

# 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, October 11, 2005**

**6:00 PM**

**Hearing Room One - 1st Floor**

### **Roll Call / Call to Order**

*The Oakland City Council Life Enrichment Committee convened at 6:04 P.M.,*

*with Councilmember Chang presiding as Chairperson.*

### **COMMITTEE MEMBERSHIP:**

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

Brooks and Chair Chang

1

Approval of the Draft Minutes from the Committee Meeting held on September 13, 2005

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

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

#### **Votes:**

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

Chair Chang

2

Determination of Schedule of Outstanding Committee Items

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

**Approve as Amended. The motion carried by the following vote:**

**Votes:**

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

Chair Chang

**FROM PENDING/NO SPECIFIC DATE**

#2

Subject: Park Capital Improvement Projects

From: Public Works Agency

Recommendation: Action On A Report From The Public Works Agency On Unfunded Park

And Recreational Facility Capital Improvement Projects And Recommendations For

Prioritization Criteria For Future Park Capital Improvement Projects (05-0867)

**Scheduled to \*Life Enrichment Committee on 12/13/2005**

**FROM FOR TRACKING PURPOSES**

#3

Subject: Commission On Aging - Annual Report

From: Department Of Human Services

Recommendation: Receive An Annual Report From The Commission On Aging (05-0868)

**Scheduled to \*Life Enrichment Committee on 12/13/2005**

(LEC 10-11-05)

[Item 2 10-11-05.pdf](#)

3

Subject: Canada Geese and Pigeon Management

From: Community and Economic Development Agency

Recommendation: Receive An Informational Report Regarding Preparation Of A Lake Merritt

Canada Geese And Pigeon Management Plan (05-0617)

**A motion was made by Member Kernighan, 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 following individual(s) spoke in favor of this item:*

*- John Bowers*

*- Elizabeth Bowiec*

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

*- Sanjiv Handa*

*- Kristi Whitfield*

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4

Subject: Phoenix Programs - Agreement

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Six Month Agreement In The Amount Of \$326,000 With Phoenix Programs, Inc. To Operate

The Oakland Army Base Temporary Winter Shelter (OABTWS), And A Six Month Lease For

\$1.00 With The Oakland Base Reuse Authority (OBRA) For Use Of Building 740 At The

Army Base, And Accept And Appropriate Funds From Alameda County (\$125,000) And The

City Of Berkeley (\$56,000) To Establish And Operate The Temporary Winter Shelter At The

Oakland Army Base (05-0728)

**A motion was made by Member Brooks, seconded by Member Kernighan,**

**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 18, 2005 as a Consent Calendar item. The**

**motion carried by the following vote:**

**Votes:**

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

Chair Chang

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5

Subject: City-County Neighborhood Initiative

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate A Grant From The East Bay Community Foundation In The Amount Of \$10,000

For A Twelve Month Period, June 15, 2005 Through June 15, 2006, To Support The

City-County Neighborhood Initiative (05-0735)

**A motion was made by Member Quan, seconded by Member Brooks, 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 18, 2005 as a Consent Calendar Item. 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*

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[79532 CMS.pdf](#)

6

Subject: Head Start Federal Review Results

From: Department of Human Services

Recommendation: Receive A Report To The City Council On The 2005 Head Start Federal

Review Results And Follow-Up Quality Improvement Plan (05-0734)

**A motion was made by Member Brooks, seconded by Member Kernighan,**

**that this matter be \*Received and Forwarded to the Concurrent Meeting of**

**the Oakland Redevelopment Agency / City Council, due back on October**

**18, 2005 as a Consent Calendar item. 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*

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7

Subject: Head Start Advisory Panel

From: Department Of Human Services

Recommendation: Adopt A Resolution Confirming The Appointment Of Krishen Laetsch And

Jeffrey Thomas To The Head Start Advisory Panel To Fill Vacancies (05-0737)

**A motion was made by Member Brooks, seconded by Member Kernighan,**

**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 18, 2005 as a Consent Calendar item. 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

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[79533 CMS.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 7:25 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*