



# 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, February 11, 2020

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 4:04 p.m., with Councilmember Taylor presiding as Chairperson.***

### Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 28, 2020  
[20-0114](#)

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 - Taylor McElhaney Bas, Kaplan

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[20-0115](#)

Attachments: [View Report](#)

[View Supplemental Report 2/7/2020](#)

***The Committee cancelled the March 10, 2020 Life Enrichment Committee and made a motion to start the February 25, 2020 at 2 p.m.***

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

**Aye** 4 - Taylor McElhaney Bas, Kaplan

**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  
[20-0117](#)

**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 Received and Filed. The motion carried by the following vote:

**Aye**    4 -    Taylor McElhaney Bas, Kaplan

**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](#)

[View Supplemental Report 2/7/2020](#)

[View Supplemental Attachment 2/7/2020](#)

*There was 1 speaker 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 McElhaney Bas, Kaplan

**NO VOTE**    0

- 6      Subject:    State Grant For Out-Of-School Time Art At Oakland Public Library  
From:        Oakland Public Library  
Recommendation: Adopt A Resolution To: 1) Accept And Appropriate Out-Of-School Time Grant Funds From The California State Library In An Amount Not To Exceed \$250,000 Through June 30,2022; And 2) Waive The Request For Proposals/Qualifications Requirements; And 3) Award A Contract To The Museum Of Children's Arts (MOCHA) In An Amount Not To Exceed \$200,000 To Provide Weekly Out-Of-School Time Art Programs At Oakland Public Library Sites Through The Two-Year Grant Period Ending June 30, 2022

[20-0122](#)

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

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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/18/2020. The motion carried by the following vote:

**Aye**    4 -    Taylor McElhaney Bas, Kaplan

**NO VOTE**    0

- 7      Subject:    Resilient Fruitvale Cities Of Services Program  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Awarding Grants In A Total Amount Not To Exceed \$13,759 For The Resilient Fruitvale Cities Of Service Program To: 1) Canticle Farm, 2) Jill McLennan Arts And Community As Fiscal Sponsor For Jingtletown Art And Business Community Organization, 3) Oakland Unified School District For Melrose Leadership Academy, 4) The Spanish Speaking Unity Council Of Alameda County, And 5) The Spanish Speaking Unity Council Of Alameda County As Fiscal Sponsor For Latino Task Force

[20-0123](#)

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

[View Report - Attachment A](#)

*There were 3 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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/18/2020. The motion carried by the following vote:

**Aye**    4 -    Taylor McElhaney Bas, Kaplan

**NO VOTE**    0

- 5      Subject:    Measure D- Oakland Fund For Children & Youth/Kids First! Extension  
From:        The Life Enrichment Committee  
Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An  
Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300)  
Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The  
Passage Of The 2009 Kids First! Voter Initiative Measure D  
[18-2532](#)

Attachments: [View Report](#)

*There were 30 speakers on this item.*

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, 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 2/18/2020. The motion carried by the following vote:

Aye    4 -    Taylor McElhaney Bas, Kaplan

NO VOTE    0

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

*1 speaker spoke during Open Forum.*

#### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City  
Council Life Enrichment Committee adjourned the meeting at 5:45 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.

#### **Americans With Disabilities Act**

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meetings please contact the Office of the City Clerk. When possible, please notify the  
City Clerk 5 days prior to the meeting so we can make reasonable arrangements to  
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environmental illness or multiple chemical sensitivities, please refrain from wearing  
strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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.**