



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, June 23, 2009

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Brunner, Member Quan, Member Kaplan and Chair Brooks

The Oakland City Council Life Enrichment Committee convened at 4:10 p.m. with Councilmember Brooks presiding as Chairperson

1 Approval of the Draft Minutes from the Committee Meeting held on June 9, 2009.

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

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

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**A motion was made by Member Kaplan, seconded by Member Quan, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

FROM THE JULY 14, 2009 AGENDA

#4 Subject: Joaquin Miller Park & Shepard Canyon Park Master Plan
From: Finance and Management Committee
Recommendation: Receive A Report On The Cost To Prepare A Joaquin Miller Park Master Plan And The Shepard Canyon Park Master Plan
[09-0628](#)

Referred to *Life Enrichment Committee

Pending List No Specific Date

3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

[09-0188](#)

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3.1 Subject: Early Head Start Expansion Grant
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For Early Head Start ARRA Expansion Grant Funds Made Available Through The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") To Support The Enrollment Of Additional Children And Families As Well As Create New Teaching And Other Positions In Early Head Start Programs
[09-0536](#)
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A motion was made by Member Quan, seconded by Member Kaplan, 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 July 7, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

The Committee amended the resolution to include giving staff authorization to enter into the agreement

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[82130 CMS.pdf](#)

4 Subject: Oakland Municipal Code Amendment - Chapter 10.32
From: Department of Human Services
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.32, To Add Section 10.32.165, Making It Unlawful To Park At The Downtown Oakland Senior Center/Veterans Memorial Building Parking Lot Without A Permit
[09-0267](#)
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A motion was made by Member Quan, seconded by Member Kaplan, that this matter be *Rescheduled to the *Finance & Management Committee Pending No Specific Date The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

The Committee moved this item back to the Pending List No Specific Date and directed staff to prepare a more detailed report that includes the following: 1) The cost to install automated payment machines for public parking; 2) Lot usage (including peak times); 3) Options for increased permit fees and who would be eligible for the annual permit at that rate (Seniors, Volunteers, Staff, etc.); and 4) the results from the survey that was recently conducted.

The following individual spoke on this item:

- Sanjiv Handa
- Barbara Werum
- Dan Sullivan
- Wayne Quan

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5 Subject: Head Start Advisory Panel
From: Department of Human Services
Recommendation: Adopt A Resolution Confirming The Appointment Of Rebecca Hawley-Cooper, Aisha Brown, And Alexandria Caraballo To The Head Start Advisory Panel To Fill Current Vacancies
[09-0386](#)
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A motion was made by Member Kaplan, seconded by Chair 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 July 7, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

The following individual spoke on this item:

- Sanjiv Handa
- [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[82225 CMS.pdf](#)

6 Subject: Renaming Of Dunsmuir House And Gardens
 From: Office of Parks and Recreation
 Recommendation: Adopt A Resolution Renaming Dunsmuir House And Gardens To Dunsmuir
 Hellman Historic Estate

[09-0440](#)

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A motion was made by Member Quan, seconded by Member Brunner, 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 July 7, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

The following individual spoke on this item:

- *Jim De Mersman*

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[82122 CMS.pdf](#)

7 Subject: Homeless Mobile Outreach Program - Contract Extension
 From: Department of Human Services
 Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Extend The Homeless Mobile Outreach Program Contract With Operation Dignity To September 30, 2009 In The Increased Amount Of \$76,905, For A Contract Total Of \$384,525, And 2) Authorizing The City Administrator To Extend The Eden Council For Hope And Opportunity Rental Assistance Program Contract To September 30, 2009 In The Increased Amount Of \$23,250, For A Contract Total Of \$209,250, And 3) Authorize The City Administrator To Enter Into Grant Agreements For Up To \$3,458,120 Based On The Results Of The Request For Qualifications Without Returning To City Council

[09-0509](#)

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A motion was made by Member Kaplan, seconded by Member Brunner, 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 July 7, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

The Committee directed staff to report back on the disbursement of funds.

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8 Subject: Public Art Design - Fire Station 18
 From: Cultural Arts and Marketing
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Laurel True DBA True Mosaics Studio Inc. For Public Art Design, Fabrication And Installation Services For The Fire Station 18 Project In An Amount Not To Exceed One Hundred Fifteen Thousand Dollars (\$115,000)

[09-0514](#)

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A motion was made by Member Quan, seconded by Member Brunner, 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 July 7, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

The Committee directed staff to comeback with a status report once the project is underway.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual spoke under Open Forum

- Cecile Bonandi

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:37 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.

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