

# 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 Frank H. Ogawa Plaza, Oakland, California 94612***

***City of Oakland Website: <http://www.oaklandnet.com>***

**Tuesday, June 13, 2006**

**6:00 PM**

**Hearing Room One - 1st Floor**

### **Roll Call / Call to Order**

Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Kernighan, Member Quan and Chair

Chang

*The Oakland City Council Life Enrichment Committee convened at 6:08 PM*

*with Councilmember Chang presiding as Chairperson.*

1  
Approval of the Draft Minutes from the Committee Meeting held on May 23, 2006

**A motion was made by Member Kernighan, seconded by Chair Chang, to**

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

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

2

Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Kernighan, seconded by Chair Chang, to**

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

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

**FROM THE JUNE 13, 2006 LIFE ENRICHMENT COMMITTEE AGENDA**  
#8

Subject: Oakland Public Library's Master Plan

From: Oakland Public Library

Recommendation: Adopt A Resolution To Accept The Recommendations For Improved Facilities

As Contained In The Oakland Public Library's 2006 Master Facilities Plan (06-0406)

**\*Rescheduled to \*Life Enrichment Committee on 6/27/2006**

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**FROM THE JUNE 27, 2006 LIFE ENRICHMENT COMMITTEE AGENDA**  
#1

Subject: Public Art Design - 66th Avenue Gateway Project

From: Cultural Arts And Marketing

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Execute Professional Services Agreement With Valerie Otani And Fernanda D'Agostino For

Public Art Design And Fabrication Services For The 66th Avenue Gateway Project In An

Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Artist (06-0419)

**\*Rescheduled to \*Life Enrichment Committee on 7/11/2006**

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#2

Subject: Public Art Design - Rockridge-Temescal Greenbelt

From: Cultural Arts And Marketing

Recommendation: A Request To Withdraw From The June 27, 2006 Life Enrichment Committee

Agenda A Resolution Authorizing A Professional Services Agreement With Mark Brest Van

Kempen For Public Art Design And Fabrication Services For The Rockridge-Temescal

Greenbelt In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000); And Reschedule To

The July 11, 2006 Life Enrichment Committee Agenda (06-0420)

**\*Rescheduled to \*Life Enrichment Committee on 9/12/2006**  
#3

Subject: Oakland Food System Assessment Study

From: Office Of The Mayor

Recommendation: Receive An Informational Report On The Oakland Food System Assessment

Study (06-0427)

**\*Rescheduled to \*Life Enrichment Committee on 7/11/2006**

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[View Report.pdf](#)

#7

Subject: Oakland Museum Of California Foundation

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing A Management/Operations Agreement

Between The City Of Oakland And The Oakland Museum Of California Foundation (06-0528)

**\*Withdrawn with No New Date**  
**FROM THE JULY 11, 2006 LIFE ENRICHMENT COMMITTEE AGENDA**  
#1

Subject: Public Art Design - Measure DD Lake Merritt-Estuary Channel Project

From: Cultural Arts And Marketing

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Enter Into A Professional Services Agreement With [Artist To Be Named] For Public Art Design

Services For The Measure DD: Lake Merritt-Estuary Channel Project In An Amount Not To

Exceed One Hundred Fifty-Five Thousand Dollars (\$155,000) (06-0423)

**\*Rescheduled to \*Life Enrichment Committee on 9/12/2006**

*The following individual(s) spoke under Open Forum:*

- *Kathy Marks*

- *Sanjiv Handa*

(LEC Item 2 06-13-06)

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3

Subject: Kindergarten And Pre-School Library Transport Services

From: The Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland To Apply For, Accept, And Appropriate A Grant In The Amount Of \$150,000

From The Alameda County Lifeline Transportation Program For Fiscal Years 2006-2007

Through 2008-2009 To Transport Pre-School And Kindergarten Children By Bus To Oakland

Public Library's West Oakland Branch Library (06-0471)

**A motion was made by Member Kernighan, seconded by Chair Chang,**

**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 20, 2006 as a Consent Calendar**

**item. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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Subject: Senior Companion Program

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 (CNCS) In The Amount Of \$330,474; And The Alameda County Area Agency On

Aging In The Amount Of \$21,742; And The City Of Berkeley \$14,825 Senior Companion

Program (SCP) And Foster Grandparent Program (FGP) For The Fiscal Year 2006-2007



(06-0364)

**A motion was made by Member Kernighan, seconded by Chair Chang,**

**that this matter be Scheduled to the Concurrent Meeting of the Oakland**

**Redevelopment Agency / City Council, to be heard at the June 20, 2006**

**meeting as a Consent Calendar item. The motion carried by the following**

**vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

*The Committee directed staff to prepare a supplemental report that would*

*designate the SCP from the FGP and include a copy of the evaluation of the*

*programs*

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[View Supplemental Report.pdf,](#)

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5

Subject: Linkages Programs

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And

Accept Grant Funds From The Alameda County Area Agency On Aging In The Amount Of

\$220,034 For The Linkages Program And \$8,945 For The Respite Program For Fiscal Year

2006-2007; And Authorizing The City Administrator To Apply For And Accept \$280,000 From

Alameda County For Targeted Case Management Claims; And Authorizing The Appropriation

Of A Balance Of \$23,888 Linkages Handipark Funds For The Linkages Program Fiscal Year

2006-2007 (06-0388)

**A motion was made by Member Kernighan, seconded by Chair Chang,**

**that this matter be Deferred to the Concurrent Meeting of the Oakland**

**Redevelopment Agency / City Council, due back on June 20, 2006 as a**

**Consent Calendar item. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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6

Subject: Multipurpose Senior Services Program

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And

Accept A Grant In The Amount Of \$1,582,540.00, From The State Department Of Aging For

The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2006-2007 (06-0389)

**A motion was made by Member Kernighan, seconded by Chair Chang,**

**that this matter be Deferred to the Concurrent Meeting of the Oakland**

**Redevelopment Agency / City Council, due back on June 20, 2006 as a**

**Consent Calendar item. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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Subject: Library Literacy Services

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Apply For And Accept A Grant In The Amount Of \$78,462 From The

California State Library California Library Literacy Service For Fiscal Year 2006-2007 To

Support The Oakland Public Library Second Start Adult Literacy Program (06-0398)

**A motion was made by Member Kernighan, seconded by Chair Chang,**

**that this matter be Scheduled to the Concurrent Meeting of the Oakland**

**Redevelopment Agency / City Council, to be heard at the June 20, 2006**

meeting as a Consent Calendar item. The motion carried by the following

**vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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8

Subject: Oakland Public Library's Master Plan

From: Oakland Public Library

Recommendation: Adopt A Resolution To Accept The Recommendations For Improved Facilities

As Contained In The Oakland Public Library's 2006 Master Facilities Plan (06-0406)

**\*Rescheduled to \*Life Enrichment Committee on 6/27/2006**

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

- *Winona Adkins*

- *Gen Katz*

- *David Mix*

- *Tracey Scott*

- *Sanjiv Handa*

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[View Master Plan.pdf,](#)

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Subject: Dog Leash Ordinance

From: Vice Mayor Quan

Recommendation: An Ordinance Amending Oakland Municipal Code Title 6, Chapter 6.04

Article 6.04.080 Dogs At Large In Parks, To Allow Dogs To Be Off-Leash, Under Specific

Conditions, In The Joaquin Miller Park Dog Play Area As Authorized By The Parks And

Recreation Advisory Commission (06-0451)

**A motion was made by Member Kernighan, seconded by Chair Chang,**

**that this matter be Scheduled to the Concurrent Meeting of the Oakland**

**Redevelopment Agency / City Council, to be heard at the June 20, 2006**

**meeting as a Non-Consent item. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks



Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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

- *Kathy Marks*

- *Emily Rense*

- *Ben Westheimer*

- *Joanne Horn*

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From: Cultural Arts And Marketing Division

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into

Cultural Services Contracts With Seventy-Three (73) Oakland-Based Nonprofit Organizations

And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year

2006-2007 In A Total Amount Not To Exceed \$1,180,261.96 (06-0424)

**A motion was made by Member Kernighan, seconded by Chair Chang,**

**that this matter be Deferred to the \*Rules & Legislation Committee, due**

**back on June 15, 2006. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Recused: Member Quan

Councilmember Aye: Member Kernighan and Chair Chang

*The Committee approved the item, however, due to the vote count, this item is*

*being sent to the June 15, 2006 Rules and Legislation Committee meeting for*

*scheduling to the Full Council.*

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

*- Sanjiv Handa*

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

*The following individual(s) spoke under Open Forum:*

*- Kathy Marks*

*- Sanjiv Handa*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland*

*City Council Life Enrichment Committee adjourned the meeting at 7:08 PM.*

\*

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:

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