



# 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

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Tuesday, April 23, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Life Enrichment Committee convened at 4:04 P.M. with Councilmember Taylor presiding as Chairperson.

### Roll Call / Call To Order

**Excused** 1 - Lynette McElhaney

**Present** 3 - Nikki Bas, Rebecca Kaplan, and Loren Taylor

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 9, 2019  
[18-1650](#)

**Attachments:** [View Report](#)

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

**Excused** 1 - McElhaney

**Aye** 3 - Bas Kaplan, Taylor

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-1651](#)

**Attachments:** [View Report](#)

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*There was 1 speaker on this item*

*The following changes were made to the pending list;*

#### *Under Annual Reports*

1) Item 3 regarding "Head Start Advisory Board" was requested to be schedule to June 2019

2) Item 5 regarding "Annual Reports on Oakland Park and Recreation Large Facilities" was removed due to it being moved to Public Works Committee.

3) Item 6 regarding "Library Advisory Commission" and Item 7 regarding "Cultural Affairs Commission" was requested to be scheduled, No Date Specific

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved as Amended. The motion carried by the following vote:

**Excused** 1 - McElhaney

**Aye** 3 - Bas Kaplan, Taylor

**NO VOTE** 0

Subject: Report From The Parks And Recreation Advisory Commission  
From: Oakland Parks And Recreation Department  
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission  
[18-1711](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/28/2019**

- 3** Subject: Updates On The Department Of Violence  
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  
[18-1652](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-19-2019](#)

***There was 1 speaker on this item***

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

**Excused** 1 - McElhaney

**Aye** 3 - Bas Kaplan, Taylor

**NO VOTE** 0

- 4** Subject: OFCY 2017-2018 Year End Evaluation Reports  
From: Human Services Department  
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year (FY)2017-2018  
[18-1343](#)

**Attachments:** [View Report](#)  
[View Color Report](#)  
[View Color Final Report](#)

***There was 1 speaker on this item***

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved 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 5/7/2019. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Bas Kaplan, Taylor

**NO VOTE** 0

- 5**      Subject:    OFCY 2019-2020 Summer Grant Awards  
From:        Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth During Summer Months In An Amount Not To Exceed \$1,525,610 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval  
[18-1662](#)

**Attachments:** [View Report](#)

*There was 1 speaker on this item*

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved 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 5/7/2019. The motion carried by the following vote:

**Excused** 1 - McElhaney

**Aye** 3 - Bas Kaplan, Taylor

**NO VOTE** 0

- 6**      Subject:    Sugar Sweetened Beverage Tax Community Grants  
From:        Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements With Various Non-Profit And Public Agencies To Provide Services For Fiscal Year 2019-2020 To Reduce The Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$2,000,000 From Fiscal Year 2017-2018 Revenues  
[18-1639](#)

**Attachments:** [View Report](#)

[View Supplemental Report 4/19/2019](#)

*There were 3 speakers on this item*

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved 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 5/7/2019. The motion carried by the following vote:

**Excused** 1 - McElhaney

**Aye** 3 - Bas Kaplan, Taylor

**NO VOTE** 0

- 7 Subject: Sugar-Sweetened Beverage Community Advisory Recommendations  
From: Council President Kaplan  
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report On The Recommendations Of The Sugar-Sweetened Beverage Community Advisory Board; And  
[18-1554](#)

**Attachments:** [View Report](#)

*There were 18 speakers on this item*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Bas Kaplan, Taylor

**NO VOTE** 0

2) A Resolution Directing The City Administrator To Submit Sugar-Sweetened Beverage Tax Funding Requests For Fiscal Years 2018-2019 And 2019-2021 To The Sugar-Sweetened Beverage Community Advisory Board And Then After Review Of These Submitted Requests, The Advisory Board Shall Send Its Full Recommendations For FY 2018-2019 And FY 2019-2021 To Council In May 2019  
[18-1627](#)

**Attachments:** [View Report](#)

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved 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 5/7/2019. The motion carried by the following vote:**

**Excused** 1 - McElhaney

**Aye** 3 - Bas Kaplan, Taylor

**NO VOTE** 0

- 8      Subject:    FY 2018-19 Cultural Funding Grants, Round Two  
From:        Economic Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eight Grant Agreements With Eight Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland, As Part Of The Pilot Grant Program  
"Neighborhood Voices: Belonging In Oakland," During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$80,000  
[18-1635](#)

Attachments: [View Report](#)

*There were 2 speakers on this item*

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved 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 5/7/2019. The motion carried by the following vote:

Excused    1 -   McElhaney

Aye        3 -   Bas Kaplan, Taylor

NO VOTE    0

## **9 The Item Regarding "Summer Youth Employment Program 2019 Funding Recommendation" Was Removed At The April 18, 2019 Rules And Legislation Committee**

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*2 speakers spoke during Open Forum.*

## **Adjournment**

*There being no further business, and upon the motion duly made, the Life Enrichment Committee adjourned the meeting at 6:29 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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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.