Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
	*Life Enrichment Committee	
Oakland City Hall, 1 Fra	ank H. Ogawa Plaza, Oakland, Cal	lifornia 94612
City of Oakland Tuesday, June 14, 2005	d Website: http://www.oaklandnet	t.com
	6:00 PM	Hearing Room One - 1st Floo
Roll Call / Call to Order		3
Councilmember Present: 4 - Member Kern	ighan, Member Quan, Member	
Brooks and Chair Chang		
The Oakland City Council Life Enrichment	t Committee convened at 6:06 P.M.,	
with Councilmember Quan presiding as Ch	hairperson.	
COMMITTEE MEMBERSHIP:		
A LACK OF A QUORUM WAS NOTED. T	THE DECISION WAS MADE TO	

PROCEED, REVIEW THE ITEMS, AND TO TAKE AN ACTION WHEN A
QUORUM IS DECLARED.
CHAIRPERSON CHANG WAS NOTED PRESENT AT 6:17 P.M. AND A
QUORUM WAS DECLARED.

COUNCILMEMBER BROOKS WAS NOTED PRESENT AT 6:21 P.M.

1 Approval of the Draft Minutes from the Committee Meeting held on May 24, 2005

A motion was made by Member Brooks, seconded by Member Quan, to

*Approve the Minutes. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Councilmember Kernighan

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Quan, to

*Approve as Submitted. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

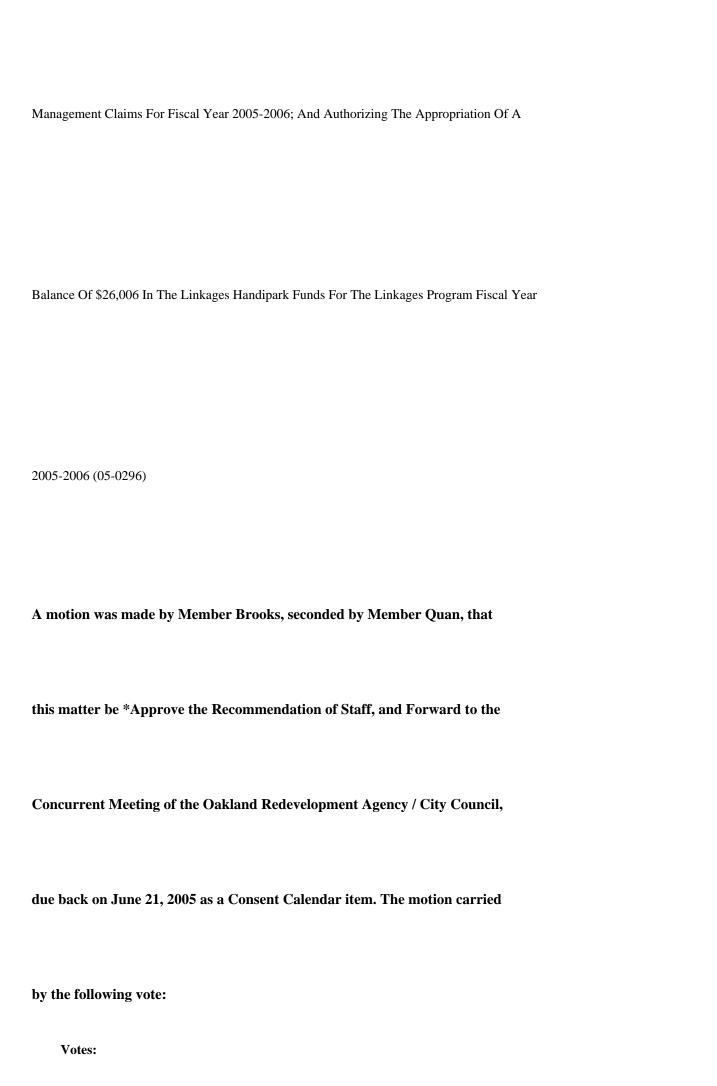
Councilmember Kernighan

(LEC Item 2 6-14-05) View Item 3

Subject: Funding for the Respite and Linkages Programs

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept And Appropriate Grant Funds From The Alameda County Area Agency On Aging In
The Amount Of \$220,034 For The Linkages Program And In The Amount Of \$8,945 For The
Respite Program For Fiscal Year 2005-2006; And Authorizing The City Administrator To
Apply For, Accept And Appropriate \$214,776 From Alameda County For Targeted Case

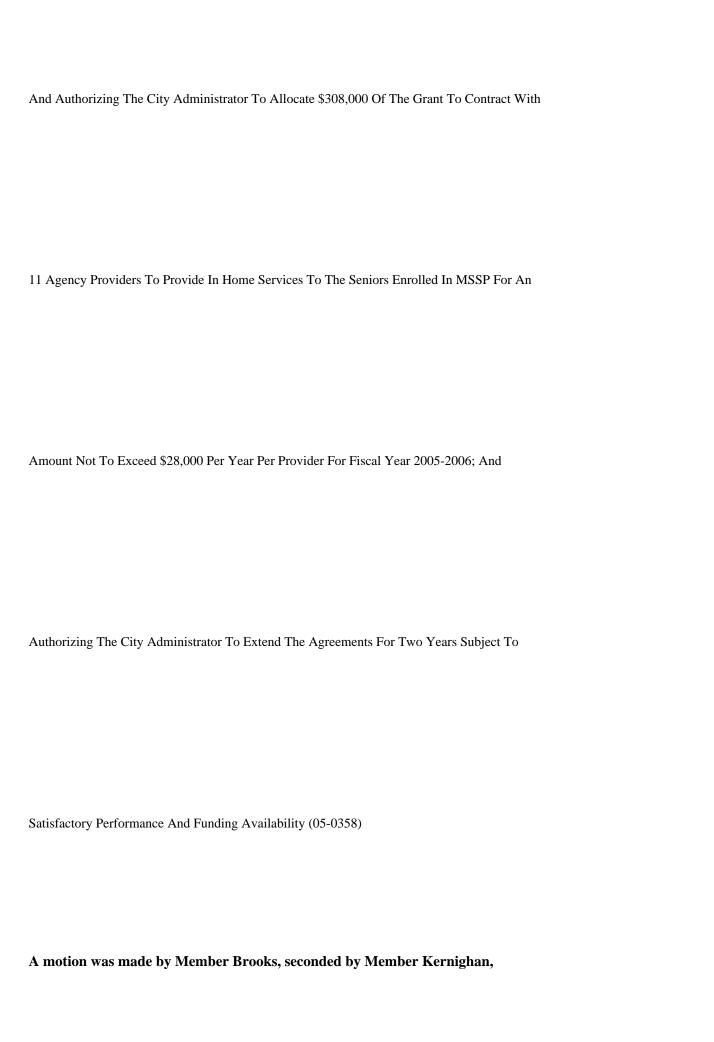


Councilmember Kernighan	
View Report 4	
Subject: Senior Companion and Foster Grandparent Programs	
From: Department of Human Services	
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,	
Accept And Appropriate Grant Funds From The Corporation For National And Community	
Services (CNS) In The Amount Of \$325,867, And The Alameda County Area Agency On	
Aging In The Amount Of \$21,742, And The City of Berkeley In The Amount Of \$14, 825 For	

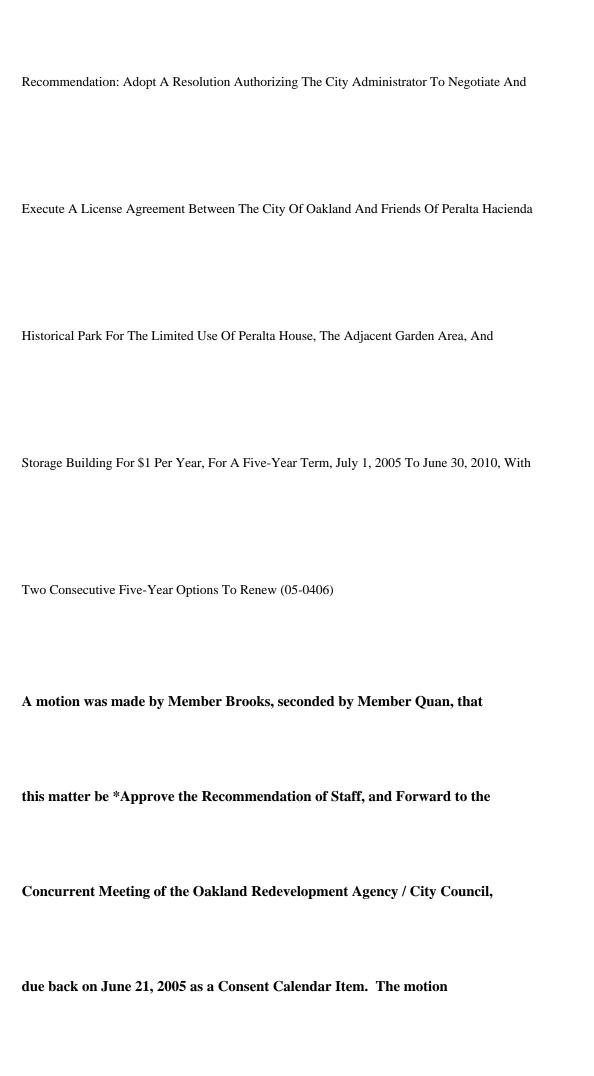
Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Year 2005-2006 (05-0327) A motion was made by Member Quan, seconded by Member Brooks, 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 June 21, 2005 as a Consent Calendar item. The motion carried by the following vote: Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Chang and Councilmember Kernighan View Report 5	The Senior Comp	panion Program (SCP) And Foster Grandparent Program (FGP) For The Fisc
this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2005 as a Consent Calendar item. The motion carried by the following vote: Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Chang and Councilmember Kernighan	Year 2005-2006	(05-0327)
Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2005 as a Consent Calendar item. The motion carried by the following vote: Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Chang and Councilmember Kernighan	A motion was	made by Member Quan, seconded by Member Brooks, that
due back on June 21, 2005 as a Consent Calendar item. The motion carried by the following vote: Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Chang and Councilmember Kernighan	this matter be	*Approve the Recommendation of Staff, and Forward to the
by the following vote: Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Chang and Councilmember Kernighan	Concurrent M	eeting of the Oakland Redevelopment Agency / City Council,
Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Chang and Councilmember Kernighan	due back on Ju	nne 21, 2005 as a Consent Calendar item. The motion carried
Councilmember Aye: Member Quan, Member Brooks, Chair Chang and Councilmember Kernighan	by the followin	g vote:
Councilmember Kernighan	Votes:	
	Councilmember	r Aye: Member Quan, Member Brooks, Chair Chang and
View Report 5	Councilmember	r Kernighan
	View Report 5	

Subject:	Multipurpose Senior Services Program
From:	Department of Human Services
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept Ai	nd Appropriate A Grant In The Amount Of \$1,582,540 From The State Department
Of Aging	For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2005-2006;



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 June 21, 2005 as a Consent Calendar Item. The
motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Chang and
Councilmember Kernighan
The following individual(s) spoke against this item:
- Zena Jones
View Report.pdf 6
Subject: Peralta House
From: Office of Parks and Recreation



Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Chang and Councilmember Kernighan The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa View Report 7 Library Advisory Commission - Semi-Annual Report Library Advisory Commission From: Recommendation: Receive An Annual Report from the Library Advisory Commission (05-0313)A motion was made by Member Brooks, seconded by Member Quan, that this matter be Accepted. The motion carried by the following vote: Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Chang and Councilmember Kernighan The following individual(s) spoke and did not indicate a position on this item: - Sanjiv Handa

carried by the following vote:

View Report Library.pdf

Subject: Oakland City Stables Operations
From: Office of Parks and Recreation
Recommendation: Action On A Report And Recommendations For The Management Of
Operations Of Oakland City Stables (05-0312)
A motion was made by Member Quan, seconded by Member Kernighan,
that this matter be *Approve as Amended the Recommendation of Staff,
and Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on June 21, 2005 as a Consent Calendar
Item The motion carried by the following vote:
Votes:
Councilmember No: Member Brooks
Councilmember Aye: Member Quan, Chair Chang and Councilmember
Kernighan





1)	For the Council to carry th	nrough with summer plan.	s which include	





2)	Return to the committee wit	h the proposal of deal poin	ats or criteria for a	







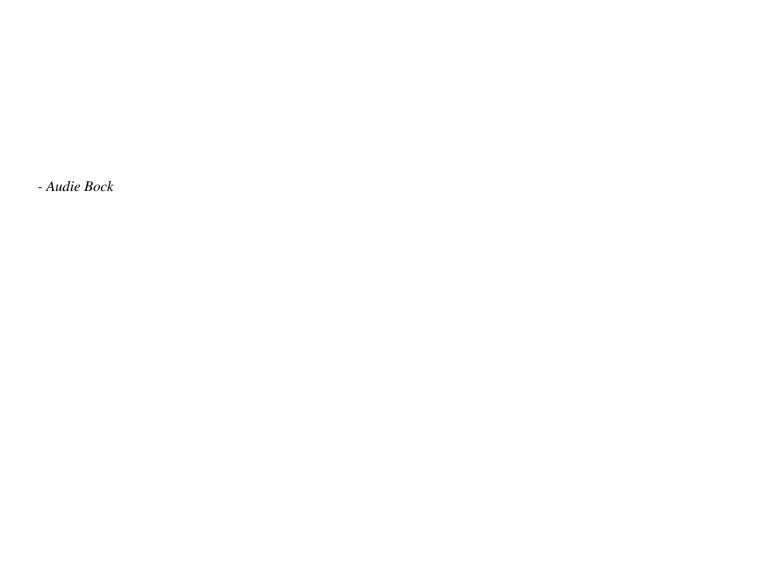












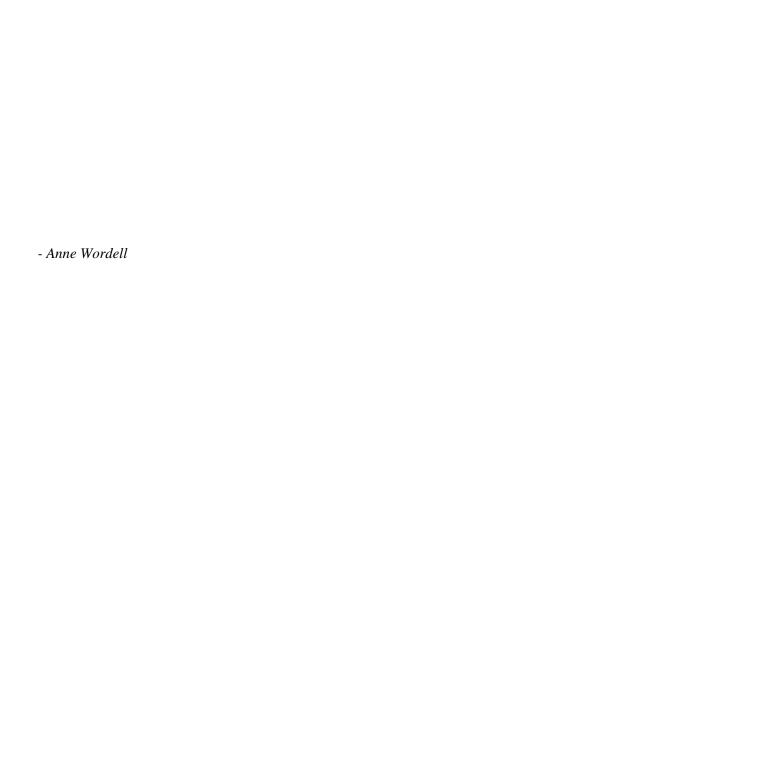








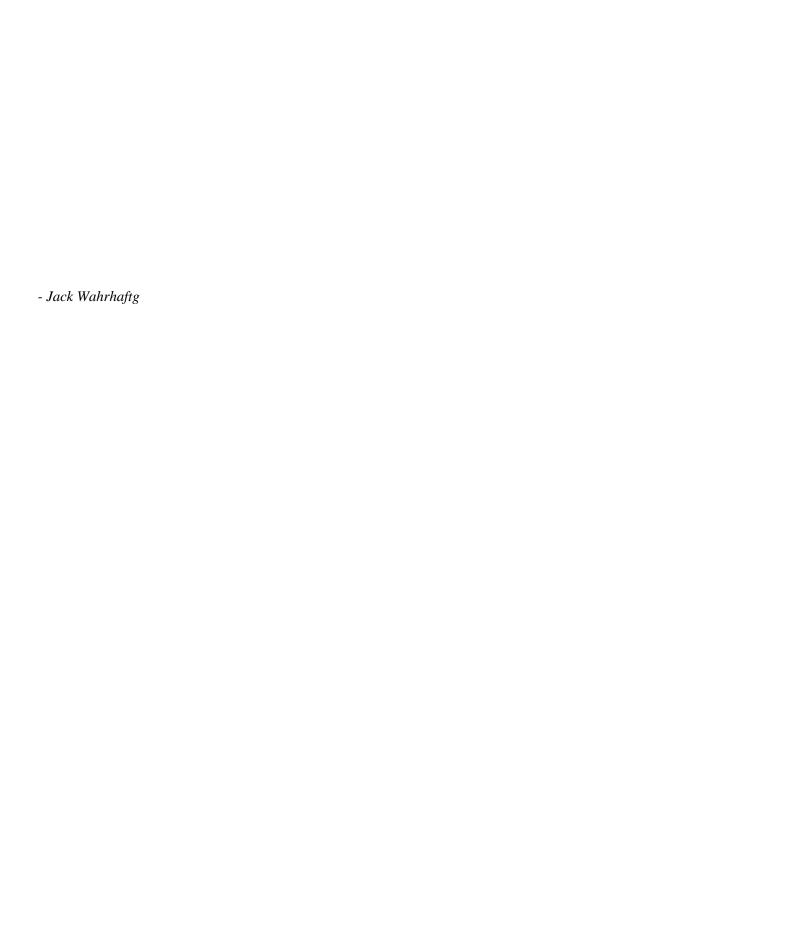


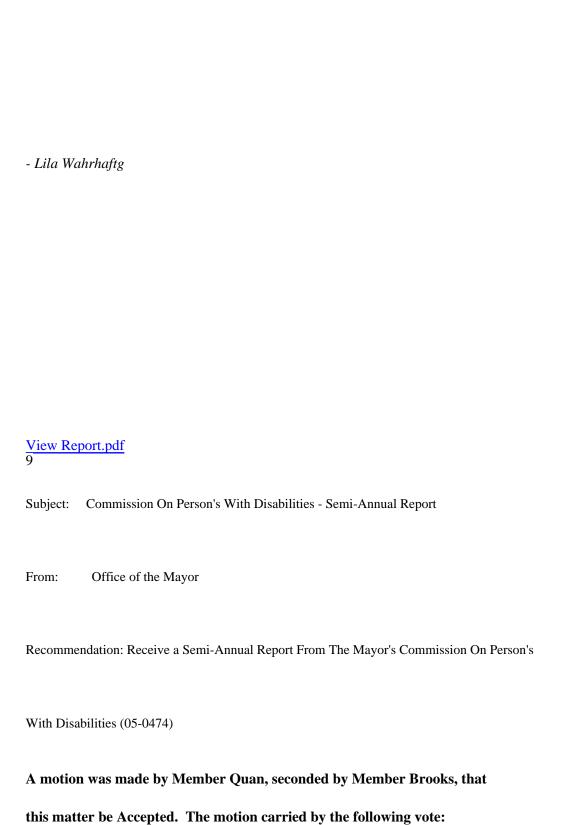












Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Votes:

Councilmember Kernighan

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

Phone: (510) 238-7370

Fax: (510) 238-6699

