



# City of Oakland Meeting Minutes

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

## \*Special Life Enrichment Committee

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

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

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**Tuesday, July 10, 2007**

**5:30 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Chair Chang, Member Brooks and Member Quan

*The Oakland City Council Life Enrichment Committee convened at 5:50p.m., with Councilmember Vice Mayor Henry Chang presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 26, 2007

**A motion was made by Member Kernighan, seconded by Chair Chang, to  
\*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan

- 2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Kernighan, seconded by Chair Chang, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

- 3 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](#)

**A motion was made by Member Quan, seconded by Member Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

*The Committee directed staff to develop a survey that has community participation for making the Library better especially for libraries in the flat lands and submit the findings in a future report.*

*The following speakers spoke on this item:  
- Sanjiv Handa*

4      Subject:    City Slicker Farms  
From:        Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution Authorizing The Office Of Parks And Recreation To Discuss And Develop An Agreement With City Slicker Farms For The Alternative/Nontraditional Use Of City Property As A Community Market Farm At Two Triangle-Shaped Plots Of City-Owned Land Located Within The Area Formed By The Intersections Of Haven, Fitzgerald, And Peralta Streets, At 34th Street  
[07-0268](#)

**A motion was made by Member Kernighan, 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 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

*The following speakers spoke on this item:*

- Willow Rosenthal
- Ray Kidd
- Josh Amaris
- Kathy Kuhner

5      Subject:    Parks Project Prioritization List  
From:        Public Works Agency  
Recommendation: Action On A Report And Recommendation That The City Council Establish  
A Parks Project Prioritization List For City Of Oakland Park Capital Improvement Projects And  
Authorize The City Administrator, Or Her Designee, To Apply For Grants For Projects On The  
Prioritization List

[07-0298](#)

**A motion was made by Member Quan, seconded by Member Kernighan, that this matter be Accepted and forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on July 17, 2007 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Chair Chang  
Councilmember Aye: Member Kernighan, Member Brooks and Committee Member Quan

*The Committee directed staff to: 1) adopt Attachment B list ONLY; 2) each council member should be granted the opportunity to re-order and make modifications to the Parks Project Prioritization List; and 3) City Stables should be changed to be listed as Citywide; and 4) re-affirm the master plan for City Stables*

*The following speakers spoke on this item:*

- Grace Neufeld
- Laura Guluzzy
- David Schafer
- Anne Woodell
- Page Schorer
- Amelia Marshall
- Melanie Diamond
- Lilah Greene
- Justin Horner
- Lila Wahrhaftig
- Audie Bock
- Lise Torme
- Inez Fort
- Sheilvina Knight
- Nicolette Thompson

6      Subject:    Head Start Family Child Care Services  
From:        Department of Human Services  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Martha Rebollo For Head Start Family Child Care Servies In An Amount Not To Exceed \$53,750; And Contingent Upon Receipt Of Head Start Funding And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$53,750, With The Two-Year Total Not To Exceed \$107,500

[07-0397](#)

2) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Pamela Gillespie For Head Start Family Child Care Servies In An Amount Not To Exceed \$53,750; And Contingent Upon Receipt Of Head Start Funding And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$53,750, With The Two-Year Total Not To Exceed \$107,500

[07-0397-1](#)

3) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Vanessa Bulnes For Head Start Family Child Care Servies In An Amount Not To Exceed \$68,585; And Contingent Upon Receipt Of Head Start Funding, And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$68,585, With The Two-Year Total Not To Exceed \$137,170

[07-0397-2](#)

4) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreement With Valerie Hamilton For Head Start Family Child Care Servies In An Amount Not To Exceed \$63,855; And Contingent Upon Receipt Of Head Start Funding And Satisfactory Grantee Performance, Authorizing The City Administrator To Execute A One-Year Extension For An Amount Not To Exceed \$63,855, With The Two-Year Total Not To Exceed \$127,710

[07-0397-3](#)

**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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

- 7      Subject:    Handrails For Woodminster Amphitheater  
From:        Office of Parks and Recreation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Express Appreciation For A Gift Of Handrails For Woodminster Amphitheater, Located Within Joaquin Miller Park, From Producers Associates, With An Estimated Value Of Five Thousand Dollars (\$5,000.00), And Authorizing The City Administrator To Enter Into A Contract With A Construction Contractor Selected By Producers Associates For An Amount Not-To-Exceed One Dollar (\$1) To Install The Handrails  
[07-0402](#)

**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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

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

- 8      Subject:    Speech Language And Mental Health Services  
From:        Department of Human Services  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute One-Year Grant Agreement In An Amount Not To Exceed \$25,000 Between The City And Asian Community Mental Health Services To Provide Mental Health Services For The Oakland Head Start Program, And Contingent Upon Receipt Of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Not To Exceed \$25,000 For A Two-Year Total Of \$50,000

[07-0409](#)

2) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute One-Year Grant Agreement In An Amount Not To Exceed \$25,000 Between The City And Linguistic Alternatives To Provide Speech And Language To The Oakland Head Start Program, And Contingent Upon Receipt of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Amount Not To Exceed \$25,000 For A Two-Year Total Not To Exceed \$50,000

[07-0409-1](#)

3) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A One-Year Grant Agreement In An Amount Not To Exceed \$45,000 Between The City And Family Paths To Provide Mental Health Services For The Oakland Head Start Program, And Contingent Upon Receipt of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Amount Not To Exceed \$45,000 Culminating In A Two-Year Total Not To Exceed \$90,000

[07-0409-2](#)

4) An Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A One-Year Grant Agreement In An Amount Not To Exceed \$50,000 Between The City And Through The Looking Glass To Provide Mental Health Services To The Oakland Head Start Program, And Contingent Upon Receipt of Head Start Grant Funding And Grantee's Satisfactory Performance, Authorizing The City Administrator To Execute A One-Year Extention For An Additional Amount Not To Exceed \$50,000 Culminating In A Two-Year Total Not To Exceed \$100,000

[07-0409-3](#)

**A motion was made by Member Kernighan, seconded by Member Quan, 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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan

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

*- Sanjiv Handa*

9      Subject: Child Development And Family Literacy Services  
From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate The California State Preschool Expansion Grant From The California Department Of Education In An Estimated Amount Of \$1,092,302 For Program Year 2007-2008, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$114,979 To Fund Child Development And Family Literacy Services In Accord With Said Grants

[07-0410](#)

**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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

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

*- Sanjiv Handa*

- 10      Subject:    Even Start Program  
         From:      Department of Human Services  
         Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept The Even Start Family Literacy Grant For Program Year 2007-2008 From The State Of California Department Of Education In The Amount Of \$172,500 For The City Of Oakland Even Start Program  
[07-0411](#)

**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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

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

- 11      Subject:    Head Start Program Nutritious Meals  
         From:      Department of Human Services  
         Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Child Care Food Program (CCFP) Grant From The California Department Of Education In An Estimated Amount Of \$375,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program For Program Year 2007-2008  
[07-0412](#)

**A motion was made by Member Quan, seconded by Chair Chang, 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 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

- 12      Subject:    Emergency Shelter/Housing And Winter Relief Programs  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Performance Period Of Existing Grant Agreements Under The Fiscal Year 2006-2007 Emergency Shelter Grant (\$160,417) And Emergency Housing Program (\$52,676) From The June 30, 2007 End Date To January 31, 2008 And To Extend The Performance Period Of Existing Agreements Under The Fiscal Year 2006-2007 Winter Relief Program (\$87,522) From The May 15, 2007 End Date To January 31, 2008 And To Continue Annual Funding Commitments To Other Homeless Services Programs (\$127,388), And To Support Said Programs With Available Program Balances From The Fiscal Year 2006-2007 And Fiscal Year 2007-2008 Emergency Shelter Grant, Emergency Housing And Winter Relief Program Years  
[07-0422](#)

**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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

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

- 13      Subject:    Oak Tree Survey  
From:        Councilmember Jean Quan  
Recommendation: Receive An Informational Report By The Friends Of Sausal Creek On The Survey Of Oak Trees In Dimond Park  
[07-0083](#)

**A motion was made by Member Quan, seconded by Member Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

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



- 14      Subject:    Register Of Big Trees  
         From:      Councilmember Jean Quan  
         Recommendation: Adopt A Resolution Directing Creation Of The Oakland Register  
         Of Big Trees  
         [07-0084](#)

**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 July 17, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Committee Member Quan

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

- 15      Subject:    Radical Roving Recreation Program Report  
         From:      Office of Parks and Recreation  
         Recommendation: Receive An Informational Report On The Office Of Parks And Recreation  
         Radical Roving Recreation Program  
         [07-0255](#)

**\*Rescheduled to \*Life Enrichment Committee on 9/11/2007**

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

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*  
- Sanjiv Handa  
- Anne Woodell

**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.*

- \*      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.

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*City Clerk and Clerk of the Council*