

# 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 DRAFT**

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

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

**Tuesday, July 12, 2005**

**6:00 PM**

**Hearing Room One - 1st Floor**

### **Roll Call / Call to Order**

*The Oakland City Council Life Enrichment Committee convened at 6:25 P.M.,*

*with Councilmember Chang presiding as Chairperson.*

### **COMMITTEE MEMBERSHIP:**

Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Kernighan, Member Quan and Chair

Chang

1  
Approval of the Draft Minutes from the Committee Meeting held on June 28, 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 Kernighan, seconded by Member Quan, 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

(07-12-05 LEC Item 2)

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3

Subject: Sequoia Nursery School

From: Office of Parks and Recreation

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

License Agreement Between The City Of Oakland Office Of Parks And Recreation And

Sequoia Nursery School For A Three-year Term With Two Consecutive Three Year Options To

Renew (TITLE CHANGE) (03-0321)

**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 19, 2005 as a Consent Calendar Item. The**

**motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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4

Subject: Jonathan Hirabayashi Design

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Enter Into A Professional Services Agreement With Jonathan Hirabayashi

Design, In An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) For The

Period Of September 1, 2005 Through September 30, 2007, For The Design, Fabrication And

Installation Of A Family History Media And Recording Center And Museum Exhibition Space

For The African American Museum And Library At Oakland (05-0468)

**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 19, 2005 as a Consent Calendar Item. The

motion carried by the following vote:

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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

- *Sanjiv Handa*

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5

Subject: Child Care Food Program (CCFP)

From: Department Of Human Services / Head Start

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 2005-2006 (05-0500)

**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 19, 2005 as a Consent Calendar Item. The**

**motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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6

Subject: Even Start Family Literacy Grant

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 Even Start Family Literacy Grant

From The State Of California Department Of Education In The estimated amount of \$345,000

For The City Of Oakland Even Start Program For Fiscal Year 2005-06; And Contingent Upon

Receipt Of Funding To Negotiate And Execute A Professional Services Agreement with Lustig

Consulting To Provide Evaluation Services To The City Of Oakland's Even Start Program In

An Amount Not To Exceed \$17,250 For Fiscal Year 2005-06 (05-0503)

**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 19, 2005 as a Consent Calendar Item, The**

**motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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7

Subject: Family Reading And Literacy Initiative

From: Oakland Public Library

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

Accept, And Appropriate A Grant In The Amount Of \$146,520 From The California State

Library Under The Library Services And Technology Act (LSTA) For Fiscal Year 2005-2006

For The "Family Reading Is Fun: Early Literacy Training And Resources For Parent and

Caregivers" Initiative (05-0504)

**\*Withdrawn with No New Date**

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

- *Sanjiv Handa*

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8

Subject: California Library Literacy Services

From: Oakland Public Library

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

Accept, And Appropriate A Grant In The Amount Of \$82,936 From The California State

Library California Library Literacy Services For Fiscal Year 2005-2006 To Support The

Oakland Public Library Second Start Adult Literacy Program (05-0509)

**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 19, 2005 as a Consent Calendar Item. The**

**motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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From: Cultural Arts And Marketing Department

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

Cultural Services Contracts With Sixty-eight (68) Oakland-Based Nonprofit Organizations And

Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year

2005-2006 In A Total Amount Not To Exceed \$1,180,261.96. (05-0528)

**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 19, 2005 as a Non Consent Item, The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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

- *Sanjiv Handa*

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10

Subject: Lake Merritt Master Plan Project - Additional Design Services

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Amendment No. 3 To The Professional

Services Agreement With Wallace Roberts & Todd, Inc., To Provide Additional Design

Services For The Lake Merritt Master Plan Project For An Amount Not To Exceed Two

Hundred Thirty Thousand Dollars (\$230,000), Bringing The Total Contract Amount To One

Million Ninety Four Thousand Eight Hundred Eighty-Five Dollars (\$1,984,885) (05-0554)

**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 19, 2005 as a Consent Calendar Item. The**

**motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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From: Office of Parks and Recreation

Recommendation: Action On A Report And Recommendations For The Management Of

Operations Of Oakland City Stables (05-0312)

**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 19, 2005 as a Non Consent Item.**

**The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

*The Committee made and seconded a motion to accept the report from staff, to*

*put out the RFQ in September and authorize the release of \$128,000 in funds to*

*be used to make minimal repairs necessary to bring operations at City Stables.*

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



- *Judi Bank*

- *Anne Woodell (time ceded from Sanjiv Handa)*

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

- *Audie Bock*

*The following individual(s) spoke and indicated a neutral position on this item:*

- *Ondrietta Johnson*

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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 7:34p.m.*

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

chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk

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\*

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.

*City Clerk and Clerk of the Council*