



City of Oakland

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Meeting Minutes - DRAFT

*Special Life Enrichment Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, November 15, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:30p.m. with Councilmember Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016
[16-0375](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0376](#)

Attachments: [View Report](#)

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Committee requested that staff modify the pending list reports as follows:

1. Item 1 and 5 to return every other year,
2. Item 9 needs to be updated - March 2017,
3. Item 11 needs an update soon and to return every 4 years,
4. Item 12 to return semi-annual,
5. Item 13 to return semi-annual.

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 3 Subject: Service Opportunity For Seniors /Meals On Wheels Program 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Service Opportunity for Seniors In An Amount Not To Exceed \$176,000 To Provide Operational Support To The Meals On Wheels Program For Fiscal Year 2016-2017.

[16-0366](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/29/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 4 Subject: Compassionate Communities Informational Presentation
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Presentation On Council President McElhaney's Compassionate Communities Initiative To House Unsheltered Residents And Address Encampments In Oakland.

[16-0245](#)

Attachments: [View Report](#)

Council Chair requested that items 4 and 5 be heard together.

There were 5 speakers on this item.

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/29/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 5 Subject: Compassionate Communities / Homeless Encampments 2016-2017
From: Human Services Department
Recommendation: Receive An Informational Report On The Compassionate Communities Pilot Program; And

[16-0238](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There were 6 speakers on this item.

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/29/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

2) Adopt A Resolution Authorizing The City Administrator To: Enter Into A Grant Agreement With Bay Area Community Services In An Amount Not To Exceed \$130,000 To Provide Services To The Homeless Encampment At 35th Street And Peralta Avenue For The Period Of October 1, 2016 Through June 30, 2017; And Accept And Appropriate Any Additional Encampment Services Funds That May Become Available From Alameda County, State Of California Community Services Block Grants, The City Of Emeryville, And Any Other Sources During The Period Of October 1, 2016 Through June 30, 2017 Without Returning To Council; And Amend The Above Grant Agreement To Increase The Grant Amount For Additional Encampment Services Efforts Within The Grant Term Of October 1, 2016 Through June 30, 2017 Without Returning To Council

[16-0385](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/29/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 6** Subject: Overview Of Alameda County Care Connect: Whole Person Care Pilot
From: Vice Mayor Campbell Washington
Recommendation: Receive A Presentation From The Alameda County Health Care Services Agency On The Whole Person Care Pilot.

[16-0398](#)

Attachments: [View Report](#)

There was 1 Speaker on this item

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:04 p.m.

*** 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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