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		
*L	ife Enrichment Committee DRAFT	
Oakland City Hall, 1 Fran	k H. Ogawa Plaza, Oakland, Calii	fornia 94612
City of Oakland V	Vebsite: http://www.oaklandnet.	com
Tuesday, June 22, 2004	6:00 PM	Hearing Room One - 1st Floo
The Oakland City Council Life Enrichment Co	ommittee convened at 6:08 p.m.,	•
with Vice Mayor Chang presiding as Chairpe Roll Call / Call to Order	rson.	
Councilmember Present: 4 - Member Brunner	r, Member Quan, Member Wan	
and Chair Chang		
Approval of the Draft Minutes from the Com	mittee Meeting held on June 8, 2004	
A motion was made by Member Quan, seco	onded by Member Brunner, to *	
Approve the Minutes. The motion carried	by the following vote:	
Votes:		
Councilmember Aye: Member Brunner, Mem	aber Quan, Member Wan and	
Chair Chang		
2 Determination of Schedule of Outstanding Co	ommittee Items	

A motion was made by Member Quan, seconded by Member Brunner, 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 From July 13, 2004		
Subject: Oakland Youth Commission		
From: Department of Human Services		
Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City		
of Oakland, to accept donations up to \$5,000 and grants up to \$20,000 on behalf of the Oakland		
Youth Commission without further City Council approval of these future donations and grants;		
and to apply for, accept and appropriate a grant of \$5,000 from the ARC Foundation for youth		

in civic engagement activities (04-0441-1)
*Rescheduled to *Life Enrichment Committee on 9/14/2004 04-0441-1.pdf,
Item 13 7-13-04.pdf (Item 2 LE 6-22) Item 2 6-22-04.pdf 3
Subject: Multipurpose Senior Services Program (MSSP)
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept
and appropriate a grant in the amount of \$1,352,467 from the State Department of Aging for

the City Administrator to contract with nine agencies for an estimated amount of \$297,543

the Multipurpose Senior Services Program (MSSP) for Fiscal Year 2004-2005 and authorizing

annually to provide in-home services to the frail seniors of MSSP (04-0247)
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 July 6, 2004 As a Consent Calendar item. The motion carried
by the following vote:
by the following vote: Votes: Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Votes:
Votes: Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Votes: Councilmember Aye: Member Brunner, Member Quan, Member Wan and Chair Chang
Votes: Councilmember Aye: Member Brunner, Member Quan, Member Wan and Chair Chang The Committee directed staff to provide a Supplemental report with a summary

Scheduling Request.pdf,
<u>Item 3 6-22-04.pdf</u> ,
<u>Item 10.22CC 07-06-04.pdf</u> ,
Item 10.22CC SUPP.pdf
4
Subject: Senior AIDES Program
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept
and appropriate funds in the estimated amount of \$1,043,593 from Senior Service America, Inc.
, for the City of Oakland Senior AIDES Program for the Fiscal Year 2004-2005 (04-0266)
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 July 6, 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 regarding the		
program evaluation and to include this evaluation in all future reports.		
Scheduling Request.pdf,		
<u>Item 4 6-22-04.pdf</u> ,		
<u>Item 10.23CC 07-06-04.pdf</u> ,		
Item 10.23CC SUPP.TIF		
5		
Subject: Linkages Program Fiscal Year 2004-2005		

From: Department of Human Services	
Recommendation: Adopt a Resolution authorizing the acceptance, application, and	
appropriation of \$228,979 in grant funds from Alameda County for the purpose of funding the	
Linkages Program in the amount of \$220,034 for the Linkages Program and \$8,945 for the	
Respite Program and a Targeted Case Management claim in the amount of \$270,222 and	
authorizing the appropriation of a balance of \$55,474 in Linkages Handipark Funds for the	
Linkages Program in Fiscal Year 2004-2005 (04-0271)	

A motion was made by Member Quan, 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 July 6, 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			
Scheduling Request.pdf,			
<u>Item 5 6-22-04.pdf</u> ,			
<u>Item 10.24CC 07-06-04.pdf</u>			
6 Number not used 7			
Subject: Street Tree Protection			
From: Councilmember Brunner			

Recommendation: Adopt an Ordinance amending Oakland Municipal Code Sections 12.36.010
and 12.36.090 and adding a new Section 12.04.400 for the purpose of further protecting
Oakland's City-owned street trees (04-0543)
Continued to *Life Enrichment Committee on 7/13/2004
The following individuals spoke in favor of this item:

- Roy Alper

- Mike Lydon

- Patricia Muscatelli

- Walter Miles

- T J Pierre

- Susan Montauk

- Robin Goodfellow

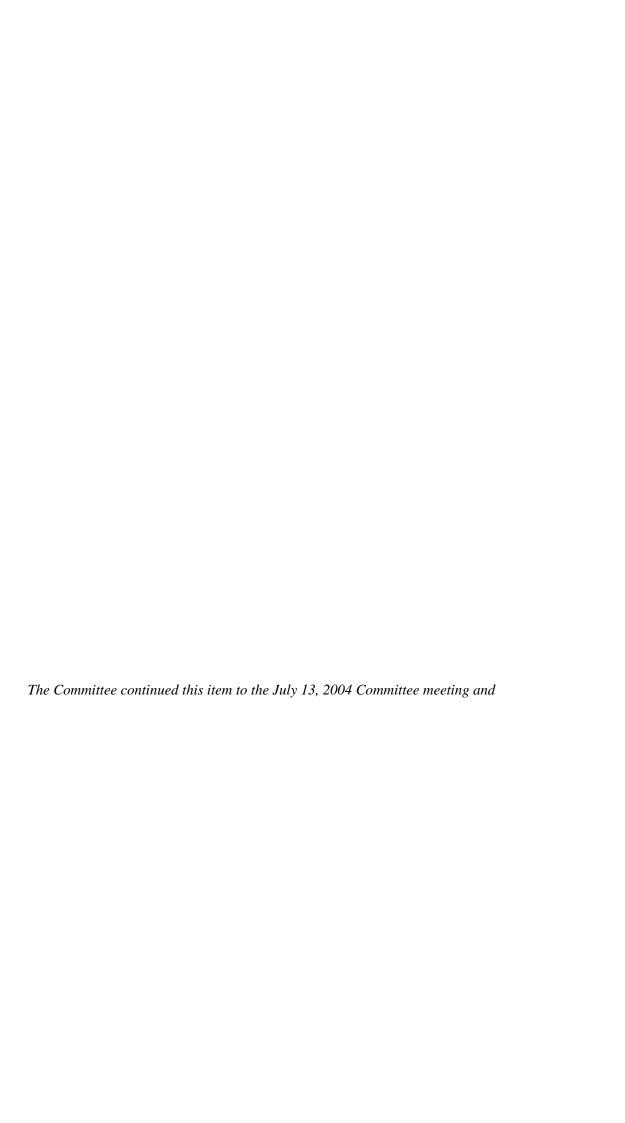
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- Steve Bronson

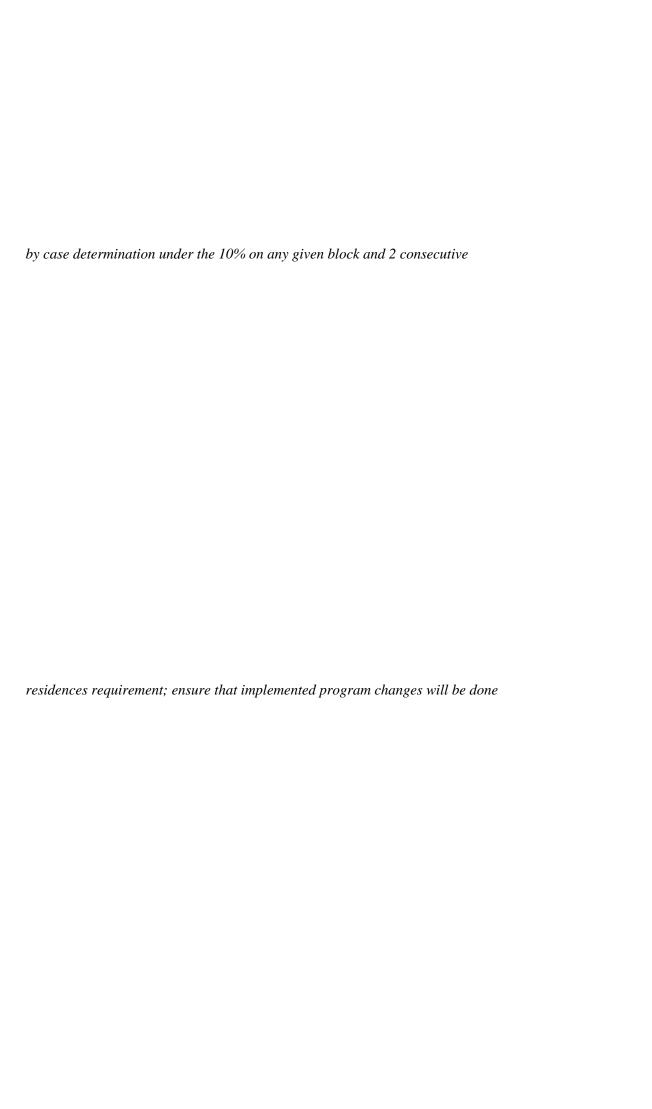


- Bill Vederman

- Robert Maynard









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 Oakland City Council Life Enrichment Committee adjourned the meeting at 7:12 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

please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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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