



# 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, May 26, 2009**

**4:00 PM**

**Hearing Room One - 1st Floor**

---

### Roll Call / Call to Order

[Play Video](#)

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

*The Oakland City Council Life Enrichment Committee convened at 4:25 p.m. with Councilmember Brooks presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 12, 2009.

[Play Video](#)

**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

[Play Video](#)

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

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

### FROM PENDING/NO SPECIFIC DATE

*In addition to the items below, the Committee also directed that staff go through the Pending/No Specific Date items to remove ones that have been addressed, to schedule ones as necessary and remove obsolete ones*

#3

Subject: Dunsmuir House

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Agreement Between The City Of Oakland And Dunsmuir House And Gardens, Inc. For Nonexclusive Use Of Dunsmuir Historic Estate Located At 2960 Peralta Oaks Court, Oakland, CA For A Five Year Term With One Consecutive Five Year Option To Renew

[06-0367](#)

**Scheduled to \*Life Enrichment Committee on 6/23/2009**

- #4      Subject:    Playground Agreement Pilot Program  
From:        Office of Parks and Recreation  
Recommendation:    Receive A Report From The Office Of Parks And Recreation On The Joint Facilities Use Agreement Between The City Of Oakland And OUSD Regarding The Playground Agreement Pilot Program.  
[09-0503](#)

**Scheduled to \*Life Enrichment Committee**  
*to a meeting In July, No Date Specified*

- 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")  
[Play Video](#)

**No Action Taken**

*The Committee directed staff to provide status updates, including any collaborations that are in the making.*

[09-0188](#)

[View Report.pdf](#)  
[View Supplemental Report.pdf](#)

4 Subject: 2009-2010 Paratransit Services Contracts  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds In The Amount Of \$918,483 From Alameda County Transportation Improvement Authority (ACTIA) Measure B Funds And Accept And Appropriate Up To \$251,820 Measure B Gap Funds For The Fiscal Year 2009-2010 For Paratransit Services And Authorizing The City Administrator To Negotiate And Execute Contracts To Provide Paratransit Services For Fiscal Year 2009-2010 In Amounts Not To Exceed: 1) \$380,000 To V.I.P. Express Transport, Inc., 2) \$230,000 To Bay Area Community Services (BACS), 3) \$145,000 To Friendly Transportation DBA Friendly Transportation Inc., Friendly Cab Company, Metro Yellow Cab Company, And Yellow Cab Company, And 4) \$145,000 To Veterans Transportation Inc., DBA Veterans Transportation Inc., And Veterans Cab Company And Authorizing The City Administrator To Execute Amendments To The Contracts For Any Additional Amounts Received Under The Measure B Grant Without Returning To City Council [09-0262](#)

[Play Video](#)

**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 June 2, 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 directed staff to conduct a survey to determine the following statistics: 1) The percentage of need; 2) The number of individuals being served or underserved; 3) The response time of transit service; 4) The cleanliness of vehicles; and 5) The Customer Service Issues. Staff was also directed to identify priorities for new sources and define the future for the aging community.*

*The Committee further directed staff to provide information on the number of Programs with negative balances and to look at the Federal Transportation Bill for additional program funding.*

*The following individual spoke on this item:*

- Sanjiv Handa  
[View Report.pdf](#)  
[82065 CMS.pdf](#)

5           Subject:    2009-2010 Senior Companion/Foster Grandparent Programs  
              From:       Department of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,  
                                  Accept And Appropriate Grant Funds From The Corporation For National And Community  
                                  Services (CNCS) In The Amount Of \$324,951 And The Alameda County Area Agency On  
                                  Aging In The Amount Of \$19,554 And The City Of Berkeley In The Amount Of \$14,575 For  
                                  The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) For The Fiscal  
                                  Year 2009-2010  
              [09-0263](#)

**A motion was made by Member Quan, seconded by Member Kaplan, 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 June 2, 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  
[View Report.pdf](#)  
[82044 CMS.pdf](#)

6           Subject:    Gardens Renaming  
              From:       Office of Parks and Recreation  
              Recommendation: Adopt A Resolution Authorizing The Naming Of The Gardens Adjacent To  
                                  The Marsha J. Corprew Memorial Garden Center Located At 666 Bellevue Avenue To The  
                                  Gardens At Lake Merritt  
              [09-0411](#)  
              [Play Video](#)

**A motion was made by Member Quan, seconded by Member Kaplan, 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 June 2, 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(s) spoke on this item:*

- Gary Barker
  - Bruce Cobble Dick
- [View Report.pdf](#)  
[82045 CMS.pdf](#)

7            Subject:    2009-2010 Linkages Program  
              From:        Department of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The Alameda County Area Agency On Aging In The Amount Of \$206,184 For The Linkages Program And \$8,057 For The Respite Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Apply For And Accept \$283,130 From Alameda County For Targeted Case Management Claims; And Authorizing The Appropriation And Allocation Of A Balance Of \$21,090 In The Linkages Handipark Funds For The Linkages Program Fiscal Year 2009-2010  
[09-0239](#)

**A motion was made by Member Quan, seconded by Member Brunner, that this matter be Continued to the \*Life Enrichment Committee, due back on June 23, 2009. The motion carried by the following vote:**

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

*The Committee directed staff to come to Rules if they received additional information from the county regarding funding before June 23, 2009.*

[View Report.pdf](#)

8            Subject:    2009-2010 Multipurpose Senior Services Program  
              From:        Department of Human Services  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$1,581,165 From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2009-2010; And Authorizing The City Administrator To Enter Into Contract Number MS-0910-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council  
[09-0240](#)  
[Play Video](#)

**A motion was made by Member Quan, seconded by Member Brunner, that this matter be Continued to the \*Life Enrichment Committee, due back on June 23, 2009. The motion carried by the following vote:**

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

*The Committee directed staff to come to Rules if they received additional information from the county regarding funding before June 23, 2009.*

[View Report.pdf](#)

9 Subject: 2009-2010 Grant Agreements Children And Youth Services  
 From: Department of Human Services  
 Recommendation: Adopt A Resolution Appropriating \$195,019 In Interest Income Earned To The Oakland Fund For Children And Youth; And Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2009-2010 In An Amount Not To Exceed \$13,710,005; And Authorizing The City Administrator To Change The Not To Exceed Amount To The Total Of \$11,698,739, If The Voters Approve A Kids First! Charter Amendment In The Special Election On July 21, 2009  
[09-0264](#)

[Play Video](#)

**A motion was made by Member Quan, seconded by Member Kaplan, 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 June 2, 2009 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember No: Member Brunner  
 Councilmember Aye: Member Kaplan, Member Quan and Chair Brooks  
*The Committee directed staff to provide a supplemental report on the following programs: 1) The Aids Project of the East Bay, The Grass Valley Project, OUSD West Oakland, Urban Services YMCA- Explore, Safe Passages Routes International and BACR Claremont and to provide information as to whether or not there were issues with the program, what the issues were; the reason for keeping them and the plan for correcting the issues*

- [View Report.pdf](#)
- [View Report.pdf](#)
- [View Report.pdf](#)
- [View Supplemental.pdf](#)
- [View Supplemental Report.pdf](#)
- [82066 CMS.pdf](#)

10 Subject: 2009-2010 Senior Aides Program  
 From: Department of Human Services  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Estimated Amount Of \$1,238,240 From Senior Services America, Inc., For The City Of Oakland Senior Aides Program For Fiscal Year 2009-2010  
[09-0265](#)

[Play Video](#)

**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 June 2, 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  
[View Report.pdf](#)  
[82046 CMS.pdf](#)

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

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:45 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*