

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 DRAFT**

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

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

Tuesday, December 13, 2005

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Life Enrichment Committee convened at 6:04 p.m.,

with Councilmember Chang presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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

Brooks and Chair Chang

The Roll Call was modified to note Councilmember Brooks present at 6:10 p.m.

1

Approval of the Draft Minutes from the Committee Meeting held on November 8, 2005

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

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

Votes:

Councilmember Absent: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

2

Determination of Schedule of Outstanding Committee Items

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

Approve as Amended. The motion carried by the following vote:

Votes:

Councilmember Absent: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

FROM FOR TRACKING PURPOSES

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 (05-1027)

Scheduled to *Life Enrichment Committee on 2/14/2006

(LEC Item 2 12-13-05)

[View Item.pdf,](#)

[View Item.pdf](#)

3

Subject: Park Capital Improvement Projects

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Develop A

Prioritization List And Approving Evaluation Criteria For Initial Feasibility Analyses For City

Of Oakland Parks Capital Improvement Projects (05-0867)

A motion was made by Member Quan, 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 December 20, 2005 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

The Committee did not make changes to the proposed resolution; however, they

did direct staff to make changes to the Project Prioritization Evaluation System

which include but are not limited to the total point value lowered from 100

points to 97 points as well as the elimination of the Community Support Level

component.

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

4

Subject: Ace Kids Golf Program And Girl Sports Program

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Accept And Appropriate Grant Funds In The Amount Of Eighty Thousand

Dollars (\$80,000) From Friends Of Parks And Recreation For The Office Of Parks And

Recreation Ace Kids Golf Program And Girls Sports Program (05-0921)

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 December 20, 2005 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

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

- *Sanjiv Handa*

[View Report.pdf](#)

5

Subject: Children's Library Programs

From: Oakland Public Library

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

Accept, And Appropriate Grants In The Combined Amount Of \$111,611.76 From The

Philanthropic Ventures Foundation, The Oakland Public Library Foundation, The Friends Of

The Oakland Public Library, The David B. Gold Foundation, And The California State Library

For Children's Programs At Oakland Public Library During Fiscal Year 2005-2006 (05-0934)

A motion was made by Member Quan, 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 December 20, 2005 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

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

- *Sanjiv Handa*

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

6

Subject: Commission On Aging - Status Report

From: Department Of Human Services

Recommendation: Receive A Status Report From The Commission On Aging (05-0868)

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

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

following vote:

Votes:

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

[View Report.pdf](#)

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 7:29 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.

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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

City Clerk and Clerk of the Council