

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, March 13, 2007

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Quan

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

Chang

Patricia Kernighan, District 2; Desley Brooks, District 6; Jean Quan, District

4; Chairperson Vice Mayor Henry Chang, Jr., At-Large

The Oakland City Council Life Enrichment Committee convened at 6:04pm with

Councilmember Vice Mayor Chang presiding as Chairperson.

1
Approval of the Draft Minutes from the Committee Meeting held on February 27, 2007

A motion was made by Member Kernighan, seconded by Member Brooks,

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

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Kernighan, Member Brooks and Chair Chang

2
Determination of Schedule of Outstanding Committee Items

***Approve with the following amendments**

FROM THE MARCH 27, 2007 LIFE ENRICHMENT COMMITTEE AGENDA

#1

Subject: Fiscal Year 2005-2006 Performance Results

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On Parks And Recreation, Human

Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested

Improvements To The Performance Measures

[06-0882-2](#)

Continued to *Life Enrichment Committee on 4/24/2007
#1

Subject: Fiscal Year 2005-2006 Performance Results

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On Parks And Recreation, Human

Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested

Improvements To The Performance Measures

[06-0882-3](#)

Continued to *Life Enrichment Committee on 5/22/2007
#1

Subject: Fiscal Year 2005-2006 Performance Results

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On Parks And Recreation, Human

Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested

Improvements To The Performance Measures

[06-0882-4](#)

Continued to *Life Enrichment Committee on 6/12/2007
FROM THE PENDING LIST / NO SPECIFIC DATE
#5

Subject: Golden Gate Bonsai Federation - Agreement

From: Office of Parks and Recreation

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

Execute A License Agreement Between The City Of Oakland And Golden State Bonsai

Federation For Nonexclusive Use Of The Area Of Lakeside Park Gardens Commonly Known

As Lakeside Park Bonsai Garden, Located At 566 Bellevue Avenue, Oakland, CA For A Ten

Year Term With Two Consecutive Ten Year Options To Renew

[06-0921](#)

Scheduled to *Life Enrichment Committee on 4/24/2007

3

Subject: Mayor's Commission On Persons With Disabilities

From: Office of the Mayor

Recommendation: Receive An Informational Report From The Mayor's Commission On

Persons With Disabilities Annual Report For Calendar Year 2006

[06-1086](#)

A motion was made by Member Kernighan, seconded by Member Brooks,

that this matter be *Received and Filed. The motion carried by the

following vote:

Votes:

Councilmember Excused: Member Quan

Councilmember Aye: Member Kernighan, Member Brooks and Chair Chang

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

- Sanjiv Handa

- Safi W. Nairobi

- Bill Michael Pelter

- Linda Teixeira

- *Eva M. Aguillard*

- *Tamar Raine*

[View Report.pdf](#)

4

Subject: Allocation Of Community Development Block Grant Funds

From: Community and Economic Development Agency

Recommendation: Action On A Request For The City Council To Provide Direction Regarding

Recommendations For The Allocation Of CDBG Funds Between The Categories Of

Administration And Planning, Economic Development, Housing, Public Improvements, Public

Services, And Repayment Of Section 108 Loans

06-1123

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

that this matter be Accepted and forwarded to the Concurrent Meeting of

the Oakland Redevelopment Agency / City Council, due back on March 20,

2007 as a Non-Consent item. The motion carried by the following vote:

Votes:

Councilmember Abstained: Member Brooks

Councilmember Excused: Member Quan

Councilmember Aye: Member Kernighan and Chair Chang

The Committee requested that the following information be included in the

supplemental report: 1) more proposals on addressing homelessness; 2) details

on the implications of changing the allocation (i.e. contract signage, program

implementation, etc.); and 3) reallocation of the Section 108 Loans to the

general fund (i.e. Children's Hospital) and put the CDBG money into the

homeless program. The Committee also decided to continue this item for

discussion of the planning process for the next cycle. This item was also heard

at the March 13, 2007 Community and Economic Development Committee.

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

- *Sanjiv Handa*

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- William H. Mayo

- Sanjiv Handa

- Lorraine Rosenblait

- Matthew Mueller

Adjournment

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

City Council Life Enrichment Committee adjourned the meeting at 7:41 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.

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City Clerk and Clerk of the Council