

City of Oakland

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

Meeting Minutes *Special Life Enrichment Committee

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

City of Oakland Website: http://www.oaklandnet.com

Tuesday, December 1, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:21 p.m., with Councilmember Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

1 Approval Of The Draft Minutes From The Committee Meeting Of November 10, 2015 15-0333

Attachments: View Report

A motion was made by Gallo, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

2 Determination Of Schedule Of Outstanding Committee Items

15-0335

Attachments: View Report

A motion was made by Gallo, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

3 Subject: Community Presentation By Neighbors For Racial Justice

From: Councilmember Annie Campbell Washington

Recommendation: Receive A Community Presentation By Neighbors For Racial

Justice On Racial Profiling In Neighborhoods And On List Servs

15-0302

Attachments: View Report

View Supplemental Report

The Committee directed staff to:

1) Identify all city agencies currently utilizing NextDoor and the ListServs;
2) Take a formal position as the City Council in support of the actions of the

Neighbors For Racial Justice stating that NextDoor implement a policy that will only allow people to move to a 2nd screen only after they provide sufficient information on the first screen; and

3) Have the City of Oakland send a letter to NextDoor indicating our support and asking NextDoor to take that action, with return to Committee at the first meeting in January 2016 (Jan 12th) as an action item to permit Council action.

A motion was made by Brooks, seconded by Guillén, that this matter be Continued to the *Life Enrichment Committee, to be heard 1/12/2016. The motion carried by a unanimous vote.

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

4 Subject: Report On OPD Response To Complaints Of Cultural Institutions

From: Council President Gibson McElhaney

Recommendation: Receive A Report Explaining City Of Oakland And Oakland Police Department (OPD) Protocols For Responding To Noise Or Nuisance Complaints Related To Arts And Cultural Institutions

15-0207

Attachments: View Report

A motion was made by Campbell Washington, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

5 Subject: AC-OCAP Annual Report And 2016 CSBG Grant Renewal

From: Human Services Department

Recommendation: 1) Receive The Alameda County-Oakland Community Action

Partnership (AC-OCAP) Annual Report; And

15-0347

Attachments: View Report

A motion was made that this matter be Continued to the *Life Enrichment Committee, to be heard 12/15/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

2) Adopt A Resolution: (1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,270,145 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2016 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CSD For The Same Purpose Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$86,789; And (4) Authorizing The City Administrator To Enter Into Grant Agreements, Professional Services Contracts, And Amendments With Alameda County - Oakland Community Action Partnership's Service Providers For The 2016 Program Year

A motion was made that this matter be Continued to the *Life Enrichment Committee, to be heard 12/15/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

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 5:31 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 48 hours 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 Display Device: (510) 238-3254

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.