

DRAFT



City of Oakland Meeting Minutes

*Special 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, December 15, 2009

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

President Jane Brunner, District 1; Jean Quan, District 4; Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6

1 Approval of the Draft Minutes from the Committee Meeting held on December 1, 2009

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

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

2 Determination of Schedule of Outstanding Committee Items

**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, Chair Brooks and Member Quan

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*Special Life Enrichment
Committee

Meeting Minutes

December 15, 2009

3 Subject: 81st Avenue Library Computer Lab - Name Change
From: Oakland Public Library
Recommendation: Adopt A Resolution To Name The Computer Lab At The 81st Avenue
Library The "Koret Computer Lab"
[09-0940](#)
[Play Video](#)

A motion was made by Member Kaplan, 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 January 5, 2010 as a Consent Calendar item The motion carried by the following vote:

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

The committee approved recommendation and directed staff to provide a supplemental report regarding the naming policy and an analysis of the application of the criteria to this project.

The following individual spoke on this item:

- Sanjiv Handa

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[82465 CMS.pdf](#)

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4 Subject: Community Block Grant 2010/2011
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Accept And Appropriate A Renewal Grant In An Anticipated Amount Of \$718,453 Annually In Community Services Block Grant (CSBG) Funds For Calendar Years 2010 And 2011 From The State Of California Department Of Community Services And Development (CSD) And Any Additional CSBG Funding That May Become Available And; 2) Negotiate And Execute Grant Agreements With Service Providers In Alignment With The City's 2010-2011 State Approved Community Action Plan Without Returning To Council
[09-0958](#)

A motion was made by Member Brunner, 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 January 5, 2010 as a Consent Calendar item. The motion carried by the following vote:

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

The committee bifurcated the action and approved recommendations to the resolution to accept and appropriate funds but kept the report in committee. Staff will return to a future meeting and provide the following report. The report shall include the following: 1) A chart that shows how much of the monies go to administration and how much goes to citizens; 2) Information on the change of the poverty rate, and clarification of the current rate; 3) the number of providers that are non-profits with a comparison of non-profit funds versus city funds; 4) inclusion of the stimulus monies received and how monies are being used; 5) The ratio of program to overhead and how ratios can be improved; 6) a strategic plan that covers the administration component and the cost for funded programs.

It is the intent that the council's passage of this item be contingent upon the acceptance of the report

The following individuals spoke on this item:

- Sean Sullivan
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[82479 CMS.pdf](#)

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5 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 \$51,546 For The Linkages Program And \$2,014.25 For The Respite Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Apply For And Accept \$188,594 From Alameda County For Targeted Case Management Claims; And Authorizing The City Administrator To Accept And Appropriate \$77,642 From Alameda County Disabled Parking Fines For The Linkages Program For Fiscal Year 2009-2010; 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](#)

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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 January 5, 2010 as a Non-Consent item The motion carried by the following vote:

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

The committee directed staff to create a brochure/ list of resources for clients who will no longer receive Linkages benefits due to the State cuts.

The following individual spoke on this item:

- Guadalupe Longinas

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6 Subject: Parks And Recreation Enterprise Facilities Impact
From: Councilmember Nancy Nadel
Recommendation: Receive An Informational Report In Response To The City Council's Request To Research Whether The Central Reservation Unit Of The Office Of Parks And Recreation Should Increase Fees To Make Enterprise Facilities Self-Sustaining And Its Effect On The City's Budget And Current Master Fee Schedule

[09-0913](#)

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A motion was made by Member Quan, seconded by Member Kaplan, that this matter be Continued to the *Finance & Management Committee, due back on February 23, 2010. The motion carried by the following vote:

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

The committee directed staff to return with a supplemental report that includes the following: 1) An analysis of the number of events held at the facilities in the last few years, include usage, prices, staffing expenses, marketing strategies , etc. 2) The amount of revenue from each facility. The committee directed staff to review the specific centers of Leona Lodge, Garden Center, Sailboat House, and Joaquin Miller Community Center and track the usage for the last few years.

The following individual spoke on this item:

- Sanjiv Handa

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7 Subject: Early Childhood Literacy Programming Grant
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant In The Amount Of \$77,600 From First 5 Alameda County To Support The Oakland Public Library's Early Childhood Literacy Programming For Eighteen Months Beginning In Fiscal Year 2009-2010

[09-1020](#)

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A motion was made by Member Brunner, 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 January 5, 2010 as a Consent Calendar item. The motion carried by the following vote:

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

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8 Subject: Oakland Golf LLC - Rent Relief
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2009 Through June 30, 2010 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81241 (C.M.S.) On May 6, 2008

[09-1011](#)

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A motion was made by Member Brunner, 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 January 19, 2010 as a Non-Consent item. The motion carried by the following vote:

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

The committee directed staff to provide a supplemental report to the January 19, 2010 City Council regarding; 1) actual profits of the Metropolitan Golf Links course; 2) analysis of the usage and revenues generated based on usage 3) revenues and profits analysis, and 4) details on the cost cutting measures that have been implemented. The committee also approved amendment of the contract to require performance of an Audit in year 2 instead of year 3 as stated in the contract. The audit should consider the future of the city's golf courses and whether or not the city can afford all three.

The following individuals spoke on this item:

- Tom Isaak
 - John Lauer
 - Darryl Davis
 - Sanjiv Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual spoke on this item:

- Sanjiv Handa

Adjournment

* 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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*Special Life Enrichment Committee

Meeting Minutes

December 15, 2009

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