

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, 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, October 12, 2004

6:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 6:06 p.m.

with Vice Mayor Chang presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: 4 - Member Brunner, Member Quan, Member Wan

and Chair Chang

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on September 28, 2004

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

***Approve as Submitted. The motion carried by the following vote:**

Votes:

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

Chair Chang

2

Determination of Schedule of Outstanding Committee Items

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

***Approve as Submitted. The motion carried by the following vote:**

Votes:

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

Chair Chang

S-2-1

Subject: Park Capital Improvement Projects

From: Public Works Agency

Recommendation: Action on a Report on unfunded park and recreational facility

capital improvement projects and a recommendation for prioritization criteria for

future park capital improvement projects (04-0824)

**Scheduled to *Life Enrichment Committee on 1/11/2005
FROM OCTOBER 26, 2004**

Subject: Community Action Partnership (CAP) Program

From: Department of Human Services

Recommendation: Receive an Annual Informational report from the Department of Human

Services Community Action Partnership (CAP) Program (04-0685)

***Rescheduled to *Life Enrichment Committee on 11/9/2004**

Subject: Oakland Youth Commission

From: Department of Human Services

Recommendation: Receive the Annual Informational Report regarding the Oakland Youth

Commission for the period 2003-2004 (04-0506)

***Rescheduled to *Life Enrichment Committee on 11/9/2004**
[Committee Report Item 4.pdf](#)

Subject: Senior Resident Needs Assessment and Comprehensive Plan

From: Department of Human Services

Recommendation: Action on a Report and Recommendations for the 2003-2004 Senior

Resident Needs Assessment and Comprehensive Plan (04-0285)

***Rescheduled to *Life Enrichment Committee on 11/9/2004**
[04-0285.pdf](#),
[Committee Report 3.pdf](#)

Subject: Medi-cal Administrative Activities Program

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to accept and

appropriate an estimated \$150,000 reimbursement for Fiscal Year 2002-2003 from the Federal

Medi-cal Administrative Activities (MAA) Program for activities related to the Medi-cal

population and to accept and appropriate a similar amount for subsequent program years for the

life of the Federal MAA Program without returning to Council each year (04-0773)

***Rescheduled to *Life Enrichment Committee on 11/9/2004**
[Committee Report 7.pdf](#)

3

Subject: Oakland Public Library's - Master Facilities Plan

From: Library Department

Recommendation: Action on a Status Report regarding the Oakland Public Library's draft

Master Facilities Plan and request for feedback on the needs assessment and recommendations

for Oakland's libraries (04-0703)

A motion was made by Member Brunner, seconded by Member Quan, that

this matter be Accepted. The motion carried by the following vote:

Votes:

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

Chair Chang

The following individual(s) spoke on this item:

- *Sylvester Grisby*

- *Sanjiv Handa*

[Committee Report Item 9 9-28-04 and Item 3 10-1....pdf](#)

4

Subject: East Bay Zoological Society, Inc.

From: Office of the City Administrator

Recommendation: Adopt a Resolution authorizing an agreement between the City of Oakland

and the East Bay Zoological Society, Inc., for the management of the Knowland Park and Zoo,

for a fifteen-year period expiring on October 31, 2019, in an annual amount not to exceed

\$172,414 and the cost of a Zookeeper (03-0039)

A motion was made by Member Brunner, seconded by Member Wan, 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 October 19, 2004 as a Non-consent item

The motion carried by the following vote:

Votes:

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

Chair Chang

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

Resolution with the following amendments to the agreement:

1) in the last sentence in Section 14 of the agreement: to remove the language

"best effort" allowing the agreement to read: ... "assist the SOCIETY to meet

the Zoo and Park's annual operating and maintenance needs and to retain their

accreditation" 2) to offer 1 Free Day of admission monthly into the Zoo and

Park for Oakland Residence only; and 3) approved partial support for the Zoo

Keeper position only if is voluntarily vacated and not contracted out consistent

to the language in the Oakland City Charter.

The following individual(s) spoke on this item:

- Joel Parrott

- Bob Montgomery

- *Sanjiv Handa*

[Committee Report Item 4 10-12-04.pdf,](#)

[Committee Report Item S-4 10-12-04.pdf,](#)

[Council S-30.pdf,](#)

[78872.pdf](#)

5

Subject: Agreements for Temporary Winter Shelters

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a six

month agreement in the amount of \$281,000 with Phoenix Programs, Inc. to operate the

Oakland Army Base Temporary Winter Shelter (OABTWS), and a six month lease for \$1.00

with the Oakland Base Reuse Authority (OBRA) for use of building 740 at the Army Base, and

accept and appropriate funds from Alameda County (\$125,000) and the City of Berkeley

(\$56,000) to establish and operate the Temporary Winter Shelter at the Oakland Army Base

(04-0708)

A motion was made by Member Brunner, 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 October 19, 2004 as a Non-consent item The motion carried by

the following vote:

Votes:

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

Chair Chang

The following individual(s) spoke on this item:

- *Alex Mc Elree*

- *Sharon Kidd*

[CMTE Rpt 5 10-12-04 and Council 10-19-04.pdf,](#)

[78874.pdf](#)

Subject: Measure K General Obligation Bond Program

From: Public Works Agency

Recommendation: Action on a Report on the status of the Measure K General Obligation Bond

Program; and (04-0743-1)

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 October 19, 2004 as a Non-consent item The motion carried by

the following vote:

Votes:

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

Chair Chang

The following individual(s) spoke on this item:

- Joel Parrott

- Bob Montgomery

[CMTE Rpt 6 10-12-04 and Council S-31 10-19-04.pd....pdf](#)

2) Adopt a Resolution authorizing the appropriation and allocation of up to \$600,000 from interest earnings from Measure K, Series D General Obligation Bonds to the Oakland Zoo

(04-0743)

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 October 19, 2004 as a Non-consent item The motion carried by

the following vote:

Votes:

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

[CMTE Rpt 6 10-12-04 and Council 10-19-04.pdf,](#)

[78873.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 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

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

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