## 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	ı, Oakland, California 94612
City of Oakland Website: http://ww	ww.oaklandnet.com
Tuesday, June 08, 2004 6:00 PM	l Hearing Room One - 1st Floo
The Oakland City Council Life Enrichment Committee convened	at 6:08 p.m.,
with Vice Mayor Chang presiding as Chairperson.	
Roll Call / Call to Order	
Councilmember Present: 4 - Member Brunner, Member Quan, Me	ember Wan
and Chair Chang	
The Roll Call was modified to note Councilmember Wan present of	at 6:22 p.m.
Approval of the Draft Minutes from the Committee Meeting held	•
A motion was made by Member Quan, seconded by Member 2	Brunner, to *
Approve the Minutes. The motion carried by the following vo	ote:
Votes:	
Councilmember Absent: Member Wan	
Councilmember Aye: Member Brunner, Member Quan and Chair	Chang
2 Determination of Schedule of Outstanding Committee Items	

A motion was made by Member Brunner, seconded by Member Quan, to \*

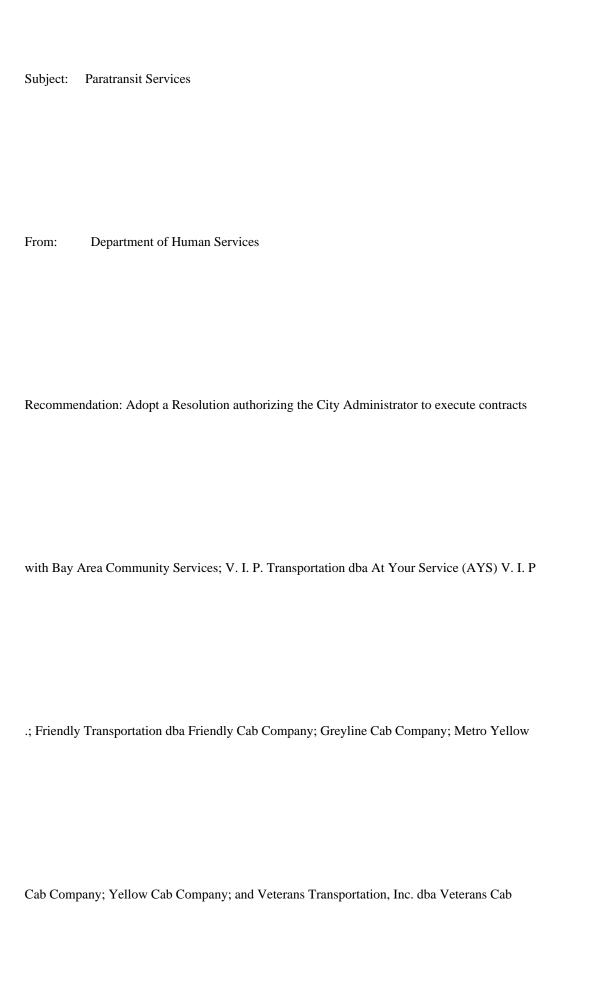
## Approve with the following amendments. The motion carried by the

## following vote: Votes: Councilmember Absent: Member Wan Councilmember Aye: Member Brunner, Member Quan and Chair Chang From July 13, 2004: City of Oakland Hunger Program Subject: From: Department of Human Services Recommendation: Adopt a Resolution authorizing the City Administrator to accept donations on behalf of the City of Oakland Hunger Program (04-0441-1) Staff advised that the title for this item would be changed to delete "Oakland Hunger Program" and insert "Oakland Youth Commission." 04-0441-1.pdf **From for Tracking Purposes:** Subject: Community Action Agency Administering Board From: Department of Human Services Recommendation: Receive the annual Informational Report regarding the Community Action Partnership Administering Board (04-0565)

Subject: Evaluation of Paratransit Services in the City of Oakland

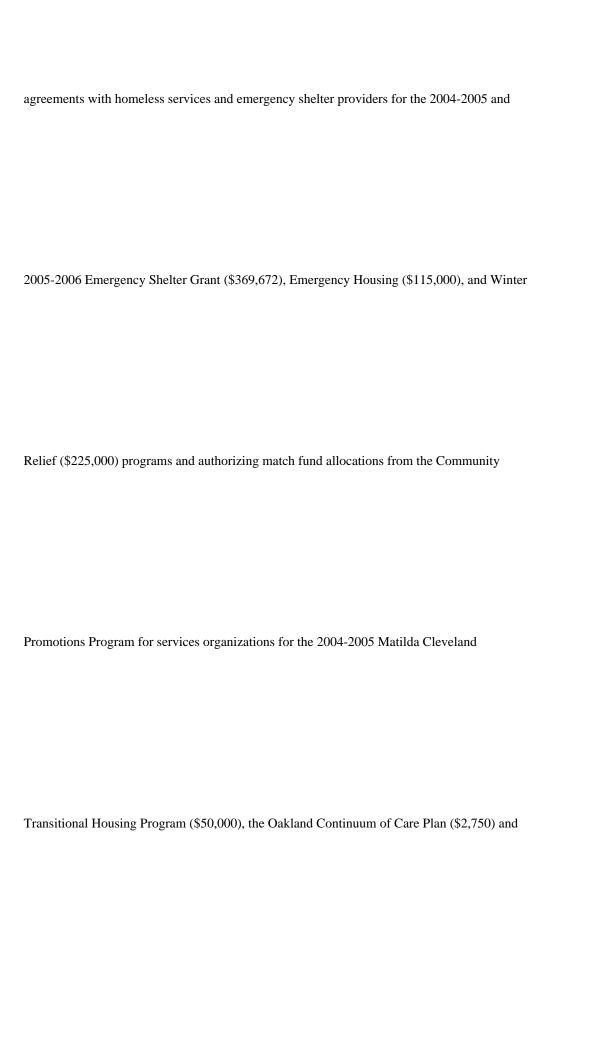
Scheduled to \*Life Enrichment Committee on 9/14/2004

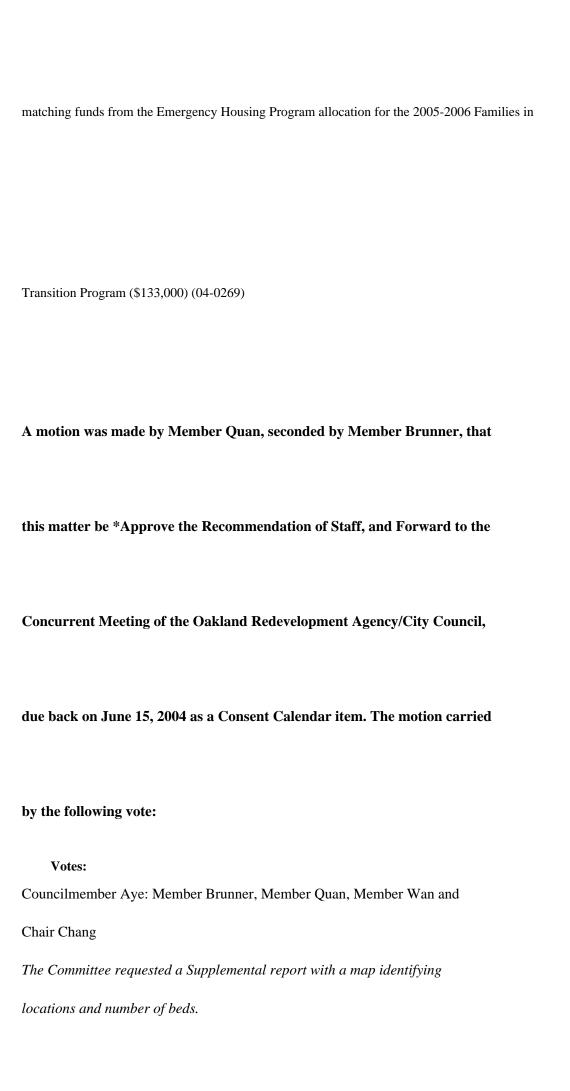
From:	Department of Human Services
Recommen	dation: A continued discussion regarding an Informational Report on the evaluation
and custom	er feedback mechanisms for Oakland Paratransit for the Elderly and Disabled
Program (C	OPED) contracts (04-0254)
A motion	was made by Member Quan, seconded by Member Brunner, that
this matte	er be *Received and Filed. The motion carried by the following
vote:	
Votes	:
Councilmo	ember Absent: Member Wan
Councilmo	ember Aye: Member Brunner, Member Quan and Chair Chang
<u>04-0254.p</u>	<u>df</u> ,
<u>Item 7 5-2</u>	<u>25-04.pdf</u> ,
<u>Item 3 6-8</u>	3-04.pdf,
Item 3 SU	PP 6-08-04.pdf



Company, to provide paratransit services for Fiscal Year 2004-2005 in an amount not to exceed
\$950,000 and to execute any amendments to the contracts for any additional amounts received
under the grant without returning to the City Council (04-0368)
A motion was made by Member Quan, 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 June 15, 2004 as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Absent: Member Wan

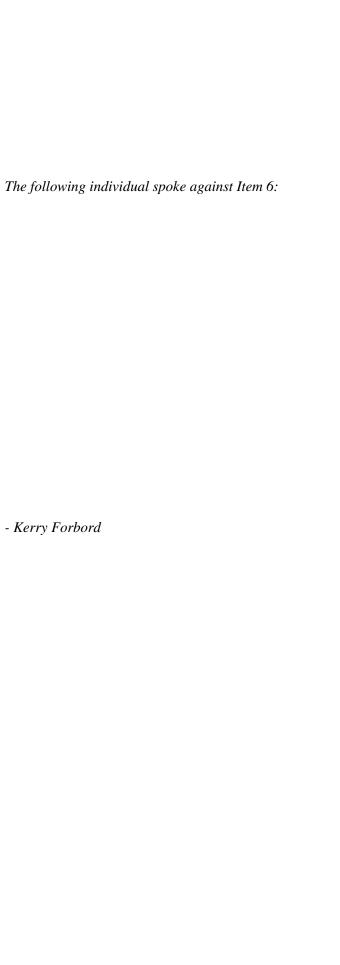
Councilmember Aye: Member Brunner, Member Quan and Chair Chang
The following individual spoke on Item 4 and did not indicate a position:
- Sanjiv Handa
<u>04-0368.pdf</u> ,
<u>Item 4 6-8-04.pdf</u> ,
<u>Item S-10.25CC 6-15-04</u> ,
Resolution 78622.pdf
5
Subject: Homeless Services and Emergency Shelter
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into





<u>04-0269.pdf</u> ,
<u>Item 5 6-8-04.pdf</u> ,
<u>Item S-10.26CC 6-15-04</u> ,
<u>Item S-10.26CC SUPP 6-15-04.pdf</u> ,
Resolution 78623.pdf
6
Subject: Children and Youth Services
From: Department of Human Services
Recommendation: Adopt a Resolution appropriating \$204,140 in interest income earned to the
Oakland Fund for Children and Youth, and authorizing the City Administrator to negotiate and

execute professional service contracts between the City of Oakland and various non-profit and
public agencies to provide direct services for children and youth for Fiscal Year 2004-2005 in
an amount not to exceed \$9,003,846 (04-0346)
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 July 6, 2004 as a Non-Consent item. The motion carried by the
following vote:
Votes: Councilmember Abstained: Member Brunner
Councilmember Aye: Member Quan, Member Wan and Chair Chang



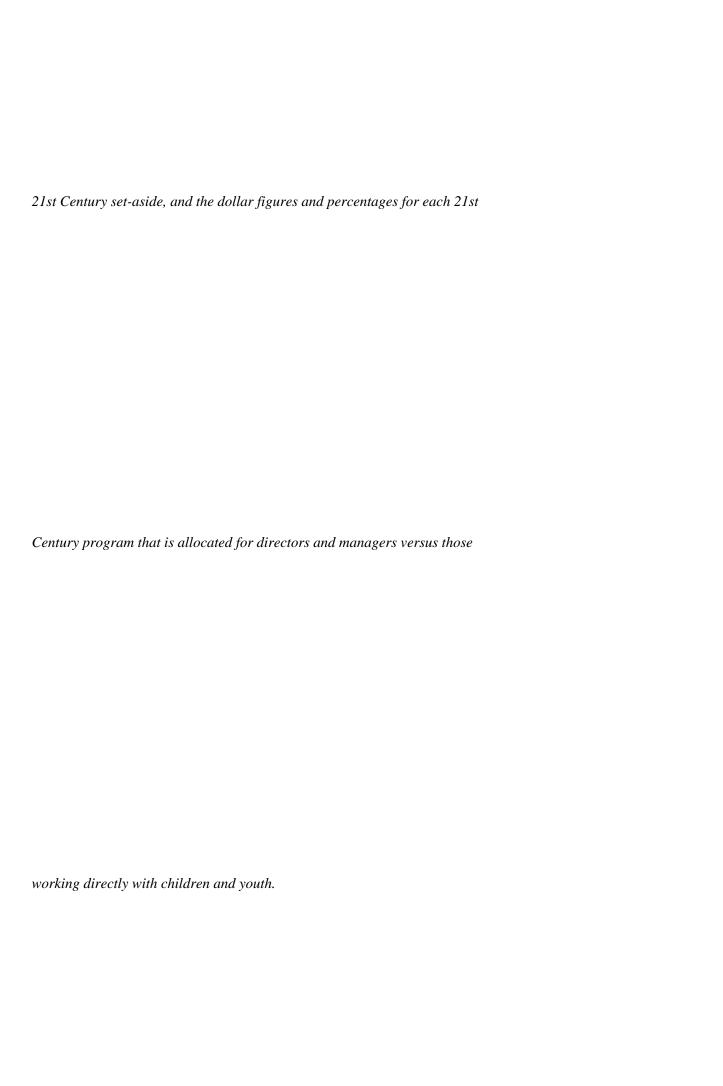




Amy Freeman	
Scott Means	

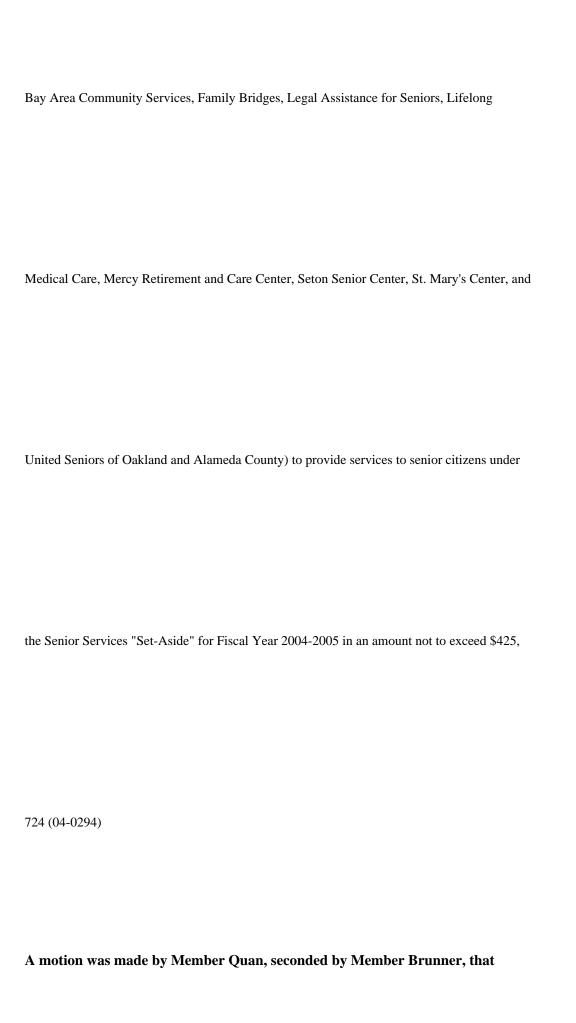
- JoEllen Spencer





<u>Item 6 6-8-04.pdf</u> 7
Subject: Senior Services "Set-Aside" Funding
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to execute contracts
between the City and eleven Oakland non-profit agencies (1st Presbyterian Church of Oakland,
Adult Day Services Network of Alameda County, Alameda County Community Food Bank,

04-0346.pdf,



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 15, 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
The following individual spoke on Item 7 and did not indicate a position:
- Sanjiv Handa
<u>04-0294.pdf</u> ,
<u>Item 7 6-8-04.pdf</u> ,
<u>Item S-10.27CC 6-15-04</u> ,
Resolution 78624.pdf
8
Subject: Library's Summer Reading Program

From: 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
\$59,050 from the Stocker Foundation for the Library's Summer Reading Program for Fiscal
Year 2004-2005 (04-0400)
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 June 15, 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
<u>04-0400.pdf</u> ,
<u>Item 8 6-8-04.pdf</u> ,
<u>Item S-10.28CC 6-15-04</u> ,
Resolution 78625.pdf
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 7:32 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
Americans with Disabilities Act

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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	



Fax: (510) 238-6699

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Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council