

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

***Special Life Enrichment Committee**

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

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

Tuesday, February 14, 2006

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Life Enrichment Committee convened at 4:05 pm

with Councilmember Chang presiding as Chairperson.

COMMITTEE MEMBERSHIP:

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

and Member Quan

The Roll Call was modified to note Councilmember Quan present at 4:10 p.m.

1

Approval of the Draft Minutes from the Committee Meeting held on January 10, 2006

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

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

Votes:

Councilmember Absent: Member Quan

Councilmember Aye: Member Kernighan, Chair Chang and Member Brooks

2

Determination of Schedule of Outstanding Committee Items

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

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

following vote:

Votes:

Councilmember Absent: Member Quan

Councilmember Aye: Member Kernighan, Chair Chang and Member Brooks

FROM THE FEBRUARY 28, 2006 LIFE ENRICHMENT COMMITTEE AGENDA
#5

Subject: Friends of Oakland Parks

From: Office of Parks And Recreation

Recommendation: Adopt the Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Memorandum Of

Understanding Between The City Of Oakland And Friends Of Oakland Parks And Recreation,

For A Five Year Term With Two Consecutive Five Year Options To Renew; And (06-0091)

2) A Resolution Authorizing The City Administrator To Execute A License Agreement

Between The City Of Oakland And The Friends Of Oakland Parks And Recreation For

Nonexclusive Use Of Lakeside Park Marsha J. Corprew Memorial Garden Center Located At

666 Bellevue Avenue, Oakland, For A Five Year Term With Two Consecutive Five Year

Options To Renew (06-0091-1)

***Withdrawn with No New Date**

(LEC Item 2 02-14-06)

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3

Subject: Community Services Block Grant Funding

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Apply,

Accept And Appropriate A Two Year Grant In The Amount Of \$1,361,186 In Community

Services Block Grant (CSBG) Funds From The State Of California Department Of Community

Services And Development (CSD) To The City Of Oakland's Federally Designated Community

Action Agency In The Amount Of \$680,593 Annually For Calendar Years 2006 and 2007; 2)

To Enter Into Agreements With Providers For Services; And 3) To Apply For, Accept,

Appropriate And Enter Into Future Agreements For CSBG Renewal Grant Funding From CSD

Without Returning To Council (06-0009)

A motion was made by Member Brooks, 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 February 21, 2006 as a Non-Consent

item. The motion carried by the following vote:

Votes:

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

The Committee moved, seconded, and carried a motion to approve the

recommendations as amended to include the deletion of the third "Resolved" of

the Resolution and further directed staff to prepare a Supplemental Report to

include the 2006-2007 funding allocations. Staff was also directed to include in

the forthcoming Annual report the following information: 1) A breakdown of

demographic categories in the report and needs assessment; 2) direction of

financial literacy classes; 3) IDA programs impact on self-sufficiency; 4)

duration of employment after going through employment programs; 5) CAP

program and the lack of an RFP process pertaining thereto; 6) a general sense

of where the money is going; and 7) measurable benchmarks.

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

- *Sanjiv Handa*

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[View Supplemental.pdf,](#)

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4

Subject: Peralta Hacienda Historical Park Landscape Improvement Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And

Express Appreciation For A Donation Of Forty-Eight Thousand Dollars (\$48,000.00) From

Owens-Illinois Glass Container North America For The Peralta Hacienda Historical Park Phase

IIIA Landscape Improvement Project (Project No. C196710); And 2) Appropriate Said

Donation To The Construction Budget For Project No. C196710; And 3) Accept And Express

Appreciating For A Gift Of Interpretive Exhibit Sculptures With An Estimated Value Of

Thirty-Four Thousand Dollars (\$34,000.00) From The Friends Of Peralta Hacienda Historical

Park (06-0053)

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 February 21, 2006 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

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

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

- *Sanjiv Handa*

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[79729 CMS.pdf](#)

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 4:47 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

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