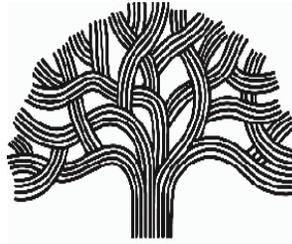


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - DRAFT

Monday, December 12, 2022

4:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Life Enrichment Committee**

The Oakland City Council Life Enrichment Committee convened at 4:31 P.M., with Councilmember Taylor presiding as Chairperson.

Councilmember Fife was noted present at 4:37 p.m.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Carroll Fife

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

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

The call of the que opened at 4:33 P.M. and closed at 4:48 P.M.

3 individuals spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of November 28, 2022

[22-0952](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0953](#)

Attachments: [View Report](#)

A motion was made by Chairman Taylor, seconded by Vice Mayor Kaplan to accept the outstanding committee items as amended. The motion passed with a vote of 4 Ayes

The item was accepted with the following amendments:

- Removing Items 1 through 5 from the No Date Specific Life & Enrichment Pending List

A motion was made by Loren Taylor, seconded by Rebecca Kaplan, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

4 Subject: Report On The Cost Of Oakland’s Homelessness Crisis
 From: Councilmember Fife
 Recommendation: Receive An Informational Report From The City Administrator On How Much Staff Time And Resources From The Following City Departments Are Dedicated To Providing Services Or Responding To Issues Associated With Oakland’s Homelessness Crisis: The City Administrator’s Office, Human Services Department, Housing And Community Development Department, Public Works Department, Fire Department, And Oakland Police Department; And Provide An Assessment Of How To Redirect Resources Towards Placing Chronically Unhoused Individuals In Supportive Housing
[22-0413](#)

Attachments: [View Report](#)

A motion was made by Councilmember Fife , seconded by Vice Mayor Kaplan to receive and forward this informational report to the December 20, 2022, City Council Agenda on Consent. The motion passed with a vote of 4 Ayes.

*A motion was made by Carroll Fife, seconded by Rebecca Kaplan, 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 12/20/2022. The motion carried by the following vote:*

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

Open Forum

The call of the que opened at 6:02 P.M. and closed at 6:07 P.M.

5 individuals spoke during Open Forum.

Adjournment

The Committee adjourned the meeting at 6:15 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

If you need special assistance to participate in Oakland City Council and Committee 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 ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

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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.