

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

***Life Enrichment Committee**

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

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

Tuesday, September 28, 2004

6:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 6:05 p.m.,

with Councilmember Chang presiding as Chairperson.

Roll Call / Call to Order

A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO

PROCEED, REVIEW THE ITEMS, AND TO TAKE AN ACTION WHEN A

QUORUM IS DECLARED.

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

2

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](#)

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,](#)

[78872.pdf](#)

Subject: Union Point Park Project

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to accept and

appropriate a contribution of \$300,000 from the Port of Oakland for the development of the

Union Point Park Project (C196810); and to amend the project management contract with

Spanish Speaking Unity Council to reflect the increased total project budget from \$8,674,000 to

\$8,974,000 (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 10-19-....pdf,](#)

[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

and appropriate grant funds for the State Urban Parks and Healthy Communities Program under

the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of

2002 for the following projects and amounts: 1) Greenman Field for \$600,000; and 2) East

Oakland Sports Complex for \$1,000,000 (04-0583a)

A motion was made by Member Wan, seconded by Member Brunner, 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 19, 2004 as a Non-consent

Item The motion carried by the following vote:

Votes:

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

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.

The following individual(s) spoke on this item:

- *Jon Gresley*

- *Lynette Jung Lee*

- *Carlos Castellanos*

- *Walton Hood*

- *Philip Neville*

- *Sanjiv Handa*

[Committee Report Item 5 9-14-04 and Item 4 9-28-04....pdf,](#)

[Council Report Item Item 18 10-19-04.pdf,](#)

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

Recommendation: Action on a Report regarding the five highest and five lowest rated

recreation centers and plans for program and service improvements (04-0347a)

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

this matter be *Received and Filed. 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:

- *Caroline Yee*

- *Connie Branson*

- *Simon Wong*

- *Sanjiv Handa*

[Committee Report Item 7 9-14-04 and Item 6 9-28....pdf](#)

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 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*

- *Vicki Ko*

- *Lily Wang*

- *Lynette Jung Lee*

- *Aileen Moffitt*

Councilmember Quan was noted excused at 7:49 p.m.

Councilmember Quan was noted present at 7:56 p.m.

[Committee Report Item 7 9-28-04 and 10.16CC 10-....pdf,](#)

[Resolution No. 77831.pdf](#)

7.1

Subject: Oakland Fund for Children and Youth Fund Balance

From: Department of Human Services

Recommendation: Action on a Report and Recommendation from the Oakland Fund for

Children and Youth Planning and Oversight Committee concerning the use of Kids First ! Fund

Balance and responding to the City Auditor's report dated June 22, 2004 "Kids First! Oakland

Children's 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 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 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

- Vicki Ko

- *Lily Wang*

- *Lynette Jung Lee*

- *Aileen Moffitt*

[Item 7.1 Committee Report.pdf](#)
7.2

Subject: "Kid's First!" Auditor's Report

From: Office of the City Auditor

Recommendation: Receive the City Auditor's report dated July 6, 2004 "Kids First! Oakland

Children's Fund for the period July 1, 1997 through December 31, 2003, matching mandated

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

- Vicki Ko

- *Lily Wang*

- *Lynette Jung Lee*

- *Aileen Moffitt*

[Committee Report Item 7.2 9-28-04.pdf](#)
8

Subject: Senior Companion Program

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to accept and

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 10-1....pdf,](#)

[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 10-1....pdf](#)

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