



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

*Life Enrichment Committee

Tuesday, October 8, 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 September 24, 2019

[18-2267](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-2268](#)

Attachments: [View Report](#)

[View Supplemental Report 10/4/2019](#)

3 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
9/10/19	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

4 Subject: Comprehensive Report On Permitted Special Events
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On All
 Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades
 And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City
 Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance
 Demographics And Economic Impacts, Detailed By Council District/Neighborhood
[18-2096](#)

Attachments: [View Report](#)

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
		<i>The Committee accepted to schedule this item to Life Enrichment Committee</i>
9/10/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
9/10/19	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

5 Subject: Comprehensive Informational Report On The Art & Soul Festival
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On The
 Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed
 Financial And Programmatic Outcomes From The Past Five Years (2013-2018)
[18-2099](#)

Attachments: [View Report](#)

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
		<i>The Committee accepted to schedule this item to Life Enrichment Committee</i>
9/10/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

9/10/19 *Life Enrichment Committee * Withdrawn and Rescheduled to the *Life Enrichment Committee

6 Subject: Fiscal Year 2019-20 Cultural Funding Grants
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Ninety-One (91) Cultural Services Grant Agreements With Eighty-One (81) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During The Fiscal Year 2019-20, In A Total Amount Not To Exceed \$1,221,044.15
[18-2241](#)

Attachments: [View Report](#)

Legislative History

9/19/19 *Rules & Legislation Scheduled to the *Life Enrichment Committee
Committee

S7 Subject: Ballot Measure Informational Update And Council Resolution For Next Steps
From: Council President Kaplan
Recommendation: Receive An Informational Report From The Administration On The Status Of Development Of Ballot Measures For The 2020 Ballot, Including; All Polling Questions And Results For Polls Already Conducted, A Schedule Of Planned Next Steps, And A Financial Report Showing Funding Amounts Allocated To Polling And Consultants, Including The Total Amount That Has Been Expended Or Allocated, Amounts Remaining, And The Process For Selecting The Consultant And Pollster
[18-2226](#)

Attachments: [View Report](#)

Legislative History

9/12/19 *Rules & Legislation Scheduled to the *Rules & Legislation Committee
Committee
The Agenda was modified to show item 4.27 regarding "Ballot Measure Informational Update And Council Resolution For Next Steps" was heard out of order after item 7

10/3/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee
There were 10 speakers on this item

Councilmember McElhaney made a motion seconded by Council President Kaplan to approve the urgency finding on item 4.16 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action

(1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

The Committee approved to schedule this item to be heard October 8, 2019 at Public Works and 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.

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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.