



City of Oakland Meeting Minutes

*Life Enrichment Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, October 09, 2007

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Chair Chang

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

The Oakland City Council Life Enrichment Committee convened at 6:04 p.m., with Councilmember Quan presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on September 25, 2007

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

Votes: Councilmember Excused: Chair Chang

Councilmember Aye: Member Kernighan, Member Quan and Member Brooks

2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Kernighan, seconded by Member Brooks, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Chang

Councilmember Aye: Member Kernighan, Member Quan and Member Brooks

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

FROM THE PENDING/NO SPECIFIC DATE

#6 Subject: 81st Avenue Library - Challenge Grant
 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 Challenge Grant In The Amount Of \$1,000,000 From An Anonymous Grantor To Fund A Portion Of The Project Costs Of The 81st Avenue Community Library With A Condition That The Library Raise \$2,000,000 In Matching Funds From Private Sources
[06-1125](#)

***Withdrawn with No New Date**

FROM THE FOR TRACKING PURPOSES ONLY

#3 Subject: Head Start Policy Council
 From: Department of Human Services
 Recommendation: Receive An Informational Joint Report From The Head Start Policy Council And Head Start Advisory Panel, Regarding A Proposed Resolution Confirming Creation Of Head Start Advisory Panel, Panel Member Appointments, And Approval And Adopting Head Start Advisory Panel By-Laws
[07-0740](#)

Scheduled to *Life Enrichment Committee on 12/11/2007

3 Subject: Anka Behavioral Health - Winter Shelter Agreement
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into A Six Month Agreement In The Amount Of \$306,000 With Anka Behavioral Health, Inc. To Operate The Oakland Army Base Temporary Winter Shelter (OABTWS), And (2) Enter Into A Six Month Lease For \$1.00 A Year With The Oakland Redevelopment Agency For Use Of Building 821 At The Army Base, And (3) Accept And Appropriate \$125,000 From Alameda County, And \$66,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base, (4) Allocate \$15,000 In CDBG Funds For Tenant Improvements To The Winter Shelter; And (5) Enter Into An Agreement With Anka Behavioral Health, Inc. For \$22,094 For Purchase And Installation Of Security Cameras At The Henry Robinson Multi-Service Center

[07-0654](#)

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A motion was made by Member Kernighan, 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 16, 2007 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Chang

Councilmember Aye: Member Kernighan, Member Quan and Member Brooks

The Committee directed staff to submit a supplemental report on the following: 1) further technical information regarding the security cameras (i.e. monitoring services and monthly fees); and 2) the annual ongoing expenses and up front cost to operate the Oakland Army Base Temporary agreement.

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

- Sanjiv Handa

4 Subject: Oakland Museum Renovation Project
From: Oakland Museum
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Donated Funds In An Amount Not To Exceed Eight Hundred Eighty-Five Thousand Seven Hundred And Ninety-Five Dollars (\$885,795.00) From The Oakland Museum Of California Foundation For Reimbursement Of City Staff Costs As Part Of The Oakland Museum Of California Renovation Project
[07-0672](#)

A motion was made by Member Kernighan, 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 16, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Chang
Councilmember Aye: Member Kernighan, Member Quan and Member Brooks

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

5 Subject: Dog Ordinance Amendment
From: Councilmember Jean Quan
Recommendation: Adopt An Ordinance Changing Oakland Municipal Code Title 6, Chapter 6.04 Section 6.04.070 Dogs At Large Regarding Requirements To Dog Guardians Concerning Picking Up After Their Dogs, Tethering Of Dogs, Dogs In Vehicles And Specific Fines For Violations Of The Ordinance; And Oakland Municipal Code Section 1.28.020.B Allowing For An Exception For The Amount Of Fines For Violations Of Section 6.040.070
[07-0619-2](#)
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A motion was made by Member Kernighan, seconded by Member Quan, 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 16, 2007 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Excused: Chair Chang
Councilmember Aye: Member Kernighan and Member Quan

The Committee directed staff to submit in a future report the following information: the code compliance procedures and enforcement strategies for dogs on private property and "picking-up" after them.

*The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
- Emily Rosenberd*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:

- Sanjiv Handa
- Emily Rosenberd

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.

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