



City of Oakland

Meeting Minutes - DRAFT *Special Life Enrichment Committee

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

Wednesday, December 4, 2019

5:00 PM

City Council Chambers - 3rd Floor

The Oakland City Council Special Life Enrichment Committee convened at 5:08 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 Subject: PATH Plan
From: Human Services Department
Recommendation: Receive And Take Action On A Report and Recommendations,
Including Regarding Funding Policy Priorities, On The City's Five Year Framework To
Address Homelessness In Oakland For Fiscal Years 2020-2024
[TITLE CHANGE]
18-2223

Attachments: [View Report](#)

[View Supplemental Report 10/18/2019](#)

[View Supplemental Report - Bas 11/27/2019](#)

[View Supplemental Report 11/27/2019](#)

There were 23 speaker on this item

*The Committee Approved to receive and forwarded staffs recommendation to the
Special December 10, 2019 City Council Agenda with the following direction:*

- 1. Adopt in principle the future balanced services allocation ratio (page 11, figure
7)*
- 2. Adopt the following FY 19/21 Budget Policy Priorities:*
 - (a) Preserve the capacity of the current system - emergency beds/spaces, health &
hygiene, prevention.*
 - (b) Improve efficiency of existing beds by supporting housing focused exit
resources.*
 - (c) Improve data analysis and evaluation to assess outcomes disaggregated by
race
and provide capacity building to eliminate racial disparities in service delivery.*
 - (d) Focus new prevention dollars on those most likely to be homeless.*
 - (e) Expand emergency beds/ spaces in a manner aligned to proven best practices*
- 3. Direct City Administrator to report back in the March 24th LEC Committee
meeting the
following:*
 - (a) Program proposal and policy recommendations for targeted homelessness
prevention*
 - (b) Policy recommendations with thorough analysis of impacts for a target %-age
of
affordable housing dollars to be allocated towards those experiencing
homelessness with incomes below 20% AMI*
 - (c) Program Proposal and policy recommendations for "Enhancing Income of
homeless persons through workforce development*
 - (d) Evaluation of strategies for crisis response and rapid re-housing with
geographic equity*
 - (e) Inter-departmental response, collaboration, coordination leverage with our
surrounding partners*
 - (f) Co-management encampment policies*
 - (g) Allowable Expanded RV Sites*

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, 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 12/10/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 2** Subject: Homeless Encampment Management Report
From: Councilmember Bas
Recommendation: Receive An Informational Report From The City Administrator On Progress Towards Implementing The Homeless Encampment Management Program Recommendations Approved By City Council On July 9, 2019
18-2251

Attachments: [View Report](#)

Items 2 and 3 were heard together.

There was 39 speakers on this item

The Committee approved to Continue this item to the pending list no date specific

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

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 3** Subject: Homelessness Solutions Update
From: Council President Kaplan
Recommendation: Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response
18-2304

Attachments: [View Report](#)

There were 28 speakers on this item

The Committee continue this item to the first Life Enrichment Committee Meeting in January 2020 with a supplemental report that includes the following:

- 1. City owned sites, including Alameda County, Cal Trans and OUSD*
- 2. Private owned vacant sites*

*This Informational Report be Continued.to go before the *Life Enrichment Committee*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

7 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 10:21 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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