**

## **Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

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**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.**