



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 12, 2007

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Life Enrichment Committee convened at 6:05 p.m., with Councilmember Vice Mayor Henry Chang, Jr., presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 22, 2007

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

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

3 Subject: Fiscal Year 2005-2006 Performance Results

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On Parks And Recreation, Human Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested

Improvements To The Performance Measures

[06-0882-3](#)

***Received and Filed**

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

- Sanjiv Handa

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4 Subject: Operation Dignity, Inc. - Agreement
 From: Department of Human Services
 Recommendation: Received An Informational Report On The Performance Of The Homeless
 Mobile Outreach Program (HMOP) For The Period Of July 1, 2005 Through June 30, 2006 And
 Based On The Performance A Recommendation To Exercise The Option To Renew The
 Contract For Fiscal Years 2007-2008 and 2008-2009
 [07-0118](#)

***Received and Filed**

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

- Sanjiv Handa
 - Linda Griffin
 - Rosa Zawolli
- [View Report.pdf](#)

5 Subject: Senior Services Set-Aside Program
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Contracts Between The City And Eleven Oakland Nonprofit Agencies (Alameda Community Food Bank, Mandela Marketplace, Inc., Alzheimer's Services Of The East Bay, Bay Area Community Services, Legal Assistance For Seniors, Lifelong Medical Care, Inc., Progressive Research and Training For Action, Rebuilding Together Oakland, Self Help For The Elderly, Mercy Retirement And Care Center, St. Mary's Center) To Provide Services To Senior Citizens Under Senior Services "Set-Aside" Funding For Fiscal Year 2007-2008 In An Total Amount Not To Exceed \$470,000
[07-0246](#)

A motion was made by Member Brooks, 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 June 19, 2007 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to return with a supplemental report including the following information: 1) provide the citywide demographics for all seniors; 2) to use the remainder of the "Set-Aside" funding for starting the "strategic planning and a needs assessment plan" for seniors; and 3) determine the existing facilities that are operated by the Non-profit organizations and the City of Oakland for providing senior services citywide.

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

- Sanjiv Handa
- Helen Yuen
- Marilyn Chin
- [View Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [View Supplemental Report.pdf](#)
- [80664 CMS.pdf](#)

6 Subject: Dog Ordinance Amendment
 From: Office of Parks and Recreation
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Title 6, Chapter 6.04, Section 6.04.080 Dogs At Large In Parks, To Allow Dogs To Be Off-Leash, Under Specific Conditions, In The Mosswood Park Dog Play Area As Authorized By The Parks And Recreation Advisory Commission; And
[07-0254](#)

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 June 19, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang
[View Report.pdf](#)
[12811 CMS.pdf](#)

2) A Resolution Accepting And Appropriating Redevelopment Agency Funds From The Broadway/MacArthur/San Pablo Redevelopment Project Area Under The Cooperation Agreement In An Amount Not To Exceed \$15,000 For The Construction Of The Mosswood Park Dog Play Area Project; And
[07-0254-1](#)
[80645 CMS.pdf](#)

3) An Agency Resolution Authorizing A Contribution Of Agency Funds From The Broadway/MacArthur/San Pablo Redevelopment Project Area To The City Under The Cooperation Agreement In An Amount Not To Exceed \$15,000 For The Construction Of The Mosswood Park Dog Play Area Project
[07-0254-2](#)
[2007-0052 CMS.pdf](#)

7 Subject: Cultural Services Contracts
 From: Cultural Arts and Marketing
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Cultural Services Grants With Seventy-Seven (77) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2007-2008 In A Total Amount Not To Exceed \$1,144,838.51
 [07-0275](#)

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 June 19, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

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

- Sanjiv Handa
- Barbara Sloane
- Lyvonne Chrisman
- Kokomon Clottery
- Karen Ranson

The following individual(s) spoke in favor of this item:

- Richard Cowen
- Naru Kwina
- [View Report.pdf](#)
- [80665 CMS.pdf](#)

8 Subject: Parks Project Prioritization List
 From: Public Works Agency
 Recommendation: Action On A Report And Recommendation That The City Council Establish A Parks Project Prioritization List For City Of Oakland Park Capital Improvement Projects And Authorize The City Administrator, Or Her Designee, To Apply For Grants For Projects On The Prioritization List
 [07-0298](#)

Continued to *Life Enrichment Committee on 7/10/2007

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

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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 7:45 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.

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