



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 - SUPPLEMENTAL *Special Life Enrichment Committee

Tuesday, January 15, 2019

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:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of November 13, 2018

[18-1239](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-1240](#)

Attachments: [View Report](#)
[View Supplemental Report 1-11-2019](#)

3 The Item regarding the "Equity Indicators Report " was previously heard at November 13, 2018 Life Enrichment Committee

- 4 Subject: Updates On The Department Of Violence Prevention
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
[18-1214](#)

Attachments: [View Report](#)
[View Supplemental Report 1-11-2019](#)

- 5 Subject: Naming Unnamed Road Oscar Grant Way
From: Councilmember Brooks and Councilmember Kaplan
Recommendation: Adopt A Resolution Naming The Unnamed Road (37.7774628, -122.224452) On The West Side Of The Fruitvale Bart Station Between 33rd Avenue And 35th Avenue, "Oscar Grant Way", Per The Process Established By Res. No. 77967 C.M.S.
[18-1193](#)

Attachments: [View Report](#)

Legislative History

12/6/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
This item was scheduled to be heard at the first Finance and Management and Life Enrichment Committee in January 2019 upon approval of calendar.

- 6 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](#)
[View Supplemental Report 1-11-2019](#)

Legislative History

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

11/13/18 *Life Enrichment Committee Continued to the *Special Life Enrichment
Committee

*The Committee continued this item to the first committee meeting in January
2019 with direction to:*

- *Edit a typo under section 12.64.300 Subsection G, removing “of the director”*
- *Make sure the new signage in in the packet for the
next committee*
- *How to measure the “100 foot” distance of non-amplified sound from
instruments and*
- *Bringing back park rangers for code enforcement*

S7 Subject: OPL Resolution For Purchase Authorization And Waiver
From: Oakland Public Library

Recommendation: Adopt A Resolution Rescinding Resolution No. 68254 C.M.S And
Authorizing The City Administrator To Purchase Oakland Public Library Materials And
Specialized Services Necessary To Facilitate And Support Staff In Lending Materials To
Library Patrons, Such As Books, E-Books, DVDS, Newspapers, Periodicals, Database
Subscriptions, Tools, And Toys In An Amount Not To Exceed The Budget Available In
Designated Library Funds, For Fiscal Years 2019 Through 2023 And Waiving The
Competitive Procurement Process For Such Purchases

[18-1222](#)

Attachments: [View Report](#)

Legislative History

1/10/19 *Rules & Legislation Scheduled to the *Special Life Enrichment
Committee Committee

S8 Subject: Amendment To FY2018-19 Cultural Funding Grants-Approval
From: Cultural Affairs Department

Recommendation: Adopt A Resolution Amending Resolution No. 87345 C.M.S., Which
Authorized Fiscal Year 2018-19 Grant Agreements For Arts And Cultural Services In
Oakland, To Correct The Grantee Name From Grown Women Dance Collective To
Dancers’ Group And To Correct The Name Of Lotus Bloom To Dancers’ Group

[18-1223](#)

Attachments: [View Report](#)

Legislative History

1/10/19 *Rules & Legislation Scheduled to the *Special Life Enrichment
Committee Committee

S9 Subject: Northern California Grantmakers Arts Loan Fund For FY2018-2021
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement In An Amount Not To Exceed \$4,000 With Northern California Grantmakers As A Contribution To The Arts Loan Fund Corpus For The Period Of FY2018-2021

[18-1224](#)

Attachments: [View Report](#)

Legislative History

1/10/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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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.

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