

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 14, 2005

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Member Quan, Member

Brooks and Chair Chang

The Oakland City Council Life Enrichment Committee convened at 6:06 P.M.,

with Councilmember Quan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO

PROCEED, REVIEW THE ITEMS, AND TO TAKE AN ACTION WHEN A

QUORUM IS DECLARED.

CHAIRPERSON CHANG WAS NOTED PRESENT AT 6:17 P.M. AND A

QUORUM WAS DECLARED.

COUNCILMEMBER BROOKS WAS NOTED PRESENT AT 6:21 P.M.

1

Approval of the Draft Minutes from the Committee Meeting held on May 24, 2005

A motion was made by Member Brooks, seconded by Member Quan, to

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

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Councilmember Kernighan

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Quan, to

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

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Councilmember Kernighan

(LEC Item 2 6-14-05)

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3

Subject: Funding for the Respite and Linkages Programs

From: Department of Human Services

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

Accept And Appropriate Grant Funds From The Alameda County Area Agency On Aging In

The Amount Of \$220,034 For The Linkages Program And In The Amount Of \$8,945 For The

Respite Program For Fiscal Year 2005-2006; And Authorizing The City Administrator To

Apply For, Accept And Appropriate \$214,776 From Alameda County For Targeted Case

Management Claims For Fiscal Year 2005-2006; And Authorizing The Appropriation Of A

Balance Of \$26,006 In The Linkages Handipark Funds For The Linkages Program Fiscal Year

2005-2006 (05-0296)

A motion was made by Member Brooks, 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 21, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Councilmember Kernighan

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4

Subject: Senior Companion and Foster Grandparent Programs

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 (CNS) In The Amount Of \$325,867, And The Alameda County Area Agency On

Aging In The Amount Of \$21,742, And The City of Berkeley In The Amount Of \$14, 825 For

The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) For The Fiscal

Year 2005-2006 (05-0327)

A motion was made by Member Quan, seconded by Member Brooks, 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 21, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Councilmember Kernighan

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Subject: Multipurpose Senior Services Program

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 \$1,582,540 From The State Department

Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2005-2006;

And Authorizing The City Administrator To Allocate \$308,000 Of The Grant To Contract With

11 Agency Providers To Provide In Home Services To The Seniors Enrolled In MSSP For An

Amount Not To Exceed \$28,000 Per Year Per Provider For Fiscal Year 2005-2006; And

Authorizing The City Administrator To Extend The Agreements For Two Years Subject To

Satisfactory Performance And Funding Availability (05-0358)

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

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 21, 2005 as a Consent Calendar Item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Councilmember Kernighan

The following individual(s) spoke against this item:

- Zena Jones

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6

Subject: Peralta House

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 Friends Of Peralta Hacienda

Historical Park For The Limited Use Of Peralta House, The Adjacent Garden Area, And

Storage Building For \$1 Per Year, For A Five-Year Term, July 1, 2005 To June 30, 2010, With

Two Consecutive Five-Year Options To Renew (05-0406)

A motion was made by Member Brooks, 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 21, 2005 as a Consent Calendar Item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Councilmember Kernighan

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

- *Sanjiv Handa*

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7

Subject: Library Advisory Commission - Semi-Annual Report

From: Library Advisory Commission

Recommendation: Receive An Annual Report from the Library Advisory Commission

(05-0313)

A motion was made by Member Brooks, seconded by Member Quan, that

this matter be Accepted. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Councilmember Kernighan

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

- *Sanjiv Handa*

[View Report Library.pdf](#)

Subject: Oakland City Stables Operations

From: Office of Parks and Recreation

Recommendation: Action On A Report And Recommendations For The Management Of

Operations Of Oakland City Stables (05-0312)

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

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 21, 2005 as a Consent Calendar

Item The motion carried by the following vote:

Votes:

Councilmember No: Member Brooks

Councilmember Aye: Member Quan, Chair Chang and Councilmember

Kernighan

The Committee approved the recommendation of staff with the following

amendments:

- 1) *For the Council to carry through with summer plans which include*

eliminating the caretaker position, turning the administration of the Stables

over to PAL, Oakland Parks and Recreation or Conservation Corps; and

2) *Return to the committee with the proposal of deal points or criteria for a*

new RFP

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

- *Sanjiv Handa*

- *Jodi Bank*

- *Amelia Marshall*

- *Emily Rosenburg*

- *Lilah Green*

- *Geoffrey Carter*

- *Audie Bock*

The following individual(s) spoke against this item:

- *Lauren Bosche'*

- *Bk Doyra*

- *Lynne Bosche'*

- *Lise Torme (time ceded from Marcella Hardy and*

- *Anne Wordell*

- *Damian Disterdick*

- *Alana Weissman*

The following individual(s) spoke and indicated a neutral position on this item:

- *Jack Wahrhaftg*

- *Lila Wahrhaftig*

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9

Subject: Commission On Person's With Disabilities - Semi-Annual Report

From: Office of the Mayor

Recommendation: Receive a Semi-Annual Report From The Mayor's Commission On Person's

With Disabilities (05-0474)

A motion was made by Member Quan, seconded by Member Brooks, that

this matter be Accepted. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Chang and

Councilmember Kernighan

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:

- *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 8:00 p.m.

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.

Office of the City Clerk

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*

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.

City Clerk and Clerk of the Council