



City of Oakland

Meeting Minutes - DRAFT *Life Enrichment Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Tuesday, April 11, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhaney

The agenda items were taken out of order

- 8 Subject: Commission On Aging Annual Report
From: Human Services Department / Aging & Adult Services Division
Recommendation: Receive A Commission On Aging Annual Report With Recommendations
[16-0877](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

There was 3 speakers on this item

The Committee directed staff to provide a follow up report on the Meals on Wheel's funding and accessible affordable housing in transit oriented development projects and suggested that they collaborate with Rebuilding Together

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 3 Subject: Oral Informational Report On Love Life Implementation
From: Councilmember Lynette McElhaney
Recommendation: Receive An Oral Informational Report From The City Administrator
On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The
City's Official Tagline And Motto
[16-0871](#)

Sponsors: McElhaney

There were 20 speaker on this item

The Committee continued this item to the May 9, 2017 Life Enrichment committee meeting and directed staff to return with steps to get "Love Life" on the Welcome to Oakland Sign and Logo Designs

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 5/9/2017. The motion carried by the following vote:

- 6 Subject: Establishing The Department Of Violence Prevention
From: Councilmember Lynette McElhaney And Council President Larry Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Create The
Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent
Crime In Oakland And Healing Trauma In Impacted Communities
[16-0904](#)

Sponsors: McElhaney and Mr. Reid

Attachments: [View Report](#)

[View Supplemental Report](#)

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There were 24 speakers on this item

The Committee referred the item to the May 9th Public Safety committee by way of Rules. Committee directed staff to prepare a supplemental report on the administrative costs of moving Oakland Unite to its own department with a dedicated director and with all back office functions held in Department of Human Services for the first year, expand the mission of the Department of Violence prevention to include reducing the number of guns and gun crimes in the community, investing in youth development as a violence prevention tactic and Councilmember Kaplan as a cosponsor

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 5** Subject: Oakland Fund For Children And Youth (OFCY) 2017 Summer Grant Renewal
From: Human Services Dept/Children & Youth Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth Through The 2017 Summer Youth Development & Empowerment Funding Strategy In An Amount Not To Exceed \$1,043,091
[16-0891](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86690 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 9** Subject: PATH-BFWC Amend/Increase & OHA Grant Amount Increase 2016-2017
From: Human Services/Community Housing Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The Permanent Access To Housing (PATH) Grant With Cornerstone Community Development Corporation DBA Building Futures With Women And Children To Increase The Grant Amount By Up To \$120,000 For The Fiscal Year 2016-2017 Grant Year For The Provision Of Rapid Rehousing Services To Literally Homeless Families From Oakland; And 2) Increase The Amount Of The Grant Agreement With The Oakland Housing Authority By Up To \$89,135.90 For The Grant Term Of November 1, 2016 Through October 31, 2017 For The Administration Of Rapid Rehousing Subsidies For Homeless Families In Oakland
[16-0890](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86691 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 7 Subject: FY 2016-17 Cultural Funding Distribution Status Report
From: Economic And Workforce Development
Recommendation: Receive A Status Report On Cultural Funding Program (CFP)
Awards For Fiscal Year 2016-17, Outlining Citywide Distribution And Focusing On
Coverage In Council District 6
[16-0897](#)

Attachments: [View Report](#)

There were 4 speakers on this item

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 14, 2017
[16-0911](#)

Attachments: [View Report](#)

This Report and Recommendation be Continued.to go before the *Life Enrichment Committee to be heard 4/25/2017

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0912](#)

Attachments: [View Report](#)

This Report and Recommendation be Continued.to go before the *Life Enrichment Committee to be heard 4/25/2017

- 4 Subject: OFCY FY 2015-2016 Final Evaluation Report
From: Human Services Dept/Children & Youth Services Division
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2015-2016
[16-0889](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

This City Resolution be Continued.to go before the *Life Enrichment Committee to be heard 4/25/2017

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 7:10 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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