

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, 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, February 27, 2007

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Member Quan, Member

Brooks and Chair Chang

The Oakland City Council Life Enrichment Committee convened at 6:06 p.m.,

with Vice Mayor Chang presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on February 13, 2007

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

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

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

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

following vote:

Votes:

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

FROM THE MARCH 13, 2007 LIFE ENRICHMENT COMMITTEE PENDING LIST
#3

Subject: 81st Avenue Library - Challenge Grant

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Apply For, Accept, And Appropriate A Challenge Grant In The Amount

Of \$1,000,000 From An Anonymous Grantor To Fund A Portion Of The Project Costs Of The

81st Avenue Community Library With A Condition That The Library Raise \$2,000,000 In

Matching Funds From Private Sources

06-1125

***Postponed to *Life Enrichment Committee**

This item was placed on the Committee Pending List with No Specific Date.

3

Subject: Fiscal Year 2005-2006 Performance Results

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On Parks And Recreation, Human

Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested

Improvements To The Performance Measures

06-0882-1

Continued to *Life Enrichment Committee on 3/27/2007

The Committee directed staff to address the following issues in future reports:

1) Alternative methods of counting participants in centers; 2) statistics on who

is being served, program changes, demographic data on who is and is not being

served; 3) definition of a recreation center and possibility of more students

participating in programs at schools; 4) senior center programs for an aging

population; 5) staffing issues; 6) park lighting and safety issues; 7) physical

plan of centers; 8) challenges that impede progress; 9) strategy on increasing

resident participation in center activities; 10) staff support needs by staff and

effect of vacancies; 11) part time employee hours; 12) participation level with

private organizations and how to get those needs addressed; 13) needs of

different sports; and 14) issue of staffing and enrollment at San Antonio Center.

The Committee also directed staff to work with agencies on a schedule for

reporting agency performance measures out to future committee meetings and

to bring back Parks and Recreation issues as the first item under the

Performance Measure report at the March 27, 2007 Committee meeting.

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

[View Report.pdf](#)

4

Subject: Cultural Affairs Commission Report

From: Cultural Arts and Marketing

Recommendation: Receive The Semiannual Report From The Cultural Affairs Commission

[06-1144](#)

A motion was made by Member Quan, seconded by Member Kernighan,

that this matter be *Received and Filed. The motion carried by the

following vote:

Votes:

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

[View Report.pdf](#)

5

Subject: Parks And Recreation Advisory Commission - Report

From: Office of Parks and Recreation

Recommendation: Receive The Annual Report From The Parks And Recreation Advisory

Commission

[06-1154](#)

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

this matter be *Received and Filed. The motion carried by the following

vote:

Votes:

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

The Committee directed staff to bring back to a future committee meeting a

reevaluation report on the Master Fee Schedule as it relates to fees charged to

organizations selling products in parks.

The following individual(s) spoke in favor of this item:

- Matthew J. Webb

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) 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 7:39 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 - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

City Clerk and Clerk of the Council