



City of Oakland

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

Meeting Minutes - FINAL *Life Enrichment Committee - CANCELLED

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, May 23, 2023

4:00 PM

**THIS MEETING WAS CANCELLED AND A SPECIAL LIFE ENRICHMENT COMMITTEE
MEETING WAS CALLED TO BE HELD TUESDAY MAY 23, 2023, AT 4:30 P.M. IN IT'S
PLACE**

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10

- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.

- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81194921901> at the noticed meeting time.

- To listen to the meeting by phone, please call the numbers below at the noticed meeting time:

Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or

+1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or

833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276

(Toll Free) Meeting ID: 811 9492 1901

If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM . ALL MEMBERS OF THE PUBLIC

WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS

MUST BE RECEIVED BY THE CITY CLERK. COMMENTS ON ITEMS NOT ON THE AGENDA WILL

BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- THE E-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. Please Email Written Comments To Cityclerk@Oaklandca.Gov. Written Comments Must Be Submitted At Least 24

Hours Prior To The Meeting Time To Be Delivered To Committee Members.

- To Comment In Person, Members Of The Public Must Submit A Separate Speaker Card For

Each Item On The Agenda To The City Clerk Before The Item Is Called.

- To Comment Via Zoom, Members Of The Public Must Submit An Electronic Speakers Card By

Emailing Cityclerk@Oaklandca.Gov. The Email Should Include The Name And Date Of The

Meeting, The Agenda Number, & Zoom Profile Name (Which At The Speakers Discretion

May

Be Their Legal Name Or Other Information To Identify Them) Or Phone Number.

**• Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom ,
Your**

**Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being
Taken On**

**A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To
Speak**

During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted.

Instructions

On How To “Raise Your Hand” Is Available At:

<https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.

**• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call
On One**

**Of The Above Listed Phone Numbers. You Will Be Prompted To “Raise Your Hand” By
Pressing “*9” To Speak When Public Comment Is Taken. You Will Be Permitted To
Speak**

**During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please
Unmute Your Self By Pressing *6.**

**If you have any questions, please email the Agenda Management Unit at
cityclerk@oaklandca.gov**

- Office of the City Clerk

DEFINITION OF TERMS:

- **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
- **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 25, 2023
[23-0385](#)
Attachments: [View Report](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0386](#)
Attachments: [View Report](#)

- 3 Subject: Ordinance Authorizing Emergency Shelter Leases
From: Human Services Department
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute Amendments To One Lease Agreement And One License Agreement, Each For An Additional Term Of Up To Three Years, At No Monthly Rent In Exchange For Emergency Shelter And Services, On The City-Owned Home Base Lot At 633 Hegenberger Road, With Lessee Youth Spirit Artworks And Licensee Housing Consortium Of The East Bay; And (2) Adopting CEQA Exemption Findings
[23-0333](#)

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

- 4 Subject: Informational Report On Oakland Cultural Affairs Division's Operations
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its Operations
[23-0347](#)

Attachments: [View Report](#)
 [View Attachment A](#)
 [View Supplemental Presentation - 5/18/2023](#)

- 5 Subject: OFCY FY 2023-2024 Grant Renewal Recommendation
From: Human Services Department
Recommendation: Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2023 - September 30, 2023, And Full Year Programs, From July 1, 2023 - June 30, 2024
[23-0396](#)

Attachments: [View Report](#)
 [View Attachment A](#)
 [View Attachment B](#)
 [View Attachment C](#)
 [View Legislation](#)

- 6 Subject: Head Start Program Annual Report FY 21-22
From: Human Services Department
Recommendation: Receive A Joint Informational Report Summarizing Services And
General Information For Fiscal Year 2021-2022 From The City Of Oakland Head Start
Advisory Board And Head Start Parent Policy Council
[23-0397](#)

 Attachments: [View Report](#)
 [View Attachment A](#)
- 7 Subject: Sugar Sweetened Beverage Community Advisory Board Funding
Recommendations
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Sugar Sweetened Beverage
Tax And The Recommendations Of The Sugar Sweetened Beverage Community
Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The
2023-25 Fiscal Years
[23-0417](#)

 Attachments: [View Report](#)
 [View Attachment A](#)
 [View Attachment B](#)
 [View Attachment C](#)

- 8 Subject: HHAP And Measure Q Homelessness Funding Report FY 2023-2024
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting From The State Of California Homeless, Housing, Assistance, And Prevention (HHAP) Round 4 Funds In The Amount Of \$26,044,615, And Any Additional HHAP Funds That Become Available For The Provision Emergency Homeless Interventions; And (2) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County As A Condition Of Accepting The HHAP Funds; And (3) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Four (4) Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And The 66th Avenue RV Safe Parking Program; And (4) Awarding And/Or Extending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms Identified In Tables 1 And 2, Using Up To \$18,334,876 Of HHAP Funds, Up To \$2,676,658 Of General Purpose Funds (GPF), And Up To \$4,578,346 Of Measure Q Funding; And (5) Authorizing The City Administrator To Extend The Occupancy Agreement Between The City And Vima Harrison 1, LLC For The Lake Merritt Lodge Located At 2332 Harrison Street, For An Additional Term Through June 30, 2024 At A Maximum Annual Rental Amount Not To Exceed \$5,883,125, For Up To 92 Rooms Of Emergency Non-Congregate Shelter
[23-0418](#)

Attachments: [View Report](#)
 [View Attachment A](#)
 [View Attachment B](#)
 [View Legislation](#)
 [View Supplemental Report - 6/1/2023](#)

Open Forum

Adjournment

*** 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, including translation services 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

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.