



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

Tuesday, November 13, 2018

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:

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 October 23, 2018

[18-1069](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1070](#)

Attachments: [View Report](#)

3 Subject: Updates On The Department Of Violence
 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
[18-1071](#)

Attachments: [View Report](#)
[View Supplemental Report 11-8-2018](#)

4 Subject: Equity Indicators Report
 From: Race And Equity Department
 Recommendation: Receive An Informational Report Regarding The 2018 Oakland Equity Indicators
[18-1008](#)

Attachments: [View Report](#)

Legislative History

10/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
<i>This Item is scheduled to go before the November 13, 2018 Life Enrichment and Public Safety Committee</i>		

5 Subject: African American Museum And Library Procedure And Discarding Protocol
 From: Councilmember Kaplan And Councilmember McElhaney
 Recommendation: Receive An Informational Report From City Administration General Library Procedures For Removing Books From The Oakland Public Library (OPL) Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded
[18-0478](#)

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

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
<i>Councilmember McElhaney request to be added as an author.</i>		
<i>There was a title change was read into record.</i>		
5/22/18	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
6/26/18	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

9/13/18 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee
*The Committee bifurcated the item to separate the issues of the hiring of the
 AAMLO director and the discarding of African American books, scheduling the
 former to the October 9, 2018 Life Enrichment Committee.*

10/18/18 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

- 6** Subject: Mayor’s Commission On Persons With Disabilities Annual Report
 From: ADA Programs Division
 Recommendation: Receive The Mayor’s Commission On Persons With Disabilities
 (MCPD) Annual Report
[18-1042](#)

Attachments: [View Report](#)

Legislative History

10/25/18 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

- 7** Subject: AC-OCAP State ETIC Grant Report and Resolution
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept,
 Appropriate, And Allocate A Grant In The Amount Of \$176,000 From The California
 Department Of Community Services And Development (CSD), And Any Additional
 Funding That May Become Available, Without Returning To Council, To Implement The
 California Earned Income Tax Credit (CALEITC) Free Tax Preparation Assistance
 Program; 2) Enter Into Grant Agreements And Amendments With Service Providers To
 Implement The California Earned Income Tax Credit Free Tax Preparation Assistance
 Program Throughout Alameda County; And 3) Amend The Agreements To Increase The
 Amount If Additional Funding Becomes Available During The Grant Period Of November
 1, 2018 To June 30, 2019, Without Returning To Council
[18-1052](#)

Attachments: [View Report](#)

Legislative History

10/25/18 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee
There was a title change read into record.

8 Subject: Park And Recreation Area Use Regulation Amendments
 From: Parks, Recreation & Youth Development
 Recommendation: Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code, Park And Recreation Area Use Regulations, Section 12.60.020 Of The Oakland Municipal Code, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The Oakland Municipal Code, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From CEQA
[18-1058](#)

Attachments: [View Report](#)

Legislative History

10/25/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	<i>There was a title change read into record.</i>	

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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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.