

Meeting Minutes City of Oakland

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 Room 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:

1

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*

The following individual(s) spoke and did not indicate a position on this item:

- *Regina Silbert*

- *Marty Lynch*

- *Sanjiv Handa*

[11-09-04 Cmte Rpt 3 and 11-16-04 Council 11-16-04C....pdf,](#)

[Council Rpt S-10.28CC 11-16-04.pdf](#)

4

Subject: Oakland Youth Commission

From: Department of Human Services

Recommendation: Receive the Annual Informational Report regarding the Oakland Youth

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

A motion was made by Member Wan, seconded by Member Quan, that

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.

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 .p....pdf,](#)

[78901.pdf](#)

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 10.30CC.....pdf,](#)

[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

organizations providing public art services in Oakland in a total amount not to exceed (\$73,517

) (04-0838)

A motion was made by Member Wan, seconded by Chair Chang, 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 8.pdf,](#)

[78903.pdf](#)

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Subject: Mandela Gateway Public Artwork - Robert Ellison

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,](#)

[78904.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *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

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

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