



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 - FINAL

*Special Life Enrichment Committee

Tuesday, May 28, 2019

3:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Special Life Enrichment Committee convened at 3:05 p.m. with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 14, 2019
[18-1810](#)

Attachments: [View Report](#)

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Abstained 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1811](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

This Report and Recommendation be Accepted as Amended.

Subject: Library Advisory Commission

From:

Recommendation: Receive the Library Advisory Commission Annual Report

[18-1929](#)

This Informational Report be Scheduled to go before the *Life Enrichment Committee to be heard in September 2019

Subject: Parks and Recreation Annual Report
From:
Recommendation: Receive the Parks and Recreation Annual Report
[18-1931](#)

**This Informational Report be Scheduled.to go before the *Life Enrichment
Committee to be heard 9/10/2019**

Subject: Youth Advisory Commission Annual Report
From:
Recommendation: Receive The Youth Advisory Commission Annual Report
[18-1930](#)

**The May 28, 2019 Life Enrichment Committee scheduled this item to September
2019**

**This Informational Report be Scheduled.to go before the *Life Enrichment
Committee to be heard September 2019**

- 3** Subject: Children's Fairyland Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into
An Agreement With Oakland Children's Fairyland, Inc. For The Operation And
Management Of Children's Fairyland For A Fifteen Year Term Expiring On December 31,
2034, And Authorizing An Annual Subsidy To Children's Fairyland Of \$200,000 Plus Cost
Of Living Adjustments
[18-1753](#)

Attachments: [View Report](#)
[87723 CMS](#)

There were 8 speakers on this item.

**A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, 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 6/4/2019. The motion carried by the following vote:**

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 4 Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[18-1812](#)

Attachments: [View Report](#)

[View Supplemental Report 5/24/2019](#)

There were 4 speakers 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 Bas McElhaney, Kaplan

NO VOTE 0

- 10 Subject: Grant Extension For Safe Parking Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Grant Agreement With WeHOPE To Extend The Grant Term Through April 30, 2020 To Continue The Operation Of A Safe Parking Program For Persons Living In Vehicles
[18-1789](#)

Attachments: [View Report](#)

[View Supplemental Report 5/31/2019](#)

[87724 CMS](#)

There was a motion by Councilmember Kaplan, seconded by Councilmember McElhaney to approve the staff recommendation with an amendment to extend the contract through June 30, 2021 if extra money is found and report back at the end of the fiscal year that includes residents in the process.

There were 8 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, 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 6/4/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 5 Subject: Encampment Management Policy And Program
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation From The City Administrator
On The Encampment Management Policy And Program Due To The Homelessness
Crisis Emergency And Multiple Legal Actions Against The City
[18-1669](#)

Attachments: [View Report - Councilmember Bas](#)
[View Report - City Administrator](#)
[View Supplemental Report 5/24/2019](#)
[View Supplemental Report 6/21/2019](#)

Item 5 and 6 were taken together. There were 30 speakers on this item.

The committee continued this item with direction to the administration to provide a supplemental report answering all unanswered questions and directing staff to work with Councilmember Bas to advance the dialog.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 6/11/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 6 Subject: Status Report And Funding Recommendations To Address Homelessness
From: President Pro Tempore Kalb
Recommendation: Approve A Report And Recommendation Providing A Comprehensive
Status Report On The City's Efforts To Address The Challenges And Needs Of The
Homeless Individuals Residing In Oakland With Options And Recommendations For
Additional Administrative, Legislative And Budgetary Actions, Including, But Not Be
Limited To, Updates On Proposals From April And May 2017 Staff Reports On Solutions
To Homelessness
[18-1679](#)

Attachments: [View Report](#)

Item 5 and 6 were taken together. There were 30 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

- 7 Subject: Measure HH Budget Allocation Funding FY 2018-19
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate An Amount Not To Exceed \$8 Million Of Sugar-Sweetened Beverage Distribution Tax Funds From Fiscal Year 2018-19 Adopted Midcycle Budget For Oakland Parks Recreation And Youth Development Programs, Capital Improvements And Grants
[18-1763](#)

Attachments: [View Report](#)
[View Advisory Board Recommendations](#)

There were 25 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 6/11/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

8 The item regarding "A Resolution In Support Of Kaiser Mental Health Patients And Clinicians" was withdrawn at the May 23, 2019 Rules And Legislation Committee

- 9 Subject: Oakland Commission On Aging Annual Report Of 2019
From: Human Services Department
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2019
[18-1787](#)

Attachments: [View Report](#)

A motion was made that this matter be Continued to go before the *Life Enrichment Committee, to be heard 6/11/2019. The motion carried by the following vote:

Aye 4 - Taylor Bas McElhaney, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 open forum speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life enrichment Committee adjourned the meeting at 6:56 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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