

# City of Oakland Meeting Minutes

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, November 13, 2007

6:00 PM

**Hearing Room One - 1st Floor** 

# Roll Call / Call to Order

Play Video

Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Kernighan, Member Quan and Chair

Chang

The Oakland City Council Life Enrichment Committee convened at 6:10 p.m., with Councilmember Chang presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on October 9, 2007

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

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

2 Determination of Schedule of Outstanding Committee Items

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 Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

#### FROM THE DECEMBER 11, 2007 AGENDA

Subject: Volunteers For Outdoors - Presentation

From: Councilmember Jean Quan

Recommendation: Recieve A Report From Volunteers For Outdoors-California's October 6-7,

2007 Trail Project In Joaquin Miller Park

07-0676

Scheduled to \*Life Enrichment Committee on 11/27/2007

3 Subject: Grant Agreement Vietnamese American Community Center

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With The Vietnamese American Community Center Of The East Bay, Inc. To Fund Their Programs And Operations For Fiscal Years 2007-2008 And 2008-2009 In A Total Amount Not To Exceed \$60,000

07-0721 Play Video

A motion was made by Member Quan, 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 December 4, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

Subject: Grant Agreement Vietnamese Community Development, Inc.

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With Vietnamese Community Development, Inc. To Fund Their Programs And Operations For Fiscal Years 2007-2008 And 2008-2009 In A Total Amount Not To Exceed \$60,000

07-0723

4

A motion was made by Member Quan, 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 December 4, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

5 Subject: City Stables Facility Improvements

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Authorize An Improvement Project At City Stables Located At 13560 Skyline Boulevard, Oakland At An Estimated Cost Of \$515,000 To Clear The Existing Paddock Area, Install New Paddock Structures, Construct A New Pre-Fabricated Hay Storage Shed, And Provide Minor Landscaping And Other Necessary Improvements Consistent With The City Stables Master Plan For Which There Is Available Capital Improvements Funding In Projects C213720 And G230120; And 2) Authorize The Office Of Parks And Recreation To Issue A Request For Proposals To Manage And Operate An Equestrain Facility And Programs 07-0725

Play Video

# \*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 12/4/2007

The Committee directed staff to submit a supplemental report about the total cost to demolish the upper barn located at City Stables. The Committee also directed staff to: 1) collaborate with the community on the RFP process and bring the draft RFP to a future committee; 2) increase the 25% threshold of subsidized riding lessons; and 3) look into a variety of educational courses such as agricultural classes.

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

- Katherine Moore
- Ondrieta Johnson
- Lila Wahrhaftig
- Judi Bank

6 Subject: Radical Roving Recreation Program Report

From: Office of Parks and Recreation

Recommendation: Receive An Informational Report On The Office Of Parks And Recreation

Radical Roving Recreation Program

07-0255 Play Video

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 Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

The Committee directed staff to submit in the annual report the final outcomes of all the participants in the Radical Roving program.

The following individual(s) spoke on this item:

- -Sanjiv Handa
- Keara Grimes
- Danshondra Brown
- Alaicia Taylor

Subject: Volunteers For Outdoors - Presentation

From: Councilmember Jean Quan-

Recommendation: Recieve A Report From Volunteers For Outdoors California's October 6-7, 2007 Trail Project In Joaquin Miller Park 07-0676

This item was withdrawn at the November 8, 2007 Rules and Legislation Committee and rescheduled to the December 11, 2007 Life Enrichment Committee Agenda

Subject: Request For Proposals - Children And Youth Services

From: Department of Human Services

Recommendation: Action On A Report And Request For Approval Of The Fiscal Year 2008-2009 Requests For Proposals For The Oakland Fund For Children And Youth 07-0650

Play Video

7

8

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 Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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

-Sanjiv Handa

9 Subject: Oakland Fund For Children And Youth Evaluation Report

From: Department of Human Services

Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth

Final Evaluation Report For Fiscal Year 2006-2007

07-0651

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be Continued to the \*Life Enrichment Committee, due back on November 27, 2007. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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

-Sanjiv Handa

# **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

Play Video

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 7:30 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