



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 14, 2008

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kernighan, Member Quan, Member Brooks and Chair Chang

The Oakland City Council Life Enrichment Committee convened at 6:01 PM with Councilmember Henry Chang presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 8, 2008

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

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

10-14 LEC PENDING

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3 Subject: Oakland Army Base Temporary Winter Shelter
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement For The Period Of October 15, 2008 Through May 15, 2009 In An Amount Not To Exceed \$281,000 With Anka Behavioral Health, Inc. To Open And 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 From November 1, 2008 Through April 30, 2009; And (3) Allocate \$125,000 From Alameda County, And \$56,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base; And (4) Allocate \$50,000 In Community Development Block Grant (CDBG) Funds For A Citywide Case Management Program; And (5) Waive The Competitive Process And Enter Into An Agreement With Lifelong Medical, Inc. For The Period Of September 1, 2008 Through August 30, 2009 In The Amount Of \$50,000 For The Citywide Case Management Program
[07-1674](#)

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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 21, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Recused: Member Quan

Councilmember Aye: Member Kernighan, Member Brooks and Chair Chang

The following individual spoke on this item:

- Sanjiv Handa

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4 Subject: Oakland Unified - Joint Facilities Agreement
 From: Office of Parks and Recreation
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Joint
 Facilities Use Agreement With Oakland Unified School District For A Five-Year Term
 Beginning July 1, 2008 And Ending June 30, 2013
 [07-1246](#)
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A motion was made by Member Quan, seconded by Member Brooks, 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 October 21, 2008 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to write a supplemental report broadening the language of paragraph A (pg 1 or 9) to specifically address use by community groups and the NCPCs and clarifying the language of paragraph E (pg 5 of 9) to not imply a funding obligation by the City

The following individual spoke on this item:

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual 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 6:54 PM

* 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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City Clerk and Clerk of the Council