



City of Oakland

Meeting Minutes - FINAL *Life Enrichment Committee

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

Tuesday, October 8, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:10 p.m. with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Rebecca Kaplan

Present 3 - Lynette McElhaney, Nikki Bas, and Loren Taylor

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 24, 2019
[18-2267](#)

Attachments: [View Report](#)

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

Excused 1 - Kaplan

Aye 3 - McElhaney Bas, Taylor

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-2268](#)

Attachments: [View Report](#)

[View Supplemental Report 10/4/2019](#)

There was 1 speaker on this item

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

Excused 1 - Kaplan

Aye 3 - McElhaney Bas, Taylor

NO VOTE 0

- 3** Subject: Parks And Recreation Advisory Commission Report
From: Parks, Recreation & Youth Development Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission And Request Future Reporting Occur Annually Each March [18-1953](#)

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Lynette McElhaney, seconded by Nikki Bas, 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 10/15/2019. The motion carried by the following vote:

Excused 1 - Kaplan

Aye 3 - McElhaney Bas, Taylor

NO VOTE 0

- 4** Subject: Comprehensive Report On Permitted Special Events
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood [18-2096](#)

Attachments: [View Report](#)

At the Chairs discretion items 3 and 4 were heard together

There were 4 speakers on this item

Councilmember McElhaney made a motion seconded Councilmember Bas to forward to Council with a supplemental report that includes the Special Events financial break down

Councilmember Taylor made Substitute Motion seconded by Councilmember McElhaney to schedule this item to the pending list no date specific with direction that staff provide the following:

- 1) Special Events financial break down*
- 2) Security*
- 3) Fire Permits*
- 4) Event Demographic locations*

A motion was made by Loren Taylor, seconded by Lynette McElhaney, that this matter be Continued to go before the *Life Enrichment Committee. The motion carried by the following vote:

Excused 1 - Kaplan

Aye 3 - McElhaney Bas, Taylor

NO VOTE 0

- 5** Subject: Comprehensive Informational Report On The Art & Soul Festival
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018)
[18-2099](#)

Attachments: [View Report](#)

At the Chairs discretion items 3 and 4 were heard together

There was 1 speakers on this item

Councilmember McElhaney made a motion seconded Councilmember Bas to forward to Council with a supplemental report that includes the Special Events financial break down

Councilmember Taylor made Substitute Motion seconded by Councilmember McElhaney to schedule this item to the pending list no date specific with direction that staff provide the following:

- 1) Special Events financial break down*
- 2) Security*
- 3) Fire Permits*
- 4) Event Demographic locations*

*A motion was made by Loren Taylor, seconded by Lynette McElhaney, that this matter be Continued to go before the *Life Enrichment Committee. The motion carried by the following vote:*

Excused 1 - Kaplan

Aye 3 - McElhaney Bas, Taylor

NO VOTE 0

- 6** Subject: Fiscal Year 2019-20 Cultural Funding Grants
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Ninety-One (91) Cultural Services Grant Agreements With Eighty-One (81) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During The Fiscal Year 2019-20, In A Total Amount Not To Exceed \$1,221,044.15
[18-2241](#)

Attachments: [View Report](#)
[87890 CMS](#)

There were 2 speakers on this item

DUE TO THIS ITEM BEING HEARD IN SPECIAL PUBLIC WORKS COMMITTEE OCTOBER 8, 2019 A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE LIFE ENRICHMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 6:05 P.M.

A motion was made by Lynette McElhaney, seconded by Nikki Bas, 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 10/15/2019. The motion carried by the following vote:

Excused 1 - Kaplan

Aye 3 - McElhaney Bas, Taylor

NO VOTE 0

- S7** Subject: Ballot Measure Informational Update And Council Resolution For Next Steps
From: Council President Kaplan
Recommendation: Receive An Informational Report From The Administration On The Status Of Development Of Ballot Measures For The 2020 Ballot, Including; All Polling Questions And Results For Polls Already Conducted, A Schedule Of Planned Next Steps, And A Financial Report Showing Funding Amounts Allocated To Polling And Consultants, Including The Total Amount That Has Been Expended Or Allocated, Amounts Remaining, And The Process For Selecting The Consultant And Pollster
[18-2226](#)

Attachments: [View Report](#)

There were 6 speakers on this item

A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Kaplan

Aye 3 - McElhaney Bas, Taylor

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers 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 6:40 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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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.