



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, February 11, 2020

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 Held On January 28, 2020

[20-0114](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[20-0115](#)

Attachments: [View Report](#)

[View Supplemental Report 2/7/2020](#)

3 Subject: Updates On The Department Of Violence Prevention Activities
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[20-0117](#)

Attachments: [View Report](#)

4 Subject: OU Youth And CSEC Strategy Evaluations
 From: Councilmember Taylor
 Recommendation: Receive An Informational Report By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z)
[18-2218](#)

Attachments: [View Report](#)
[View Supplemental Report 2/7/2020](#)
[View Supplemental Attachment 2/7/2020](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/12/19	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

The Committee continued this item to the 2nd Life Enrichment Committee Meeting in January 2020 and directed staff to return with a supplemental report that includes:

1) How the recommendation from Mathematica will drive a comprehensive work plan and investment strategies towards the 80 and 3 outcomes that were considered by the DVP Legislation

2) How an integration of a comprehensive violence reduction strategy might be considered as we move forward

1/16/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Measure D- Oakland Fund For Children & Youth/Kids First! Extension
 From: The Life Enrichment Committee
 Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300) Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The Passage Of The 2009 Kids First! Voter Initiative Measure D
[18-2532](#)

Attachments: [View Report](#)

Legislative History

12/3/19	*Special Life Enrichment Committee	Scheduled to the *Rules & Legislation Committee
12/5/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

The Committee accepted that this item be scheduled to the 1st Committee Meeting in February 2020 in Council Chambers

6 Subject: State Grant For Out-Of-School Time Art At Oakland Public Library
 From: Oakland Public Library
 Recommendation: Adopt A Resolution To: 1) Accept And Appropriate Out-Of-School Time Grant Funds From The California State Library In An Amount Not To Exceed \$250,000 Through June 30,2022; And 2) Waive The Request For Proposals/Qualifications Requirements; And 3) Award A Contract To The Museum Of Children’s Arts (MOCHA) In An Amount Not To Exceed \$200,000 To Provide Weekly Out-Of-School Time Art Programs At Oakland Public Library Sites Through The Two-Year Grant Period Ending June 30, 2022
[20-0122](#)

Attachments: [View Report](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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7 Subject: Resilient Fruitvale Cities Of Services Program
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Awarding Grants In A Total Amount Not To Exceed \$13,759 For The Resilient Fruitvale Cities Of Service Program To: 1) Canticle Farm, 2) Jill Mclennan Arts And Community As Fiscal Sponsor For Jingtletown Art And Business Community Organization, 3) Oakland Unified School District For Melrose Leadership Academy, 4) The Spanish Speaking Unity Council Of Alameda County, And 5) The Spanish Speaking Unity Council Of Alameda County As Fiscal Sponsor For Latino Task Force
[20-0123](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)

Legislative History

1/30/20

*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.