



City of Oakland Meeting Agenda

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, September 25, 2007

6:00 PM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Patricia Kernighan, District 2; Desley Brooks, District 6; Jean Quan, District 4; Chairperson Vice Mayor Henry Chang, Jr., At-Large

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 11, 2007
- 2 Determination of Schedule of Outstanding Committee Items
- 3 Subject: Family Bridges Operation Contract
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With Family Bridges, Inc. To Fund Its Programs And Operations At The Hong Lok Senior Center For Fiscal Years 2007-2008 And 2008-2009 In An Amount Not To Exceed \$200,000
(07-0520)
- 4 Subject: Unity Council Operation Contract
From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With The Unity Council, Inc. To Fund Its Programs And Operations At The Fruitvale San Antonio Senior Center For Fiscal Years 2007-2008 And 2008-2009 In An Amount Not To Exceed \$440,000

[\(07-0521\)](#)

5 Subject: 2007-2008 Second Start Adult Literacy Program
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 Grant In The Amount Of \$72,000 From The California State Library California Library Literacy Service To Support The Oakland Public Library Second Start Adult Literacy Program For Fiscal Year 2007-2008

[\(07-0598\)](#)

6 Subject: Library Forgiveness Campaign
From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Adopt A "Forgiveness Campaign" That Targets Youth And Families With Long Outstanding Fines And Fees During The Weeks Of January 13-31, 2008

[\(07-0599\)](#)

7 Subject: Emergency Shelter/Housing And Winter Relief Programs
From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Performance Period Of Existing Grant Agreements Under The Fiscal Year 2006-2007 Emergency Shelter Grant (\$160,417) And Emergency Housing Program (\$52,676) From The June 30, 2007 End Date To January 31, 2008 And To Extend The Performance Period Of Existing Agreements Under The Fiscal Year 2006-2007 Winter Relief Program (\$87,522) From The May 15, 2007 End Date To January 31, 2008 And To Continue Annual Funding Commitments To Other Homeless Services Programs (\$127,388), And To Support Said Programs With Available Program Balances From The Fiscal Year 2006-2007 And Fiscal Year 2007-2008 Emergency Shelter Grant, Emergency Housing And Winter Relief Program Years

[\(07-0422-1\)](#)

This item is being re-agendized because action was taken without providing the public with an opportunity to speak prior to the July 10, 2007 Life Enrichment Committee's vote

8 Subject: Oak Tree Survey
From: Councilmember Jean Quan

Recommendation: Receive An Informational Report By The Friends Of Sausal Creek On The Survey Of Oak Trees In Dimond Park

[\(07-0083-1\)](#)

This item is being re-agendized because action was taken without providing the public with an opportunity to speak prior to the July 10, 2007 Life Enrichment Committee's vote

9 Subject: Register Of Big Trees

From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Directing Creation Of The Oakland Register Of Big Trees
(07-0084-1)

This item is being re-agendized because action was taken without providing the public with an opportunity to speak prior to the July 10, 2007 Life Enrichment Committee's vote

10 Subject: Dog Ordinance Amendment
From: Councilmember Jean Quan
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Approving The Naming Of A New Trail The "Montclair Railroad Trail" In Assessor Parcels 048E-7348-28-02, 048E-7348-67-00, 048E-7349-32-00, 048E-7350-10-00, 048F-7355-19-00 And 048F-7366-21-02 That Are Included In The Resolution "Exchange With East Bay Regional Parks District" To Be Presented To City Council On September 18, 2007
(07-0619)

2) Adopt An Ordinance Changing Oakland Municipal Code Title 6, Chapter 6.04 Section 6.04.070 Dogs At Large To Require Dog Guardians To Pick Up After Their Dogs, And That They Restrain Their Dogs Appropriately On Public And Private Property And In Cars, And Oakland Municipal Code Title 6, Chapter 6.04 Section 6.04.080 Dogs At Large And In Parks, And Oakland Municipal Code Section 1.28.020.B.; And To Allow Dogs On The Montclair Railroad Trail
(07-0619-1)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.

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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item