

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## Online Meeting Minutes - Final

### \*Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

6:00 PM

Hearing Room One - 1st Floor

Tuesday, April 27, 2004

The Oakland City Council Life Enrichment Committee convened at 6:05 p.m., with Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

**Councilmember Present:** Member Brunner, Member Quan, Member Wan and Chair Chang

1 Approval of the Draft Minutes from the Committee Meeting held on March 23, 2004

**A motion was made by Member Brunner, seconded by Member Wan, to \*Approve the Minutes. The motion carried by the following vote:**

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

Attachments:

[S. Item 2 LEC 4-27-04.pdf](#)

2 Determination of Schedule of Outstanding Committee Items

Councilmember Quan requested that staff check on the status of the discussions between City and School District staff regarding long-term school site planning and budget impacts on after-school programs. Councilmember Quan made a motion, seconded by Councilmember Brunner, to schedule a special meeting of the Education Partnership Committee, and upon a call of the roll the motion failed by Ayes: Quan and Brunner -2; Noes: Wan and Chang -2.

Councilmember Wan made a motion, seconded by Councilmember Quan, to direct staff to contact School District staff and ask if they would be prepared to meet to discuss school siting and after-school programs, and if they are willing, staff is to forward a scheduling request to the Rules and Legislation Committee for scheduling of a special meeting of the Education Partnership Committee for June 22, 2004, and upon the call of the roll the motion passed by Ayes: Brunner, Quan, Wan, and Chang -4.

**A motion was made by Member Brunner, seconded by Member Wan, to \*Approve as Submitted. The motion carried by the following vote:**

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

Subject: 2004 Summer Food Service Program  
 From: Department of Human Services  
 Recommendation: Adopt a Resolution authorizing the City Manager, on behalf of the City of Oakland, to apply for, accept, and appropriate the Summer Food Service Program Grant from the California Department of Education Nutrition Services Division in an estimated amount of \$747,177 and to execute a professional services agreement in an amount not to exceed \$417,380 between the City and the San Lorenzo Unified School District to provide food services for the 2004 Summer Food Service Program for Children

Attachments:  
[04-0231.pdf](#),  
[78514 CMS.pdf](#),  
[Item 3 4-27-04.pdf](#)

The following individual spoke on Item 3 and did not indicate a position:

- Sanjiv Handa

**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 May 4, 2004. As a Consent Calendar Item. The motion carried by the following vote:**

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

**Enactment No:** 78514

Subject: Career to Work Program  
 From: Department of Human Services  
 Recommendation: Adopt a Resolution authorizing the City Manager to negotiate and execute an agreement with the Oakland Unified School District ( OUSD) in an amount not to exceed \$600,000 for Fiscal Years 2003-2005 to provide internship stipends for students participating in the Career Academies Program

Attachments:  
[04-0200.pdf](#),  
[78533 CMS.pdf](#),  
[Item 30 SUPP 5-04-04.pdf](#),  
[Item 4 4-27-04.pdf](#)

The following individual spoke on Item 4 and did not indicate a position:

- Sanjiv Handa

The Committee moved, seconded, and carried a motion to approve the Resolution on Item 4, and directed staff to include in the contract approval of payment for the program through the Summer of 2004, and to hold future payments contingent upon a meeting between City officials and School District representatives, i.e. Dr. Ward, the Operations Officer, the Finance Officer, and/or the Assistant Superintendent.

**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 May 4, 2004. As a Non-Consent Item. The motion carried by the following vote:**

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

**Enactment No:** 78533

Subject: Alameda County Measure B Funds for 2004-2005 Paratransit Services  
 From: Department of Human Services  
 Recommendation: Adopt a Resolution authorizing the City Manager to apply for, accept, and appropriate funds in the amount of \$824,705 from Alameda County Transportation Improvement Authority (ACTIA) Measure B Funds for the Fiscal Year 2004-2005 for paratransit services

Attachments:  
[003445-1.pdf](#),  
[78515 CMS.pdf](#),  
[Item 10.11CC SUPP 5-04-04.pdf](#),  
[Item 5 4-27-04.pdf](#)

The following individual spoke on Item 5 and did not indicate a position:

- Sanjiv Handa

**\*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

**Enactment No: 78515**

6

Subject: Oakland Waterfront Trail Project

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing the application for, acceptance, and appropriation of \$210,000 from the State of California

Department of Parks and Recreation Land and Water Conservation Fund

Program for trail and pier access components of the 66th Avenue Gateway (a

Measure DD Oakland Waterfront Trail Project)

Attachments:

[04-0248.pdf](#)

[78534 CMS.pdf](#)

[Item 31 SUPP 5-04-04.pdf](#)

[Item 6 4-27-04.pdf](#)

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

- Sanjiv Handa

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

Item 6 as amended to specify that the funds are for trail acces and pier improvements.

**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 May 4, 2004. As a Non-Consent Item. The motion carried by the following vote:**

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

**Enactment No: 78534**

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 6:52 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.

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