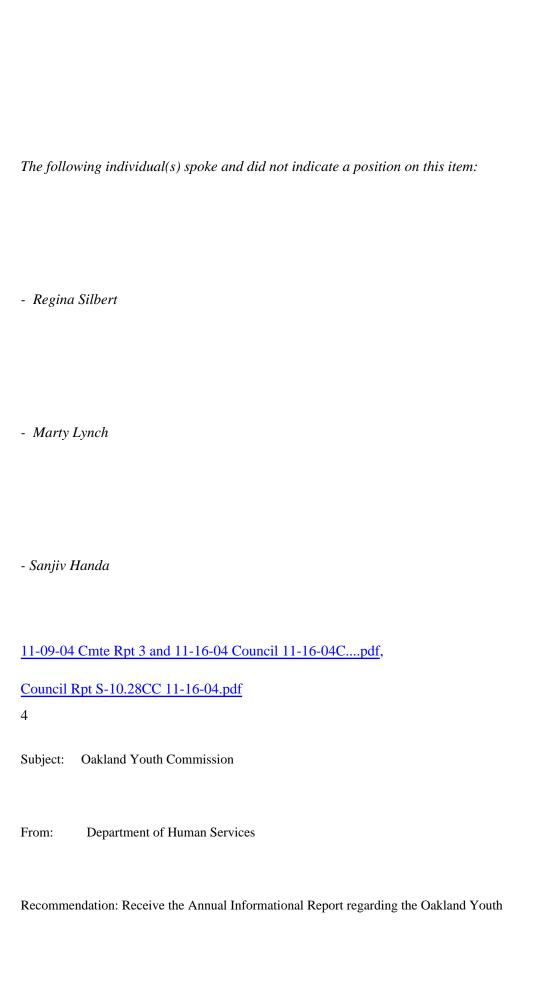
## Meeting Minutes City of Oakland

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Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
Ceda Floyd, City Clerk	
*Life Enrichment Committee	
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612	
City of Oakland Website: http://www.oaklandnet.com	
Tuesday, November 09, 2004 6:00 PM Hearing Roo	m One - 1st Floor
The Oakland City Council Life Enrichment Committee convened at 6:05 P.M.,	
with Vice Mayor Chang presiding as Chairperson.	
Roll Call / Call to Order	
Councilmember Present: 4 - Member Brunner, Member Quan, Member Wan	
and Chair Chang	
COMMITTEE MEMBERSHIP:	
Approval of the Draft Minutes from the Committee Meeting held on October 26, 2004	
A motion was made by Member Quan, seconded by Member Wan, to *	
Approve as Submitted. The motion carried by the following vote:	
Votes:	
Councilmember Aye: Member Brunner, Member Quan, Member Wan and	
Chair Chang	
2 Determination of Schedule of Outstanding Committee Items	
A motion was made by Member Wan, seconded by Member Quan, to *	

Approve as Submitted. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Chair Chang
3
Subject: Senior Resident Needs Assessment and Comprehensive Plan
From: Department of Human Services
Recommendation: Action on a Report regarding a needs assessment for Oakland Seniors and
Status Report from the Commission on Aging (TITLE CHANGE) (04-0285)
A motion was made by Member Quan, seconded by Member Wan, that
this matter be Accepted as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Chair Chang
The following individual(s) spoke in favor of this item:
- Judy Kay



Commission for the period 2003-2004 (04-0506)

A motion was made by Member V	Wan, seconded by <b>N</b>	Member Quan, that
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this matter be Accepted. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Brunner, Member Quan, Member Wan and

Chair Chang

Committee Report Item 4.pdf 5

Subject: Community Action Partnership (CAP) Program

From: Department of Human Services

Recommendation: Receive a Supplemental Informational Report to the Community Action

Partnership (CAP) Annual Report on the history, structure, governance and funding process of

the Community Services Block Grant Program (04-0565)

## Continued to \*Life Enrichment Committee on 12/14/2004

The Committee directed staff to provide a Supplemental Report to include the

following: 1) information regarding the Community Services Block Grant (

CSBG) program; 2) how the (CSBG) program is funded; 3) the process for

distributing funds for projects and 4) a list of projects that have funded.

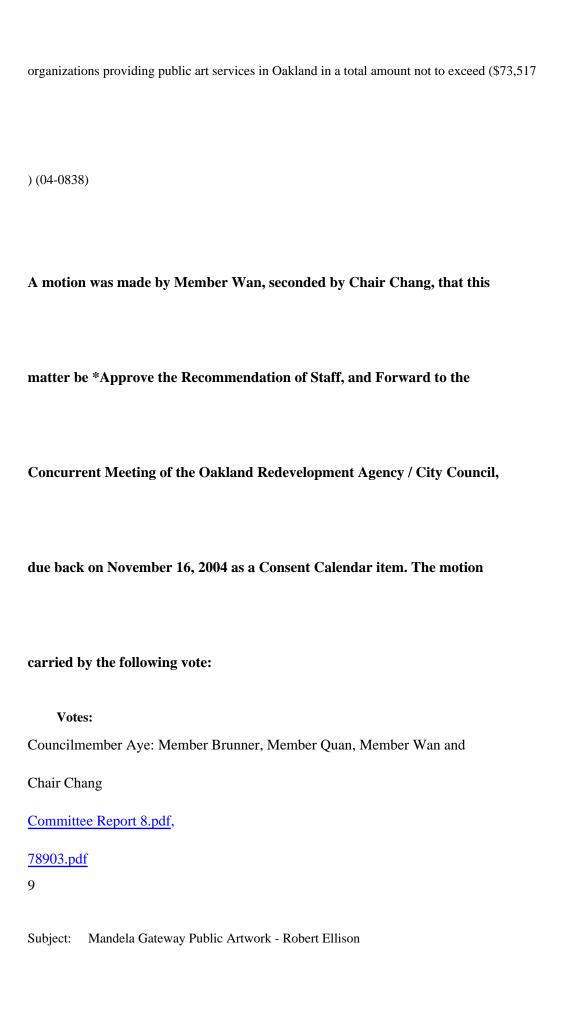
Cmte Rpt 4 12-14-04.pdf 6
Subject: Cultural Affairs Commission's Pubic Art Advisory Cmte - Appointment
From: Cultural Arts and Marketing
Recommendation: Adopt a Resolution approving the appointment of Carole Jeung and Deborah
Lozier to the Cultural Affairs Commission's Public Art Advisory Committee (04-0836)
A motion was made by Member Wan, seconded by Member Quan, that
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on November 16, 2004 as a Consent Calendar item. The motion
carried by the following vote:
Votes:
Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Chair Chang
11-9-04 Cmte Rpt 6 and 11-16-04 Council 10.29CC .ppdf,

78901.pdf

7

Subject: Medi-cal Administrative Activities Program
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to accept and
appropriate an estimated \$150,000 reimbursement for Fiscal Year 2002-2003 from the Federal
Medi-cal Administrative Activities (MAA) Program for activities related to the Medi-cal
population and to accept and appropriate a similar amount for subsequent program years for the
life of the Federal MAA Program without returning to Council each year (04-0773)
A motion was made by Member Wan, seconded by Member Brunner, that

this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on November 16, 2004 as a Consent Calendar item. The motion
carried by the following vote:
Votes:
Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Chair Chang
11-09-04 Cmte Rpt. 7 and 11-16-04 Council 10.30CCpdf,
78902.pdf 8
Subject: Public Art Services Contracts
From: Cultural Arts and Marketing
Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and
execute cultural services contracts with seven Oakland-Based individual artists and nonprofit



From: Cultural Arts and Marketing Department
Recommendation: Adopt a Resolution authorizing a professional services agreement between
the City of Oakland and Robert Ellison in an amount not to exceed forty three thousand dollars
(\$43,000) for the creation of public artwork for Mandela Gateway (04-0867)
A motion was made by Member Wan, seconded by Member Quan, that
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on November 16, 2004 as a Consent Calendar item. The motion
carried by the following vote:
Votes:
Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Chair Chang
Committee Report 9.pdf,
<u>78904.pdf</u>

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)** 

- Sanjiv Handa
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Life Enrichment Committee adjourned at 7:29 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.
NOTE:
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

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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

Phone: (510) 238-7370

Fax: (510) 238-6699

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City Clerk and Clerk of the Council