

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, November 08, 2005

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Life Enrichment Committee convened at 6:13 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 6:17 p.m.

1

Approval of the Draft Minutes from the Committee Meeting held on October 25, 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 Excused: 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 Submitted. The motion carried by the following vote:**

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

(LEC Item 2 11-08-05)

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3

Subject: Oakland Community Action Partnership (OCAP) Administering Board

From: Department of Human Services

Recommendation: Receive An Annual Informational Report From The Department Of Human

Services Oakland Community Action Partnership (OCAP) Program (05-0712)

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

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

- Sanjiv Handa

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4

Subject: Studio One Arts Center - Status Report

From: Vice Mayor Brunner

Recommendation: Receive A Status Report On The Operations Of The Studio One Arts Center

Since Its Temporary Transfer To The Malonga Casquelourde Center For The Arts, Including

Information On The Number, The Location And The Attendance Of The Classes Offered

(05-0727)

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

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

- Sanjiv Handa

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Prior to the reading of Item 5, the Life Enrichment Committee adjourned and

reconvened as a Special meeting of the Oakland City Council at 6:45 p.m.

Subject: Oakland Estuary Waterfront Trail - Design Standards

From: Vice Mayor Brunner

Recommendation: A Request For Review And Comments By Council On The Oakland

Waterfront Trail Development Standards (05-0752)

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 Quan, Member Brooks and

Chair Chang

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

- Sanjiv Handa

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6

Subject: Oakland Fund For Children And Youth 2006-2008 Request For Proposals

From: Department Of Human Services

Recommendation: Action On A Report And Request For Approval Of The Fiscal Year

2006-2008 Requests For Proposals For The Oakland Fund For Children And Youth (05-0851)

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

that this matter be Accepted and forwarded to the Concurrent Meeting of

the Oakland Redevelopment Agency / City Council, due back on November

15, 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 requested an explanation from the City Auditor regarding the

establishment of the baseline with respect to spending.

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

- Sanjiv Handa

Subject: Tire-Derived Product Grant Program

From: Public Works Agency

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

Accept And Appropriate Grant Funds Up To The Amount Of \$100,000.00 From The

Tire-Derived Product (TDP) Grant Program Of The California Environmental Protection

Agency Integrated Waste Management Board (CIWMB) For Recycled Rubber Surfacing At

Selected Park Playgrounds And Tots Lots (05-0857)

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 November 15, 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

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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 7:42 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

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