



# 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 - FINAL

### \*Life Enrichment Committee

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Tuesday, November 14, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

*Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 14, 2017

[17-0311](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0312](#)

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

[View Supplemental 11-10-2017](#)

**3** Subject: Restrooms And Handwashing Stations On City-Owned Land  
 From: Councilmember Kaplan  
 Recommendation: Receive An Informational Report On The Options for Actions to Provide Restrooms and Handwashing Stations on City Owned Land, Starting with City Hall Plaza [17-0212](#)

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

**Legislative History**

10/5/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**4** Subject: State Boating And Waterways Grant  
 From: Oakland Parks And Recreation Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program In The Amount Not To Exceed Ninety Five Thousand Dollars (\$95,000) For The FY2017/2018-2018/2019 Grant Cycle And Ninety Five Thousand Dollars (\$95,000) For The FY2019/2020-2020/2021 Grant Cycle For Funding For Oakland Parks And Recreation Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support [17-0284](#)

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

**Legislative History**

10/26/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**5** Subject: AC-OCAP Annual Report And 2018 CSBG Resolution  
 From: Human Services Department  
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,335,822 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2018 From The California Department Of Community Services And Development (CSD); 2) Authorizing The City Administrator To Accept Additional CSBG Grant Funds From CSD For The Same Purpose Within The 2018 Term, Without Returning To Council; And 3) Authorizing A Contribution From The Purpose Fund In An Amount Equivalent Department's Central Services Overhead Estimated At \$94,699 General To The Charges [17-0285](#)

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

**Legislative History**

10/26/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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*There was a title change read into record.*

**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.

**Americans With Disabilities Act**

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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.**