



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, September 25, 2007

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Kernighan, Member Quan and Chair Chang

The Oakland City Council Life Enrichment Committee convened at 6:20 p.m., with Councilmember Vice Mayor Henry Chang presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on September 11, 2007

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

Votes: Councilmember Abstained: Chair Chang

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan and Member Quan

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

3 Subject: Family Bridges Operation Contract
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With Family Bridges, Inc. To Fund Its Programs And Operations At The Hong Lok Senior Center For Fiscal Years 2007-2008 And 2008-2009 In An Amount Not To Exceed \$200,000

[07-0520](#)

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A motion was made by Member Kernighan, seconded by Chair Chang, 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 2, 2007 as a Consent Calender item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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4 Subject: Unity Council Operation Contract
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With The Unity Council, Inc. To Fund Its Programs And Operations At The Fruitvale San Antonio Senior Center For Fiscal Years 2007-2008 And 2008-2009 In An Amount Not To Exceed \$440,000

[07-0521](#)

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 October 2, 2007 as a Consent Calender item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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

- Sanjiv Handa

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5 Subject: 2007-2008 Second Start Adult Literacy Program
 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 Grant In The Amount Of \$72,000 From The California State Library California Library Literacy Service To Support The Oakland Public Library Second Start Adult Literacy Program For Fiscal Year 2007-2008
[07-0598](#)

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 October 2, 2007 as a Consent Calender item. The motion carried by the following vote:

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

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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6 Subject: Library Forgiveness Campaign
 From: Oakland Public Library
 Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Adopt A "Forgiveness Campaign" That Targets Youth And Families With Long Outstanding Fines And Fees During The Weeks Of January 13-31, 2008
[07-0599](#)
[Play Video](#)

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 2, 2007 as a Consent Calender item. The motion carried by the following vote:

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

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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7 Subject: Emergency Shelter/Housing And Winter Relief Programs
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Performance Period Of Existing Grant Agreements Under The Fiscal Year 2006-2007 Emergency Shelter Grant (\$160,417) And Emergency Housing Program (\$52,676) From The June 30, 2007 End Date To January 31, 2008 And To Extend The Performance Period Of Existing Agreements Under The Fiscal Year 2006-2007 Winter Relief Program (\$87,522) From The May 15, 2007 End Date To January 31, 2008 And To Continue Annual Funding Commitments To Other Homeless Services Programs (\$127,388), And To Support Said Programs With Available Program Balances From The Fiscal Year 2006-2007 And Fiscal Year 2007-2008 Emergency Shelter Grant, Emergency Housing And Winter Relief Program Years [07-0422-1](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be Accepted. The motion carried by the following vote:

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

This item was re-agendized because action was taken without providing the public with an opportunity to speak prior to the July 10, 2007 Life Enrichment Committee's vote

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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8 Subject: Oak Tree Survey
From: Councilmember Jean Quan
Recommendation: Receive An Informational Report By The Friends Of Sausal Creek On The Survey Of Oak Trees In Dimond Park
[07-0083-1](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be Accepted. The motion carried by the following vote:

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

This item was re-agendized because action was taken without providing the public with an opportunity to speak prior to the July 10, 2007 Life Enrichment Committee's vote.

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

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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9 Subject: Register Of Big Trees
 From: Councilmember Jean Quan
 Recommendation: Adopt A Resolution Directing Creation Of The Oakland Register Of Big Trees
 [07-0084-1](#)

A motion was made by Member Kernighan, seconded by Member Quan, that this matter be Accepted. The motion carried by the following vote:

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

This item was re-agendized because action was taken without providing the public with an opportunity to speak prior to the July 10, 2007 Life Enrichment Committee's vote.

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

- Mark Rauzon

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

- Sanjiv Handa

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10 Subject: Dog Ordinance Amendment
 From: Councilmember Jean Quan
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Approving The Naming Of A New Trail The "Montclair Railroad Trail" In Assessor Parcels 048E-7348-28-02, 048E-7348-67-00, 048E-7349-32-00, 048E-7350-10-00, 048F-7355-19-00 And 048F-7366-21-02 That Are Included In The Resolution "Exchange With East Bay Regional Parks District" To Be Presented To City Council On September 18, 2007
[07-0619](#)

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A motion was made by Member Kernighan, seconded by Chair Chang, 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 2, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee amended the ordinance and moved forward the portion numbered 6.04.080 and directed staff to return to the October 9, 2007 Committee with the portions numbered 6.04.070 and 1.28.020B. The Committee also directed staff to make a Title Change to include the following language "15 minute grace period, in recognition of Oaklander's taking their dogs on short trips or errands"

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

The following individual(s) spoke and indicated a neutral position on this item:
- Emily Rosenberg

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

The following individual(s) spoke against this item:
- Shelia D'Amico
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2) Adopt An Ordinance Changing Oakland Municipal Code Title 6, Chapter 6.04 Section 6.04.070 Dogs At Large To Require Dog Guardians To Pick Up After Their Dogs, And That They Restrain Their Dogs Appropriately On Public And Private Property And In Cars, And Oakland Municipal Code Title 6, Chapter 6.04 Section 6.04.080 Dogs At Large And In Parks, And Oakland Municipal Code Section 1.28.020.B.; And To Allow Dogs On The Montclair Railroad Trail
[07-0619-1](#)

Continued to *Life Enrichment Committee on 10/9/2007

The Committee amended the ordinance and moved forward the portion numbered 6.04.080 and directed staff to return to the October 9, 2007 Committee with the portions numbered 6.04.070 and 1.28.020B. The Committee also directed staff to make a Title Change to include the following language "15 minute grace period, in recognition of Oaklander's taking their dogs on short trips or errands"

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

- Barbara McAlister

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- Emily Rosenberg

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

- Sanjiv Handa

The following individual(s) spoke against this item:

- Shelia D'Amico

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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 7:40 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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