



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, November 12, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:48 p.m. with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 22, 2019
[18-2410](#)

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:

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-2411](#)

Attachments: [View Report](#)

[View Supplemental Report 11/8/2019](#)

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 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

- 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
[18-2409](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be No Action Taken. The motion carried by the following vote:

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

- 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](#)

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

A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 1/28/2020. The motion carried by the following vote:

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

5 The Item Regarding "PATH Plan" Was Removed at Rules November 7, 2019 And Reschedule to the December 4, 2019 Special Life Enrichment Committee Agenda

- 6** Subject: State Boating And Waterways Grant
From: Oakland Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Apply For Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program; And 2) Accept And Appropriate Said Funds In The Amount Not To Exceed \$95,000 For The Fiscal Year 2021-2022 Through 2022-2023 Grant Cycle And \$95,000 For The Fiscal Year 2023-2024 Through 2024-2025 Grant Cycle For Funding For Oakland Parks, Recreation & Youth Development Department Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support
[18-2378](#)

Attachments: [View Report](#)
 [87934 CMS](#)

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/19/2019. The motion carried by the following vote:

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

- 7** Subject: National Fish And Wildlife Foundation Grant
From: Oakland Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Apply For Grant Funds From The National Fish And Wildlife Foundation - Cosco Busan Oil Spill Settlement-Recreational Use Grant Program; And 2) Accept And Appropriate Said Funds In An Amount Not To Exceed \$243,000 For Funding For Oakland Parks, Recreation & Youth Development Department Jack London Aquatic Center Launch Dock Replacement Project
[18-2379](#)

Attachments: [View Report](#)
 [87935 CMS](#)

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/19/2019. The motion carried by the following vote:

Aye 4 - Bas Kaplan McElhaney, Taylor

NO VOTE 0

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 5:50 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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