



# 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 13, 2018

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 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**

**If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.**

**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.**