



# 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, September 10, 2019

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:**

*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 June 25, 2019

[18-2116](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[18-2117](#)

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

[View Supplemental Report 9/6/2019](#)

**3** Subject: Annual Report From The Head Start Advisory Board  
 From: Human Service Department  
 Recommendation: Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19  
[18-1741](#)

**Attachments:** [View Report](#)  
[View Revised Power Point Report 9/6/2019](#)

**Legislative History**

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/19	*Special Life Enrichment Committee	Withdrawn with No New Date
6/25/19	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee

**4** Subject: Parks And Recreation Advisory Commission Report  
 From: Parks, Recreation & Youth Development Department  
 Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission And Request Future Reporting Occur Annually Each March  
[18-1953](#)

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

**Legislative History**

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**5** Subject: OFCY Additional 2019-2020 Grant Awards  
 From: Council President Kaplan  
 Recommendation: Adopt A Resolution Authorizing (1) The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Five Non-Profit Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$330,000 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020- 2021 And 2021-2022 Pending Council Approval, And (2) Add A 1.0 Full Time Employee (FTE) Position In The Human Services Department To Provide Grant Administration Services  
 [NEW TITLE]  
[18-2017](#)

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

**Legislative History**

6/13/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**6** 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  
[18-2118](#)

Attachments: [View Report](#)

**7** Subject: Square One Village Model As A Viable Model For The City Of Oakland  
 From: Council President Kaplan  
 Recommendation: Receive An Informational Report From City Staff On The SquareOne Village Model As Instituted In Partnership With The City Of Eugene, Oregon, And Whether This Is A Viable Model For The City Of Oakland To Pursue In Its Solutions To Homelessness  
[18-1612](#)

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

**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.**