



City of Oakland

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Meeting Minutes - DRAFT

*Special Life Enrichment Committee

Tuesday, January 15, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Life Enrichment Committee convened at 4:06 p.m. with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Loren Taylor, Nikki Bas, Lynette McElhaney, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 13, 2018
[18-1239](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Approved. The motion carried by the following vote:

Abstained 1 - Bas

Aye 3 - Taylor McElhaney, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1240](#)

Attachments: [View Report](#)

[View Supplemental Report 1-11-2019](#)

There was 1 speaker on this item

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 3 The Item regarding the "Equity Indicators Report " was previously heard at November 13, 2018 Life Enrichment Committee

Council President Kaplan made a motion, seconded by Councilmember McElhaney to hear item 5 after out of order

- 5 Subject: Naming Unnamed Road Oscar Grant Way
From: Councilmember Brooks And Council President Kaplan, Councilmember Taylor, Councilmember McElhaney and Councilmember Thao
Recommendation: Adopt A Resolution Requesting That The Bay Area Rapid Transit District (BART) Rename The Unnamed Road On The West Side Of The Fruitvale Bart Station Between 33rd Avenue And 35th Avenue, "Oscar Grant Way"
[NEW TITLE]
[18-1193](#)

Attachments: [View Report](#)
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There were 11 speakers on this item

The Committee Approved Staffs Recommendation As Amended to Add Councilmember Taylor and McElhaney as Co-sponsors and forward to Council the revised title that read

A Resolution Requesting that the Bay Area Rapid Transit District (BART) rename the unnamed road on the west side of the Fruitvale BART station between 33rd avenue and 35th avenue, 'Oscar Grant Way'.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 4 Subject: Updates On The Department Of Violence Prevention
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
[18-1214](#)

Attachments: [View Report](#)
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There were 5 speakers on this item

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

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 6** Subject: Park And Recreation Area Use Regulation Amendments
From: Parks, Recreation & Youth Development
Recommendation: Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code, Park And Recreation Area Use Regulations, Section 12.60.020 Of The Oakland Municipal Code, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The Oakland Municipal Code, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From CEQA
[18-1058](#)

Attachments: [View Report](#)
[View Supplemental Report 1-11-2019](#)

There were 4 speakers on this item

The Committee continued this item with a supplement report request, that the members submit questions to the City Administrator for a responds to their question

This Ordinance be Continued.to go before the *Special Life Enrichment Committee to be heard 1/29/2019

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- S7** Subject: OPL Resolution For Purchase Authorization And Waiver
From: Oakland Public Library
Recommendation: Adopt A Resolution Rescinding Resolution No. 68254 C.M.S And Authorizing The City Administrator To Purchase Oakland Public Library Materials And Specialized Services Necessary To Facilitate And Support Staff In Lending Materials To Library Patrons, Such As Books, E-Books, DVDS, Newspapers, Periodicals, Database Subscriptions, Tools, And Toys In An Amount Not To Exceed The Budget Available In Designated Library Funds, For Fiscal Years 2019 Through 2023 And Waiving The Competitive Procurement Process For Such Purchases
[18-1222](#)

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- S8** Subject: Amendment To FY2018-19 Cultural Funding Grants-Approval
From: Cultural Affairs Department
Recommendation: Adopt A Resolution Amending Resolution No. 87345 C.M.S., Which Authorized Fiscal Year 2018-19 Grant Agreements For Arts And Cultural Services In Oakland, To Correct The Grantee Name From Grown Women Dance Collective To Dancers' Group And To Correct The Name Of Lotus Bloom To Dancers' Group
[18-1223](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- S9** Subject: Northern California Grantmakers Arts Loan Fund For FY2018-2021
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement In An Amount Not To Exceed \$4,000 With Northern California Grantmakers As A Contribution To The Arts Loan Fund Corpus For The Period Of FY2018-2021
[18-1224](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikkia Fortunato Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 5:54 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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