

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, September 12, 2006

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

Brooks and Chair Chang

The Oakland City Council Life Enrichment Committee convened at 6:20 P.M.,

with Councilmember Chang presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on July 11, 2006

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

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

Votes:

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

Chair Chang

2

Determination of Schedule of Outstanding Committee Items

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

to *Approve with the following amendments. The motion carried by the

following vote:

Votes:

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

Chair Chang

FROM PENDING NO SPECIFIC DATE

Subject: Commission On Aging Report

From: Department of Human Services

Recommendation: Receive An Informational Report From The Commission On Aging

Including The 2006 Senior Set-Aside Grants And Options For Supplemental Set-Aside Funds

(06-0781)

Scheduled to *Life Enrichment Committee on 10/10/2006

[Review Report.pdf](#)

FROM FOR TRACKING PURPOSES

Subject: Public Art Annual Plan

From: Cultural Arts & Marketing Division

Recommendation: Adopt A Resolution Adopting The Public Art Annual Plan For 2006-2007

(06-0780)

Scheduled to *Life Enrichment Committee on 11/14/2006

Subject: Temporary Winter Shelter Agreement

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Six Month Agreement In The Amount Of \$306,000 With Anka Behavioral Health, Inc. To

Operate The Oakland Army Base Temporary Winter Shelter (OABTWS), And A Six Month

Lease For \$1.00 With The Oakland Redevelopment Agency For Use Of Building 821 Or

Another Suitable And Appropriate Building At The Army Base, And Accept And Appropriate

\$133,000 From Alameda County And \$64,000 From The City Of Berkeley To Establish And

Operate The Temporary Winter Shelter At The Oakland Army Base (06-0668)

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

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 September 19, 2006 as a Non-Consent

item. The motion carried by the following vote:

Votes:

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

Chair Chang

The Committee amended the resolution to include language that would allow

building 740 to be used with permission from the PORT if CEDA cannot obtain

the waiver for building 85 at the Army Base. Staff was also directed to provide

a supplemental report on building 85 and the status of the waiver. The

Committee requested staff to return to a future meeting with a report on the

homeless program and requested an opinion from the city attorney regarding

the legal use of redevelopment funds (i.e. can they be used for homeless

programs)?

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

- *Sanjiv Handa*

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[View Supplemental Report.pdf,](#)

[80154 CMS.pdf](#)

4

Subject: Public Art Design - Measure DD Lake Merritt-Estuary Channel Project

From: Cultural Arts And Marketing

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Execute Professional Services Agreements With Artists John Roloff And Lewis DeSoto For

Public Art Design And Fabrication Services For The Lake Merritt-Oakland Estuary Channel

Project In An Amount Not To Exceed Seventy Seven Thousand Five Hundred Dollars

(\$77,500) Per Artist (06-0423)

A motion was made by Member Brooks, 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 September 19, 2006 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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[80122 CMS.pdf](#)

5

Subject: Humanitarian Monument - Proposed Gift To The City

From: Cultural Arts And Marketing Department

Recommendation: Adopt A Resolution Accepting A Privately Funded Monument Titled

"Remember Them: Champions For Humanity" By Mario Chiodo As A Gift To The City Of

Oakland For Permanent Installation In Fox Square Park, To Be Located At 19th Street And Fox

Court Within The Uptown Redevelopment Area (06-0466)

A motion was made by Member Brooks, 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 September 19, 2006 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 directed the City Administrator to research having the original

pieces housed in Oakland.

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

- *Tony West*

- *Henry Gardner*

- *Joe Haraburda*

- *Nancy Lim*

- *Jeffrey Taylor*

- *Kathy Gannon-Briggs*

- *Gino Chiodo*

- *Barbara Leslie*

- *Bettie Coles*

- *Chris Kent*

- *Anna Ortiz*

- *Victoria Jones*

- *Richard Spees*

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

- Sanjiv Handa

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[80123 CMS.pdf](#)

Subject: Oakland Museum Agreement

From: Oakland Museum of California

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

Ten-Year Management/Operations Agreement Between The City Of Oakland And The

Oakland Museum Of California Foundation (06-0669)

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

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 September 19, 2006 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 directed staff to return to a future meeting with a report on the

community outreach programs run specifically by the museum and information

on how the foundation and the museum are working together to better serve the

various communities in the city.

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

- Sanjiv Handa

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[80155 CMS.pdf](#)

Subject: Grant Applications For Various Projects

From: Public Works Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate

Grant Funds From The California Department Of Parks And Recreation Recreational Trails

Program, For The Oakland Waterfront Trail At The Oakland Museum Women's Board Trail Up

To The Amount Of Six Hundred Thousand Dollars (\$600,000); And (06-0667)

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[80124 CMS.pdf](#)

2) Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate

Grant Funds From The California Department of Parks And Recreation Recreational Trails

Program, For The Peralta Hacienda Historical Park De Anza Trail Up To The Amount Of

Seven Hundred Ninety-Two Thousand Dollars (\$792,000.00); And (06-0667-1)

[80125 CMS.pdf](#)

3) Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate

Grant Funds Up To One Hundred Thousand Dollars (\$100,000.00) For Raimondi Fields From

The California Environmental Protection Agency Integrated Waste Management Board

(CIWMB) Tire-Derived Product (TDP) Grant Program For Recycled-Rubber, Synthetic-Turf

Surface (06-0667-2)

A motion was made by Member Brooks, 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 September 19, 2006 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 in favor of this item:

- Holly Alonso

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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 7:40 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

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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

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