

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 DRAFT**

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

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

Tuesday, June 22, 2004

6:00 PM

Hearing Room One - 1st Floor

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, Member Wan

and Chair Chang

1

Approval of the Draft Minutes from the Committee Meeting held on June 8, 2004

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

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

Votes:

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

Chair Chang

2

Determination of Schedule of Outstanding Committee Items

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

Approve with the following amendments. The motion carried by the

following vote:

Votes:

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

Chair Chang

From July 13, 2004

Subject: Oakland Youth Commission

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City

of Oakland, to accept donations up to \$5,000 and grants up to \$20,000 on behalf of the Oakland

Youth Commission without further City Council approval of these future donations and grants;

and to apply for, accept and appropriate a grant of \$5,000 from the ARC Foundation for youth

in civic engagement activities (04-0441-1)

***Rescheduled to *Life Enrichment Committee on 9/14/2004**

[04-0441-1.pdf](#),

[Item 13 7-13-04.pdf](#)

(Item 2 LE 6-22)

[Item 2 6-22-04.pdf](#)

3

Subject: Multipurpose Senior Services Program (MSSP)

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept

and appropriate a grant in the amount of \$1,352,467 from the State Department of Aging for

the Multipurpose Senior Services Program (MSSP) for Fiscal Year 2004-2005 and authorizing

the City Administrator to contract with nine agencies for an estimated amount of \$297,543

annually to provide in-home services to the frail seniors of MSSP (04-0247)

A motion was made by Member Brunner, 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 Consent Calendar item. The motion carried

by the following vote:

Votes:

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

Chair Chang

The Committee directed staff to provide a Supplemental report with a summary

of client evaluations, and showing client distribution by Council District. The

Committee also directed staff to provide an annual report regarding this

program.

[Scheduling Request.pdf](#),

[Item 3 6-22-04.pdf](#),

[Item 10.22CC 07-06-04.pdf](#),

[Item 10.22CC SUPP.pdf](#)

4

Subject: Senior AIDES Program

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept

and appropriate funds in the estimated amount of \$1,043,593 from Senior Service America, Inc.

, for the City of Oakland Senior AIDES Program for the Fiscal Year 2004-2005 (04-0266)

A motion was made by Member Brunner, 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 Consent Calendar item. The motion carried

by the following vote:

Votes:

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

Chair Chang

The Committee directed staff to provide a Supplemental report regarding the program evaluation and to include this evaluation in all future reports.

[Scheduling Request.pdf,](#)

[Item 4 6-22-04.pdf,](#)

[Item 10.23CC 07-06-04.pdf,](#)

[Item 10.23CC SUPP.TIF](#)

5

Subject: Linkages Program Fiscal Year 2004-2005

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the acceptance, application, and

appropriation of \$228,979 in grant funds from Alameda County for the purpose of funding the

Linkages Program in the amount of \$220,034 for the Linkages Program and \$8,945 for the

Respite Program and a Targeted Case Management claim in the amount of \$270,222 and

authorizing the appropriation of a balance of \$55,474 in Linkages Handipark Funds for the

Linkages Program in Fiscal Year 2004-2005 (04-0271)

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 July 6, 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

[Scheduling Request.pdf,](#)

[Item 5 6-22-04.pdf,](#)

[Item 10.24CC 07-06-04.pdf](#)

6
Number not used
7

Subject: Street Tree Protection

From: Councilmember Brunner

Recommendation: Adopt an Ordinance amending Oakland Municipal Code Sections 12.36.010

and 12.36.090 and adding a new Section 12.04.400 for the purpose of further protecting

Oakland's City-owned street trees (04-0543)

Continued to *Life Enrichment Committee on 7/13/2004

The following individuals spoke in favor of this item:

- *Roy Alper*

- *Mike Lydon*

- *Patricia Muscatelli*

- *Walter Miles*

- *T J Pierre*

- *Susan Montauk*

- *Robin Goodfellow*

- *Don Link*

- *Steve Bronson*

The following individuals spoke on this item and did not indicate a position:

- Sanjiv Handa

- *Bill Vederman*

- *Robert Maynard*

The Committee continued this item to the July 13, 2004 Committee meeting and

requested that staff clarify the definition of a sidewalk street tree, provide an

exemption for the Wildfire District, provide flexibility for tree removal on a case

by case determination under the 10% on any given block and 2 consecutive

residences requirement; ensure that implemented program changes will be done

within allotted resources with no request for additional funding; and a chart

showing what is the current tree removal practice versus the proposed.

[Scheduling Request.pdf](#),

[Item 7 6-22-04.pdf](#),

[Item 3 7-13-04.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 7:12 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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