

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

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Online Meeting Minutes - Final

*Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

6:00 PM

Hearing Room One - 1st Floor

Tuesday, October 28, 2003

The Oakland City Council Life Enrichment Committee convened at 6:06 p.m. with Councilmember Chang presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: Member Brunner, Member Quan, Member Wan and Chair Chang

1 Approval of the Draft Minutes from the Committee Meeting held on October 14, 2003

A motion was made by Member Quan, seconded by Member Wan, to *Approve the Minutes. The motion carried by the following vote:

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

2 Determination of Schedule of Outstanding Committee Items

Attachments: [Item 2 10-28-03 supp.pdf](#),
[Item 2.pdf](#)

A motion was made by Member Wan, seconded by Member Quan, that this matter be Accepted. The motion carried by the following vote:

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

3 Subject: Oakland Fund for Children and Youth
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Manager to negotiate and execute a contract between the City of Oakland and Community Crime Prevention Associates in an amount not to exceed \$260,000 to evaluate the Oakland Fund for Children and Youth for the period of October 1, 2003 through September 30, 2004 with two one-year options to renew

Attachments: [29 supp 11-4-03.pdf](#),
[78193.pdf](#),
[Item 3 10-28-03.pdf](#)

The following individuals spoke on Item 3:

- Jay Leo Hardy
- Mr. Roosevelt

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 4, 2003. As a Non-Consent Item The motion carried by the following vote:

Councilmember No: Member Brunner

Councilmember Aye: Member Quan, Member Wan and Chair Chang

3.1 Subject: Oakland Fund for Children and Youth - Impartial Financial Analysis
From: Office of the City Auditor

Attachments: [Item 3.1.pdf](#)

A motion was made by Member Wan, seconded by Member Quan, that this matter be Accepted and forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 4, 2003. The motion carried by the following vote:

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

4 Subject: Oakland Fund for Children and Youth Request for Proposals
From: Department of Human Services
Recommendation: Approve Recommendation for the Oakland Fund for Children and Youth Fiscal Year 2004-2005 Request for Proposals and Fiscal Year 2004-2005 After School Initiative Request for Qualifications

Attachments: [30 supp 11-4-03.pdf](#),
[Item 4 10-28-03.pdf](#)

The following individuals spoke on Item 4:

- Alex Pedersen
- Mary Ann Burke
- Richard Hanniman
- Harry Chen
- Jerry Murphy
- Mr. Roosevelt

A motion was made by Member Quan, seconded by Member Wan, that this matter be Accepted and forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 4, 2003. As a Non-Consent Item The motion carried by the following vote:

Councilmember Abstained: Member Brunner

Councilmember Aye: Member Quan, Member Wan and Chair Chang

5 Subject: Spanish Speaking Unity Council - Union Point Park
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate a contribution of two million seven hundred seventy-five thousand (\$2,775,000) from the Spanish Speaking Unity Council (Unity Council) towards the design and development of the Union Point Park project, and to negotiate and execute a contract with Unity Council in an amount not-to-exceed two million one hundred thousand dollars (\$2,100,000) for project management and design services to implement the design and oversee the development of said Park project with a total project budget of eight million six hundred eighty-four thousand dollars (\$8,684,000)

Attachments: [10.18CC 11-18-03.pdf](#),
[78202 CMS.pdf](#),
[Item 5 10-28-03 supp.pdf](#),
[Item 5.pdf](#)

The following individual spoke on Item 5:

- Sanjiv Handa

A motion was made by Member Quan, seconded by Member Wan, 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 18, 2003. As a Consent Calendar Item The motion carried by the following vote:

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

DUE TO THE PRESENCE OF COUNCILMEMBER BROOKS, A QUORUM OF THE 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 7:28 P.M.

Subject: Wildcat Canyon Ranch Youth Program
From: Office of Parks and Recreation
Recommendation: Adopt a Resolution authorizing the City Manager to modify the license and master concession agreement with Wildcat Canyon Ranch Youth Program to extend the term for six (6) months through April 30, 2004

Attachments: [Item 16.pdf](#),
[Item 18 12-2-03](#),
[Item 6 10-28-03.pdf](#)

The following individuals spoke on Item 6:

- Councilmember Brooks
- Nicole Keiner
- Susan Campbell
- Judy Lynn Lewis
- Teresa Cole
- Sandra Becker
- Richard Elliott
- Harvey Smith
- Kathryn Moore
- Susan Burnett
- Leila Moncharsh
- Mary Ng
- Mary Lee Mitchell
- Anne Woodell
- Donald Bengalee
- Barbara Baldwin
- Salvador Gomez
- Jay Leo Hardy
- Judy Bank
- Dennis Giekama
- Lonnie Gordon
- Hector Gonzalez
- Sal Gomez

The Committee approved staff recommendation to increase the designated fees, amended the contract extension to the end of the City Fiscal Year 2003/2004 and the school year, but did not approve the direction for a Request For Proposals, and forwarded this item for further discussion at the Council meeting.

A motion was made by Member Quan, seconded by Member Wan, 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 November 4, 2003. As a Non-Consent Item. The motion carried by the following vote:

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

Subject: City Stables Concessionaire
From: City Stables Advisory Council
Recommendation: Receive an Informational Report from the City Stables Advisory Council (CSAC) on the performance of the City Stables Concessionaire, Wildcat Canyon Ranch Youth Program (WCRYP)

Attachments: [Item 7 10-28-03.pdf](#)

A motion was made by Member Quan, seconded by Member Wan, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on November 4, 2003. As a Non-Consent Item The motion carried by the following vote:

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

COUNCILMEMBER QUAN AND COUNCILMEMBER BRUNNER WERE NOTED EXCUSED AT 7:30 P.M.

A LACK OF QUORUM WAS ALSO NOTED. THE DECISION WAS MADE TO PROCEED WITH ITEMS 8 AND 9 AND ACTION WOULD BE TAKEN UPON COUNCILMEMBER BRUNNER'S RETURN

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE LIFE ENRICHMENT COMMITTEE MEETING

Subject: Mayor's Commission on Persons with Disabilities
From: Office of the Mayor
Recommendation: Receive an Informational Report regarding semi-annual activity report from January through June 2003 from the Mayor's Commission on Persons with Disabilities

Attachments: [Item 8 10-28-03.pdf](#)

The following individuals spoke on Item 8:

- Sanjiv Handa
- Darlene Evans

A motion was made by Member Wan, seconded by Member Brunner, that this matter be *Received and Filed. The motion carried by the following vote:

Councilmember Excused: Member Quan

Councilmember Aye: Member Brunner, Member Wan and Chair Chang

Subject: Annual report from the Health and Human Services Commission
From: Department of Human Services
Recommendation: Receive an Informational annual report from the Health and Human Services Commission

Attachments: [Item 9 10-28-03.pdf](#)

The following individual spoke on Item 9:

- Sanjiv Handa

A motion was made by Member Wan, seconded by Member Brunner, that this matter be *Received and Filed. The motion carried by the following vote:

Councilmember Excused: Member Quan

Councilmember Aye: Member Brunner, Member Wan and Chair Chang

COUNCILMEMBER BRUNNER WAS NOTED PRESENT AT 7:41 PM.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual 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 the meeting at 7:48 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.

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NOTES

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Office of the City Clerk

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