



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, July 22, 2014

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:32 P.M.,
with Councilmember Brooks presiding as Chairperson.*

Roll Call / Call To Order

Councilmember Absent: 1 - Member Gallo

Councilmember Present: 3 - Chair Brooks, President Pro Tempore Kaplan and
Member Gibson McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 24, 2014 And
July 8, 2014

**A motion was made by President Pro Tempore Kaplan, seconded by
Member Gibson McElhaney, to * Approve as Submitted. The motion
carried by the following vote:**

Votes: Councilmember Absent: Member Gallo

Councilmember Aye: Chair Brooks, President Pro Tempore Kaplan and
Member Gibson McElhaney

- 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by President Pro Tempore Kaplan, seconded by
Member Gibson McElhaney, to * Approve as Submitted. The motion
carried by the following vote:**

Votes: Councilmember Absent: Member Gallo

Councilmember Aye: Chair Brooks, President Pro Tempore Kaplan and
Member Gibson McElhaney

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- 3 Subject: Parks And Recreation Advisory Commission Report
From: Oakland Parks & Recreation Department
Recommendation: Receive The Annual Report To The City Council From The Parks And
Recreation Advisory Commission
[13-0727](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be * Received and Filed. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gallo
Councilmember Aye: Chair Brooks, President Pro Tempore Kaplan and
Member Gibson McElhaney
There were two speakers on this item.

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- 4 Subject: Producers Associates Inc. Agreement
From: Oakland Parks And Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee
To Execute An Agreement With Producers Associates, Inc. To Provide Summer Musical
Theater At Woodminster Amphitheater For A Ten-Year Term From 2014 Through 2023 With
One Three-Year Option To Renew
[13-0698](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be * Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 29, 2014. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gallo
Councilmember Aye: Chair Brooks, President Pro Tempore Kaplan and
Member Gibson McElhaney
The Committee directed staff to provide a breakdown of where revenue streams are generated and to provide information regarding the expansion of outreach strategies.

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[85140 C.M.S.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:07 P.M.

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* 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.

NOTE: Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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[TTD](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council