

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, December 14, 2004

6:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 6:15 P.M.,

with Councilmember Brunner presiding as Pro Tem.

Roll Call / Call to Order

Councilmember Excused: 1 - Chair Chang

Councilmember Present: 2 - Member Quan and Member Wan

COMMITTEE MEMBERSHIP:

Jane Brunner, District 1; Danny Wan, District 2; Jean Quan, District 4;

Chairperson Henry Chang, Jr., At-Large

1

Approval of the Draft Minutes from the Committee Meeting held on November 9, 2004

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

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

Votes:

Councilmember Excused: Chair Chang

Councilmember Aye: Member Quan and Member Wan

2

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

Councilmember Excused: Chair Chang

Councilmember Aye: Member Quan and Member Wan

Receive a Follow-up Report from the Director, Department of Human Services, regarding

Alice Street Learning Center (04-0999)

***Withdrawn with No New Date**

Receive an Semi-annual Report on Welfare Reform Impacts (04-0999-1)

***Withdrawn with No New Date**

3

~~Subject: —Oakland Health Profile 2004~~

~~From: —Councilmember Nadel/Department of Public Health~~

~~Recommendation: A Presentation from the Department of Public Health on their "Oakland~~

~~Health Profile 2004" (04-0854)~~

This item was withdrawn and rescheduled to the January 11, 2005 Life

Enrichment Committee agenda

[View Report.pdf](#)

4

Subject: Community Action Partnership (CAP) Program

From: Department of Human Services

Recommendation: Receive a Supplemental Informational Report to the Community Action

Partnership (CAP) Annual Report on the history, structure, governance and funding process of

the Community Services Block Grant Program (04-0565)

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

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

vote:

Votes:

Councilmember Excused: Chair Chang

Councilmember Aye: Member Quan and Member Wan

[Cmte Rpt 4 12-14-04.pdf](#)

5

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 (04-0883)

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

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

vote:

Votes:

Councilmember Excused: Chair Chang

Councilmember Aye: Member Quan and Member Wan

[Cmte Rpt 5 12-14-04.pdf](#)

Subject: City of Oakland's Immigrant Food Stamp Promotion Project

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to

accept and appropriate a grant in the amount of \$125,000 from the U.S. Department of

Agriculture and to execute a contract with the Alameda County Community Food Bank in an

amount not to exceed \$112,500 to implement the City of Oakland's Immigrant Food Stamp

Promotion Project (04-0875)

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

this matter be Scheduled to the City Council, to be heard at the December

21, 2004 meeting as a Consent Calendar item The motion carried by the

following vote:

Votes:

Councilmember Excused: Chair Chang

Councilmember Aye: Member Quan and Member Wan

The Committee directed staff to work with the Alameda County Community

Food Bank to develop a list of performance and evaluation criteria.

[Cmte Rpt 6 12-14-04 & Council Rpt S-10.22CC 12-21-....pdf,](#)

[78966 CMS.pdf](#)

7

Subject: Oakland Children's Fairyland Inc. Management and Operation Agreement

From: Office of the City Administrator

Recommendation: Adopt a Resolution authorizing an agreement between the City of Oakland

and Oakland Children's Fairyland, Inc., for the operation and management of Children's

Fairyland, for a fifteen-year term expiring on December 31, 2019, under which the City will

pay an annual amount not to exceed \$83,000 and utility and insurance premium costs

(projected to be an annual average of \$68,000 in utilities and an annual average of \$95,000 for

insurance premium costs) for an estimated annual total of \$246,000 (04-0905)

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

this matter be Scheduled to the City Council, to be heard at the January 4,

2005 meeting. The motion carried by the following vote:

Votes:

Councilmember Excused: Chair Chang

Councilmember Aye: Member Quan and Member Wan

The Committee directed staff to return to the January 04, 2005, City Council

meeting with a Supplemental Report including the following: 1) options to

amend the board structure and appointment process to include a 1 to 3 ratio

allowing the City Council to appointment members to the board

2) a written report explaining the insurance agreement

3) a plan for a monthly "Free Admission Day" for Oakland residents

The following individual(s) spoke in favor of this item:

- *Matthew J. Webb*

[Cmte Rpt 7 12-14-04.pdf](#),

[Council Rpt Item 17 01-04-05.pdf](#),

[79001 CMS.pdf](#)

8

Subject: Dragon Boats Donation

From: Office of Parks and Recreation

Recommendation: Adopt a Resolution authorizing acceptance of the donations of two (2)

dragon boats and two (2) kettledrums for use in the Office of Parks and Recreation programs

(04-0911)

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

this matter be Scheduled to the City Council, to be heard at the December

21, 2004 meeting as a Consent Calendar item The motion carried by the

following vote:

Votes:

Councilmember Excused: Chair Chang

Councilmember Aye: Member Quan and Member Wan

The following individual(s) spoke in favor of this item:

- Gil Gleason

- Joseph E. Lifschutz

[Cmte Rpt 8 12-14-04 & Council Rpt S-10.23CC 12-21-....pdf,](#)

[78967 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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

- Emily Rosenberg

Adjournment

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

City Council Life Enrichment Committee adjourned at 7:20 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