

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## Online Meeting Minutes - Final

### \*Life Enrichment Committee

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

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

6:00 PM

Hearing Room One - 1st Floor

Tuesday, September 23, 2003

The Oakland City Council Life Enrichment Committee convened at 6:07 p.m., with Councilmember Chang presiding as Chairperson.

Roll Call / Call to Order

**Councilmember Present:** Member Brunner, Member Quan, Member Wan and Chair Chang

1 Approval of the Draft Minutes from the Committee Meeting held on July 22, 2003

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

**Councilmember Aye:** Member Brunner, Member Quan, Member Wan and Chair Chang

2 Determination of Schedule of Outstanding Committee Items

**\*Approve with the following amendments**

From For Tracking Purposes:

Subject: Annual report from the Health and Human Services Commission  
From: Department of Human Services  
Recommendation: Receive an Informational annual report from the Health and Human Services Commission

Attachments:

[Item 9 10-28-03.pdf](#)

**Scheduled to the \*Life Enrichment Committee**

Subject: Mayor's Commission on Persons with Disabilities  
From: Office of the Mayor  
Recommendation: Receive an Informational Report regarding semi-annual activity report from January through June 2003 from the Mayor's Commission on Persons with Disabilities

Attachments:

[Item 8 10-28-03.pdf](#)

**Scheduled to the \*Life Enrichment Committee**

Subject: City Stables Concessionaire  
From: City Stables Advisory Council  
Recommendation: Receive an Informational Report from the City Stables Advisory Council (CSAC) on the performance of the City Stables Concessionaire, Wildcat Canyon Ranch Youth Program (WCRYP)

Attachments:

[Item 7 10-28-03.pdf](#)

**Scheduled to the \*Life Enrichment Committee**

Subject: Proposition 40 Projects  
 From: Public Works Agency  
 Recommendation: Approve Recommendations regarding allocating  
 Proposition 40 (California Clean Water, Clean Air, Safe Parks, and Coastal  
 Protection Act of 2002) Per Capita Program Funds (\$1,798,000.00) and Roberti  
 -Z'Berg-Harris Program (\$1,804,043.00) Block Grants, applying for Proposition  
 40 Murray-Hayden and Frommer Urban Parks Act Competitive Grant Program  
 Funds, and reallocating \$350,000.00 in Proposition 12 (2000 State Park Bond)  
 Per Capita Program Funds

Attachments: [21.pdf](#),  
[Item 3 9-23-03.pdf](#)

DUE TO THE PRESENCE OF AMANDA BROWN-STEVEN, SPEAKING ON BEHALF  
 OF VICE MAYOR NADEL, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A  
 MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE LIFE  
 ENRICHMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE  
 FULL COUNCIL AT 6:22 P.M.

The following individuals spoke in favor of Item 3:

- Sandra Threlfall
- Harry Greer

The following individuals spoke on Item 3 and did not indicate a position:

- Amanda Brown-Stevens
- Sharon Jones
- Stan Weisner
- Lt. Paul Berlin
- Sam Nwigwe

**A motion was made by Member Wan, seconded by Member Brunner, 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  
 October 21, 2003. The motion carried by the following vote:**

**Councilmember Aye:** Member Brunner, Member Quan, Member Wan and Chair Chang

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND  
 RECONVENED AS THE LIFE ENRICHMENT COMMITTEE.

Subject: Oakland Fund for Children and Youth (OFCY)  
 From: Department of Human Services  
 Recommendation: Approve a report regarding the policy discussion on the  
 Oakland Fund for Children and Youth and youth topics of : 1) Evaluation, 2)  
 Reauthorization, 3)Role of the Strategic Plan, 4) Role of the Planning and  
 Oversight Committee and City Council, 5) Planned Charter Amendments, 6)  
 Other Models, and 7) OFCY and other children and youth services spending in  
 the City

The following individuals spoke in favor of Item 4:

- Heather MacDonald
- Edward Hannemann

The following individuals spoke on Item 4 and did not indicate a position:

- Kate Dowling
- Dereca Blackman
- Patricia Fili
- Holly Faust
- Aileen Moffitt
- Amy Freeman
- Althea Anderson
- Jill King
- Mary Darensburg
- Crystal Griffin
- Gloria Vargas-Martinez
- Sanjiv Handa
- Roosevelt Mosby Jr.

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

**Councilmember Aye:**

5

Subject: Senior Companion Program Grant

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate grant funds from the City of Berkeley in the amount of fifteen thousand dollars (\$15,000) and the Alameda County Area Agency on Aging in the amount of thirty-one thousand, four hundred seventy-six dollars (\$31,476) for the Senior Companion Program for the Fiscal Year 2003-2004

Attachments:

[10.29CC 9-30-03.pdf](#),

[10.29CC Supplemental.pdf](#),

[78089 CMS.pdf](#)

**A motion was made by Member Quan, seconded by Member Brunner, 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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:**

Member Brunner, Member Quan, Member Wan and Chair Chang

**Councilmember Aye:**

**Enactment No:** 78089

6

Subject: California Library, Library Services, and Technology Act Grants

From: Oakland Public Library

Recommendation: Adopt the following Resolutions regarding California State Library, Library Services and Technology Act (LSTA) grants:

Attachments:

[10.30CC 9-30-03.pdf](#)

The following individual spoke on Item 6 and did not indicate a position:

- Sanjiv Handa

(1) A Resolution authorizing the City Manager, on behalf of the City of Oakland, to accept and appropriate a grant in the amount of \$51,150 from the California State Library, Library Services, and Technology Act for Fiscal Year 2003-2004, for the Computer Literacy for Asian Elderly and New Americans Project

Attachments:

[10.30-1CC Supplemental.pdf](#),

[78090 CMS.pdf](#)

**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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:**

Member Brunner, Member Quan, Member Wan and Chair Chang

**Councilmember Aye:**

**Enactment No:** 78090

(2) A Resolution authorizing the City Manager, on behalf of the City of Oakland, to accept and appropriate a grant in the amount of \$3,558 from the California State Library, Library Services, and Technology Act (LSTA), Speaking of Reading Program for Fiscal Year 2003-2004

Attachments:

[10.30-2CC Supplemental.pdf](#),

[78091 CMS.pdf](#)

**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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:**

Member Brunner, Member Quan, Member Wan and Chair Chang

**Councilmember Aye:**

**Enactment No:** 78091

(3) A Resolution authorizing the City Manager, on behalf of the City of Oakland, to accept and appropriate a grant in the amount of \$33,285 from the California State Library, Library Services, and Technology Act, Public Library Services for People with Disabilities Program for Fiscal Year 2003-2004

Attachments: [10.30-3CC Supplemental.pdf](#),  
[78092 CMS.pdf](#)

**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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:**

**Councilmember Aye:** Member Brunner, Member Quan, Member Wan and Chair Chang

**Enactment No:** 78092

(4) A Resolution authorizing the City Manager, on behalf of the City of Oakland, to accept and appropriate a grant in the amount of \$27,375 from the California State Library, Library Services, and Technology Act, Public Library Staff Education Program for Fiscal Year 2003-2004

Attachments: [10.30-4CC Supplemental.pdf](#),  
[78093 CMS.pdf](#)

**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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:**

**Councilmember Aye:** Member Brunner, Member Quan, Member Wan and Chair Chang

**Enactment No:** 78093

(5) A Resolution authorizing the City Manager, on behalf of the City of Oakland, to apply for, accept and appropriate a grant in the amount of \$25,000 from the California State Library, Library Services, and Technology Act (LSTA), A Quicker, Safer Trip to the Library Program for Fiscal Year 2003-2004

Attachments: [10.30-5CC Supplemental.pdf](#),  
[78094 CMS.pdf](#)

**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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:**

**Councilmember Aye:** Member Brunner, Member Quan, Member Wan and Chair Chang

**Enactment No:** 78094

Subject: Playground Equipment - Head Start Centers  
From: Department of Human Services  
Recommendation: Adopt a Resolution authorizing and directing the City Manager to execute a purchase order to purchase playground equipment for two Head Start Centers from Ross Recreation Equipment in the estimated amount of \$78,587

Attachments: [10.31CC 9-30-03.pdf](#),  
[10.31CC Supplemental.pdf](#),  
[78095 CMS.pdf](#)

A motion was made by Member Wan, seconded by Member Brunner, 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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:

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

Enactment No: 78095

Subject: Brooklyn Basin and 66th Avenue Projects  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing the application, acceptance and appropriation of funds from the California Department of Parks and Recreation Habitat Conservation competitive grant program, for the following projects: Brooklyn Basin, in the amount of two hundred thirty-two thousand dollars (\$232,000); and 66th Avenue Gateway, in the amount of two-hundred fifty-thousand dollars (\$250,000)

Attachments: [10.32CC 9-30-03.pdf](#),  
[10.32CC Supplemental.pdf](#),  
[78096 CMS.pdf](#)

A motion was made by Member Brunner, 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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:

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

Enactment No: 78096

Subject: Project Funding for Cryer Site, Derby and Street Park  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing the application, acceptance and appropriation of funds from the California Department of Parks and Recreation "Recreational Trails" competitive grant program, for the following projects: the Cryer Site, in the amount of one hundred thirty-two thousand dollars (\$132,000); and Derby Street Park, in the amount of four hundred thousand dollars (\$400,000)

Attachments: [10.33CC 9-30-03.pdf](#),  
[10.33CC Supplemental.pdf](#),  
[78097 CMS.pdf](#)

A motion was made by Member Brunner, 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 September 30, 2003. as a Consent Calendar item The motion carried by the following vote:

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

Enactment No: 78097

Subject: Oakland Public Libraries Survey  
From: Office of the City Auditor  
Recommendation: Receive the Informational Report regarding the results of the City Auditor's Oakland Public Libraries Survey  
The following individual spoke on Item 10 and did not indicate a position:  
- Sanjiv Handa

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

**Councilmember Aye:**

Member Brunner, Member Quan, Member Wan and Chair Chang

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

- 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.