

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, May 25, 2004

6:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 6:07 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

1

Approval of the Draft Minutes from the Committee Meeting held on May 11, 2004

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

Approve the Minutes. 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

***Approve with the following amendments**

From June 8, 2004:

Subject: Senior Resident Needs Assessment and Comprehensive Plan

From: Department of Human Services

Recommendation: Approve the Report and Recommendations for the 2003-2004 Senior

Resident Needs Assessment and Comprehensive Plan (04-0285)

***Rescheduled to *Life Enrichment Committee on 9/14/2004**
[04-0285.pdf](#)

Subject: Jewish Literature and Identity Public Program Grant

From: Oakland Public Library

Recommendation: Adopt a Resolution authorizing the City Manager to apply for, accept, and

appropriate a grant in the amount of \$1,500 from the American Library Association Jewish

Literature and Identity Public Program for Fiscal Year 2004-2005 (04-0447)

***Rescheduled to *Life Enrichment Committee**

Pending/No Specific Date

[04-0447.pdf](#)

(Item 2 LEC 5-25-04)

[Item 2 SUPP LEC 5-25-04.pdf](#)

3

Subject: Joaquin Miller Cascade Landscaping Project

From: Public Works Agency

Recommendation: Adopt a Resolution accepting and expressing appreciation for private

donations of \$6,000 from Steven and Wendy Jones, through the Friends of Oakland Parks and

Recreation, for a drinking fountain and \$2,000 from Gallagher & Burk, Inc. for the Joaquin

Miller Cascade Landscaping Project; and authorizing the City Administrator to appropriate said

donations of \$8,000 to Project No. C197230 and increase the construction contract with Bay

Construction from \$91,000 to \$99,000 for the addition of a drinking fountain, landscaping, and

park accessories (04-0374)

A motion was made by Member Quan, 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 June 1, 2004 As a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

Chair Chang

[Item 3 LEC 5-25-04.pdf,](#)

[Item S-10.25CC 6-1-04,](#)

Subject: Museum's Restricted Deaccession Fund

From: Cultural Arts and Marketing Department

Recommendation: Adopt a Resolution authorizing the City Administrator or designee to

appropriate funds from the Museum's Restricted Deaccession Fund for the purpose of obtaining

Museum objects and to preserve, conserve, restore, and care for objects in the Museum's

collections (04-0379)

A motion was made by Member Wan, seconded by Member Brunner, 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 June 1, 2004 As a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

Chair Chang

[Item 4 LEC 5-25-04.pdf,](#)

[Item S-10.26CC 6-1-04,](#)

[78584 CMS.pdf](#)

5

Subject: National Endowment For The Humanities Grant

From: Cultural Arts and Marketing Department

Recommendation: Adopt a Resolution waiving formal bidding requirements and authorizing

execution of a contract with Systems and Space, Inc., in an amount not to exceed six hundred

thousand dollars (\$600,000) to be funded by Capital Improvement Project funds necessary to

match a National Endowment For The Humanities Grant, the combined funds to be used for

manufacturing and installing a museum-quality shelving and collections storage system at the

California Collections and Research Center (04-0380)

A motion was made by Member Brunner, 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 June 1, 2004 As a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

The Committee directed staff to provide a Supplemental report documenting

that these funds were set-aside in the 1999-2000 Capital Improvement Program

budget.

[Item 5 LEC 5-25-04.pdf,](#)

[Item S-10.27CC 6-1-04.pdf,](#)

[78585 CMS.pdf](#)

6

Subject: Recreation Centers Evaluation

From: Office of Parks and Recreation

Recommendation: Receive a follow-up Informational report on the evaluation by Gibson and

Associates on Oakland Parks and Recreation for 2002-2003 (04-0093-1)

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

this matter be Not Accepted and return on September 14, 2004 The motion

carried by the following vote:

Votes:

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

Chair Chang

The following individual spoke on Item 6 and did not indicate a position:

- Sanjiv Handa

The Committee carried a motion not to accept the report and directed staff to

return to the September 14, 2004 Committee with a report comparing the new

data (Fiscal Year 2003-2004) with the old data; provide an assessment of all

centers; analyze why some centers are succeeding and others are not; and

provide recommendations for improvements.

[Item 6 LEC 5-25-04.pdf](#)

7

Subject: Evaluation of Paratransit Services in the City of Oakland

From: Department of Human Services

Recommendation: Receive an Informational Report on the evaluation and customer feedback

mechanisms for Oakland Paratransit for the Elderly and Disabled Program

(OPED) contracts (04-0254)

Continued to *Life Enrichment Committee on 6/8/2004

The Committee directed staff to provide a Supplemental report with a

breakdown of percentages for those survey questions that can be numerically

quantified.

[04-0254.pdf](#),

[Item 7 5-25-04.pdf](#),

[Item 3 6-8-04.pdf](#),

[Item 3 SUPP 6-08-04.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Agency/

Council adjourned the meeting at 7:21 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.

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