

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim 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, April 12, 2005

6:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 6:04 PM,

with Councilmember Chang presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: 3 - Member Quan, Member Brooks and Chair Chang

The Roll Call was modified to note Councilmember Quan present at 6:06 p.m.

1

Approval of the Draft Minutes from the Committee Meeting held on March 08, 2005

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

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

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

2

Determination of Schedule of Outstanding Committee Items

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

Approve with the following amendments. The motion carried by the

following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang
FROM MAY 10, 2005

1

Subject: Health and Human Services Commission - Areas of Responsibility

From: Office of the City Administrator

Recommendation: Action on a Report and Recommendations for carrying out the Health and

Human Services Commission areas of responsibility (05-0311)

***Rescheduled to *Life Enrichment Committee on 5/24/2005**

S-1

(LEC Item 2 4-12-05)

[View Item.pdf](#)

3

Subject: Oakland City Stables Operations

From: Office of the City Administrator

Recommendation: Action on a Report and Recommendations for the management of operations

of Oakland City Stables (05-0312)

Scheduled to *Life Enrichment Committee on 5/24/2005

FROM FOR TRACKING PURPOSES

2

Subject: Semi-Annual on the Library Advisory Commission

From: Library Advisory Commission

Recommendation: Receive a Semi-Annual Report from the Library Advisory Commission (05-

0313)

Scheduled to *Life Enrichment Committee on 5/24/2005

3

Subject: North Oakland Little League - Donation

From: Public Works Agency

Recommendation: Adopt a Resolution accepting and expressing appreciation for a gift-in-

place donated by the North Oakland Little League of a turf baseball infield at the North

Oakland Sports Complex (Caldecott Field) (05-0146)

A motion was made by Member Brooks, 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 April 19, 2005 as a Non-Consent item. The motion carried by

the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

[View Report.pdf](#),

[79151 CMS.pdf](#)

4

Subject: Continued Paratransit Services - Measure B

From: Department of Human Services

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

and appropriate funds in the amount of \$844,747 from Alameda County Transportation

Improvement Authority (ACTIA) Measure B Funds and up to \$400,000 Measure B Gap Funds

for the Fiscal Year 2005-2006 for paratransit services (05-0151)

A motion was made by Member Brooks, 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 April 19, 2005 as a Consent-Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

The Committee directed staff to prepare a Supplemental Report that includes a

break out of the administrative costs, the exact fund(s) from which the dollars

will be allocated, a list of programs receiving funding and designate funding for

the East Oakland Project.

[View Report.pdf,](#)

[79168 CMS.pdf](#)

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the reprogramming of \$312,831 in unspent

program balances under the Winter Relief Program, Emergency Shelter Grant Program,

Transitional Housing Grant Program, Emergency Housing Program, and other homeless and

hunger programs (05-0170)

A motion was made by Member Brooks, 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 April 19, 2005 as a Consent-Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

[View Report.pdf](#),

[79152 CMS.pdf](#)

6

Subject: Lake Merritt Bicycle/Pedestrian Project - Derby Street

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing the application for, acceptance, and

appropriation of up to \$200,000 from the State of California Department of Parks and

Recreation Land and Water Conservation Fund Program for the Lake Merritt Bicycle/

Pedestrian Project and up to \$200,000 for the Derby Street segment of the Oakland Water Front

Trail (05-0178)

***Approve the Recommendation of Staff, and Forward**

[View Report.pdf,](#)

[79169 CMS.pdf](#)

7

Subject: Measure DD- Oakland Trust for Clean Water and Safe Parks

From: Community and Economic Development Agency

Recommendation: Receive a Supplemental Report on the Measure DD Status Report #1 and

Report and Recommendation for allocating \$765,000 from the Lake Merritt System-Wide

Improvement Project category to fund a dedicated fire suppression line in Lakeside Park (04-

0840-2a)

[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

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*

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.

City Clerk and Clerk of the Council