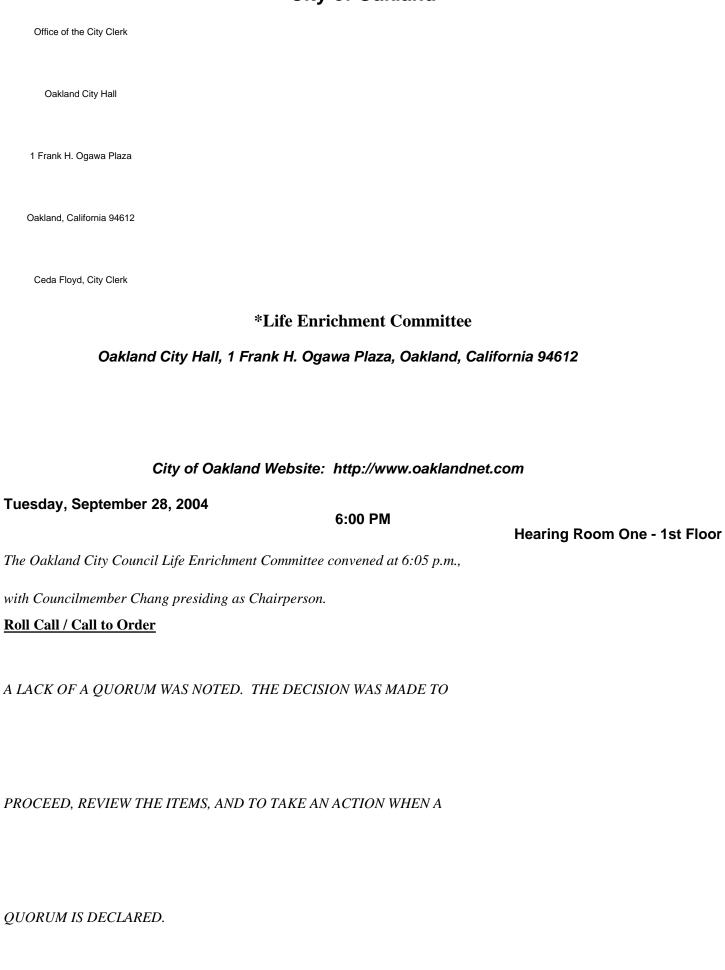
Meeting Minutes City of Oakland



THE ROLL CALL WAS MODIFIED TO NOTE COUNCILMEMBER

BRUNNER AND COUNCILMEMBER QUAN PRESENT AT 6:10 P.M.

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 Meetings held on July 13, 2004 and

September 14, 2004

A motion was made by Member Wan, 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

Determination of Schedule of Outstanding Committee Items (Pending List)

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

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

following vote:

Votes:

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

Chair Chang

(LEC Pending 9-28-04)

Committee Pending List.pdf,

Item S-2 9-28-04.pdf

78872.pdf

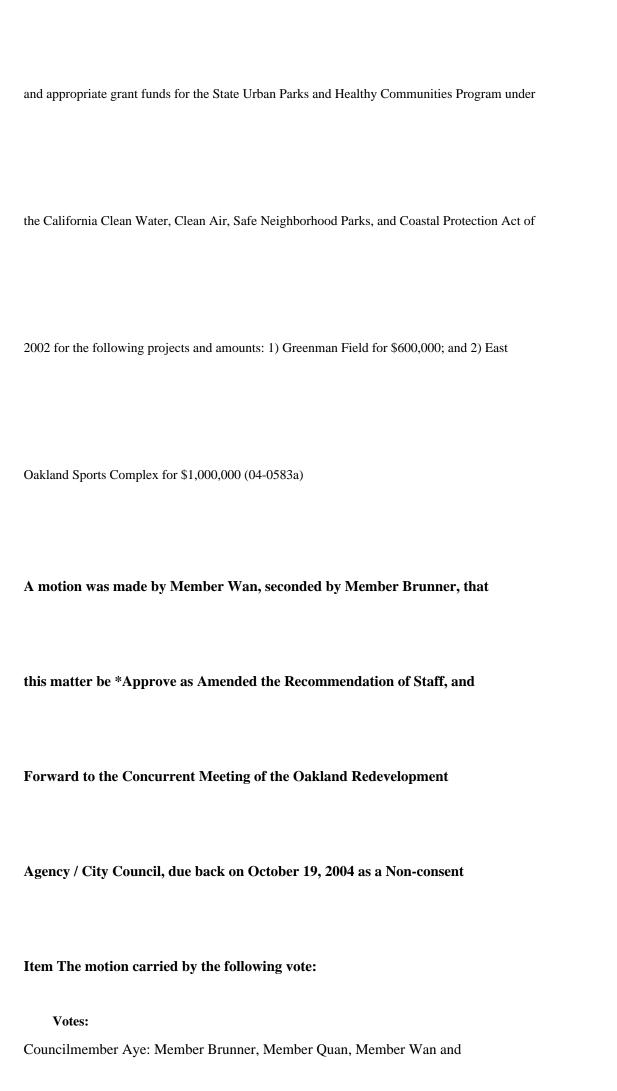
$\underline{\text{FROM THE PENDING LIST/NO SPECIFIC DATE}}$ 2-1

Subject: East Bay Zoological Society, Inc.
From: Office of the City Manager
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 twenty-year period expiring on April, 20, 2023, and
renewable for one additional ten-year option (03-0039)
Scheduled to *Life Enrichment Committee on 10/5/2004
Committee Report Item 4 10-12-04.pdf,
Committee Report Item S-4 10-12-04.pdf,
Council S-30.pdf,

Subject:	Union Point Park Project
From:	Public Works Agency
Recommen	ndation: Adopt a Resolution authorizing the City Administrator to accept and
appropriate	e a contribution of \$300,000 from the Port of Oakland for the development of the
Union Poir	nt Park Project (C196810); and to amend the project management contract with
Spanish Sp	beaking Unity Council to reflect the increased total project budget from \$8,674,000 to
\$8,974,000	0 (04-0596)

A motion was made by Member Wan, 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 5, 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 following individual(s) spoke on this item:
- Sanjiv Handa
Committee 9-14-04 and 9-28-04 and Council 10-19pdf,
78865.pdf 4
Subject: Recreational Grants for Specified Projects
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept



Chair Chang
The Committee moved, seconded and carried a motion to approve the
Resolution as amended to remove the East Oakland Sports Complex Project
and replace it with Lincoln Square, with Councilmember Wan has agreed to
provide grant matching funds from his Pay-go Funds.



- Carlos Castellanos	
- Walton Hood	
- Philip Neville	
- Sanjiv Handa	
Committee Report Item 5 9-14-04 and Item 4 9-28-04pdf,	
Council Report Item 18 10-19-04.pdf,	

<u>78875.pdf</u>
5
Subject: Raiders Surcharge Expenditures
From: Office of Parks and Recreation
Recommendation: Action on a Report regarding prioritization criteria for use of Raiders
Surcharge Funds and recommendation of expend \$164,740.65 from the Raiders Surcharge for
renovation of Golden Gate/Bob Mason Field (04-0534)
*Approve the Recommendation of Staff, and Forward to Concurrent
Meeting of the Oakland Redevelopment Agency / City Council on
10/5/2004
as a Consent Calendar Item
The following individual(s) spoke on this item:
- Sanjiv Handa

Subject:	Recreation Center Ratings
From:	Office of Parks and Recreation
Recomme	endation: Action on a Report regarding the five highest and five lowest rated
recreation	n centers and plans for program and service improvements (04-0347a)
A motio	n was made by Member Brunner, seconded by Member Quan, that
this mat	ter be *Received and Filed. The motion carried by the following
vote:	
Vote	es:
Councilr	member Aye: Member Brunner, Member Quan, Member Wan and
Chair Ch	nang
The follo	owing individual(s) spoke on this item:
- Caroli	ne Yee
- Connie	e Branson
- Simon	Wong
- Sanjiv	Handa

Subject: Children and Youth Wait-Listed Non-Profit Agencies
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and
execute professional service contracts between the City of Oakland and Oakland Fund for
Children and Youth wait-listed non-profit agencies to provide direct services for Children and
Youth for Fiscal Year 2005 in an amount not to exceed \$ 562,547 (04-0647-1)
A motion was made by Member Wan, 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

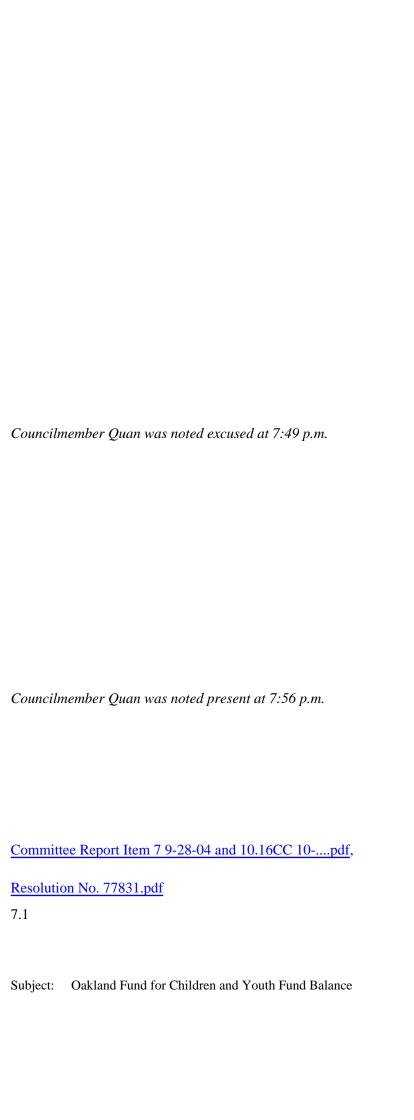
Agency / City Council, due back on October 5, 2004 as a Consent Calendar	
Item The motion carried by the following vote:	
Votes:	
Councilmember Abstained: Member Brunner	
Councilmember Aye: Member Quan, Member Wan and Chair Chang	
The Committee moved, seconded and carried a motion to accept the Resolution,	
staff's various and directed staff to refer to City Auditor's report the Pules and	
staff's report and directed staff to refer to City Auditor's report the Rules and	



The following individual(s) spoke on this item:	
- Dan Schmitz	
- Vicki Ko	

Lily Wang
Lynette Jung Lee

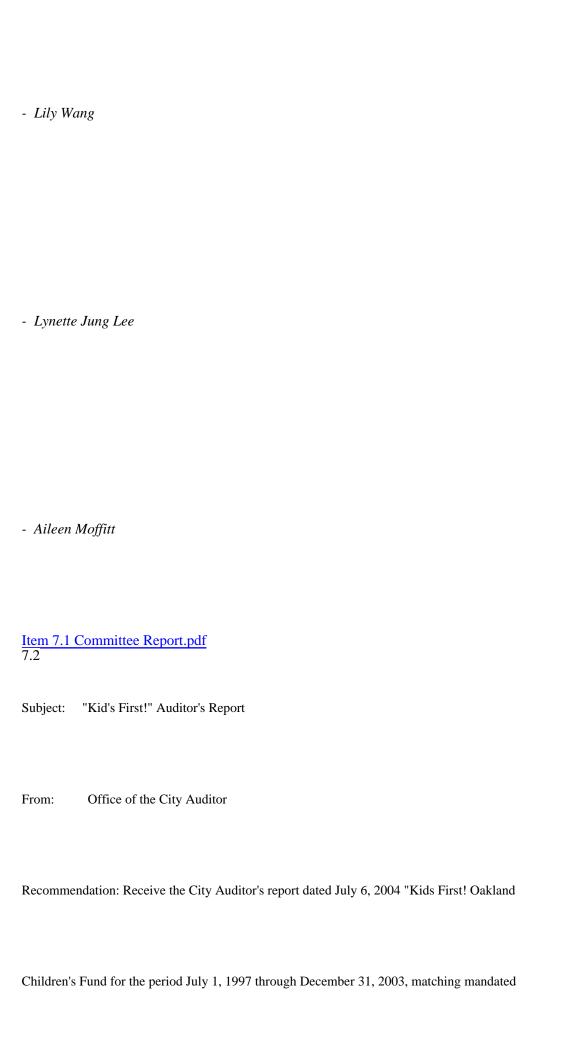
- Aileen Moffitt



From:	Department of Human Services
Recommen	dation: Action on a Report and Recommendation from the Oakland Fund for
Children an	d Youth Planning and Oversight Committee concerning the use of Kids First! Fund
Balance and	d responding to the City Auditor's report dated June 22, 2004 "Kids First! Oakland
Children's I	Fund for the period July 1, 1997 through December 31, 2003, matching mandated
Fiscal Year	revenues and calendar year expenditures (04-0647)
A motion	was made by Member Wan, seconded by Member Quan, that
this matte	r be *Approve as Amended the Recommendation of Staff, and

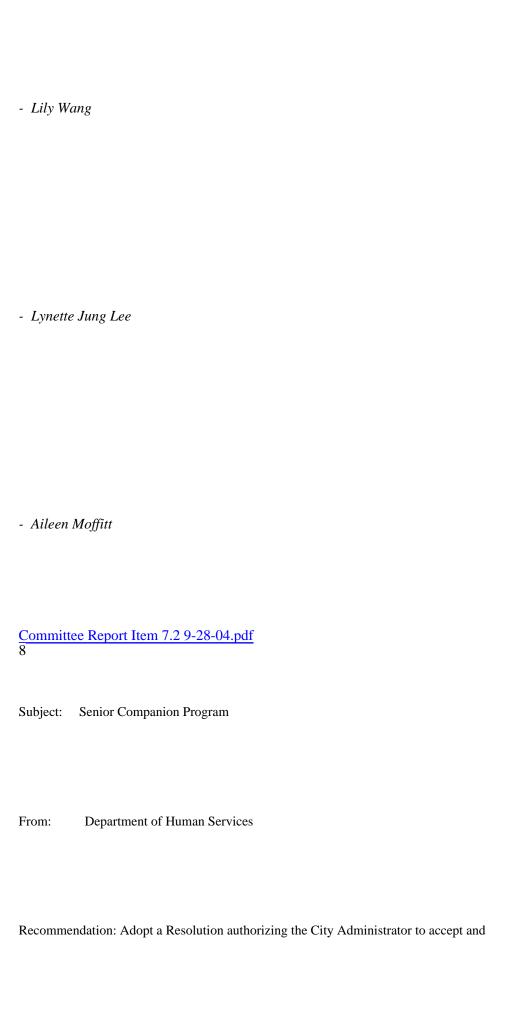
Forward to the Concurrent Meeting of the Oakland Redevelopment						
Agency / City Council, due back on October 5, 2004 as a Consent Calendar						
Item The motion carried by the following vote:						
Votes:						
Councilmember Abstained: Member Brunner						
Councilmember Aye: Member Quan, Member Wan and Chair Chang						
The Committee moved, seconded and carried a motion to accept the Resolution,						
staff's report and directed staff to refer to City Auditor's report the Rules and						
Legislation Committee for scheduling as a discussion item regarding the \$1.86						

million in revenues owed to the Kids First! Fund.		
The following individual(s) spoke on this item:		
- Dan Schmitz		
Dan Selimit		
- Vicki Ko		



Fiscal Year revenues and calendar year expenditures (04-0647ca)
A motion was made by Member Wan, seconded by Member Quan, that
this matter be *Rescheduled to the *Rules & Legislation Committee as a
Consent Calendar Item The motion carried by the following vote:
Votes:
Councilmember Abstained: Member Brunner
Councilmember Aye: Member Quan, Member Wan and Chair Chang
The Committee moved, seconded and carried a motion to accept the Resolution,
staff's report and directed staff to refer to City Auditor's report the Rules and
Legislation Committee for scheduling as a discussion item regarding the \$1.86

million in revenues owed to the Kids First! Fund.		
The following individual(s) spoke on this item:		
- Dan Schmitz		
Dan Selimit		
- Vicki Ko		



appropriate grant funds from the City of Berkeley in the amount estimated at \$14,825 and the
Alameda County Area Agency on Aging in the amount estimated at \$40,289 for the Senior
Companion Program for the Fiscal Year 2004-2005 (04-0720)
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 5, 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
This Item was taken out of order.
Committee Report Item 8 9-28-04 and 10-17CC 10-1pdf,
Resolution No. 78832.pdf

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 Wan, seconded by Member Brunner, that			
this matter be *Rescheduled to the *Life Enrichment Committee, to be			
heard at the October 12, 2004 meeting. 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:			
- Sanjiv Handa			
Committee Report Item 9 9-28-04 and Item 3 10-1pdf Open Forum (TOTAL TIME AVAILABLE : 15 MINUTES)			
The following individual(s) spoke during 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 8:07 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.	

Office of the City Clerk

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City Clerk and Clerk of the Council