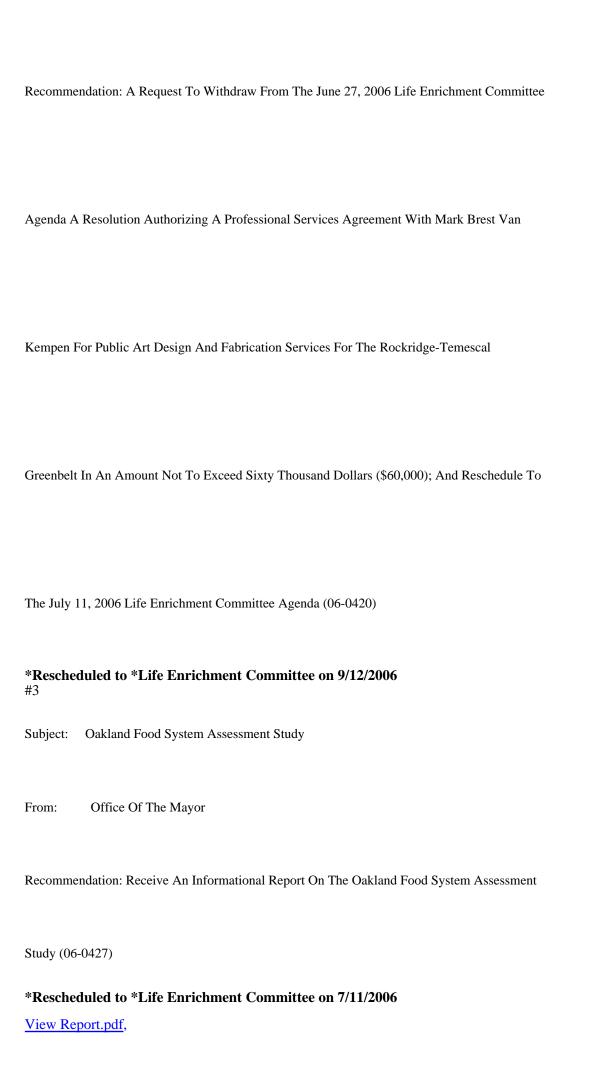
Meeting Minutes City of Oakland

	City of Oakland	
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 F	Frank H. Ogawa Plaza, Oakland, Ca	alifornia 94612
City of Oaklai	nd Website: http://www.oaklandn	et.com
Tuesday, June 13, 2006	6:00 PM	Hearing Room One - 1st Floor
Roll Call / Call to Order		
Councilmember Excused: 1 - Member Br	rooks	
Councilmember Present: 3 - Member Ken	rnighan, Member Quan and Chair	
Chang		
The Oakland City Council Life Enirchme	ent Committee convened at 6:08 PM	
with Councilmember Chang presiding as	s Chairperson.	
1 Approval of the Draft Minutes from the G	Committee Meeting held on May 23, 20	06
A motion was made by Member Kerni	ghan, seconded by Chair Chang, to	
*Approve the Minutes. The motion ca	arried by the following vote:	

Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Member Quan and Chair Chang
2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Kernighan, seconded by Chair Chang, to
It motion was made by Member Retinghan, seconded by Chair Chang, to
Approve as Amended. The motion carried by the following vote:
Votes:
Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Member Quan and Chair Chang
FROM THE JUNE 13, 2006 LIFE ENRICHMENT COMMITTEE AGENDA #8
#8
Subject: Oakland Public Library's Master Plan
From: Oakland Public Library
Recommendation: Adopt A Resolution To Accept The Recommendations For Improved Facilities
As Contained In The Oakland Public Library's 2006 Master Facilities Plan (06-0406)
*Rescheduled to *Life Enrichment Committee on 6/27/2006
2.05.2
View Report.pdf,
<u>View Power Point.pdf</u> ,
View Master Plan.pdf,
View New Main.pdf
FROM THE ILINE 27, 2006 LIFE ENRICHMENT COMMITTEE ACENDA
BRIDGETHR 11 DR 77 7006 EIRR BNR1CHMBNT C'OMWITTTRR ALBNIA

Votes:

Subject: F	Public Art Design - 66th Avenue Gateway Project
From:	Cultural Arts And Marketing
Recommend	dation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute Pro	fessional Services Agreement With Valerie Otani And Fernanda D'Agostino For
Public Art D	Design And Fabrication Services For The 66th Avenue Gateway Project In An
Amount Not	t To Exceed One Hundred Thousand Dollars (\$100,000) Per Artist (06-0419)
*Reschedu View Repo #2	aled to *Life Enrichment Committee on 7/11/2006 ort.pdf
Subject: F	Public Art Design - Rockridge-Temescal Greenbelt
From:	Cultural Arts And Marketing



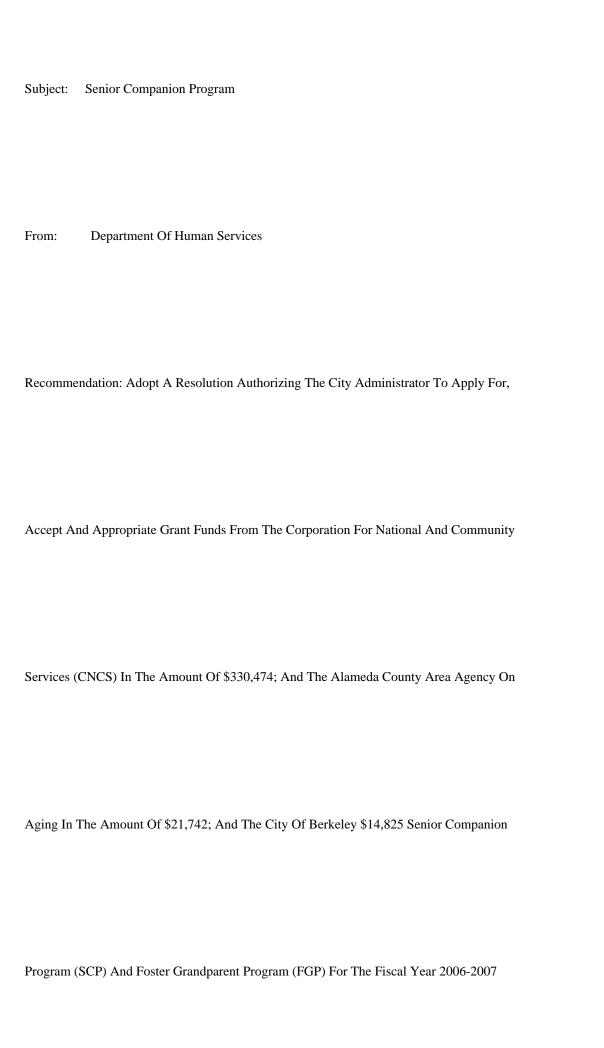
#7
Subject: Oakland Museum Of California Foundation
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing A Management/Operations Agreement
Between The City Of Oakland And The Oakland Museum Of California Foundation (06-0528)
*Withdrawn with No New Date FROM THE JULY 11, 2006 LIFE ENRICHMENT COMMITTEE AGENDA #1
Subject: Public Art Design - Measure DD Lake Merritt-Estuary Channel Project
From: Cultural Arts And Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Enter Into A Professional Services Agreement With [Artist To Be Named] For Public Art Design
Services For The Measure DD: Lake Merritt-Estuary Channel Project In An Amount Not To

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Exceed One Hundred Fifty-Five Thousand Dollars (\$155,000) (06-0423)
*Rescheduled to *Life Enrichment Committee on 9/12/2006
The following individual(s) spoke under Open Forum:
- Kathy Marks
- Sanjiv Handa
(LEC Item 2 06-13-06) View Report.pdf 3
Subject: Kindergarten And Pre-School Library Transport Services
From: The 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 \$150,000

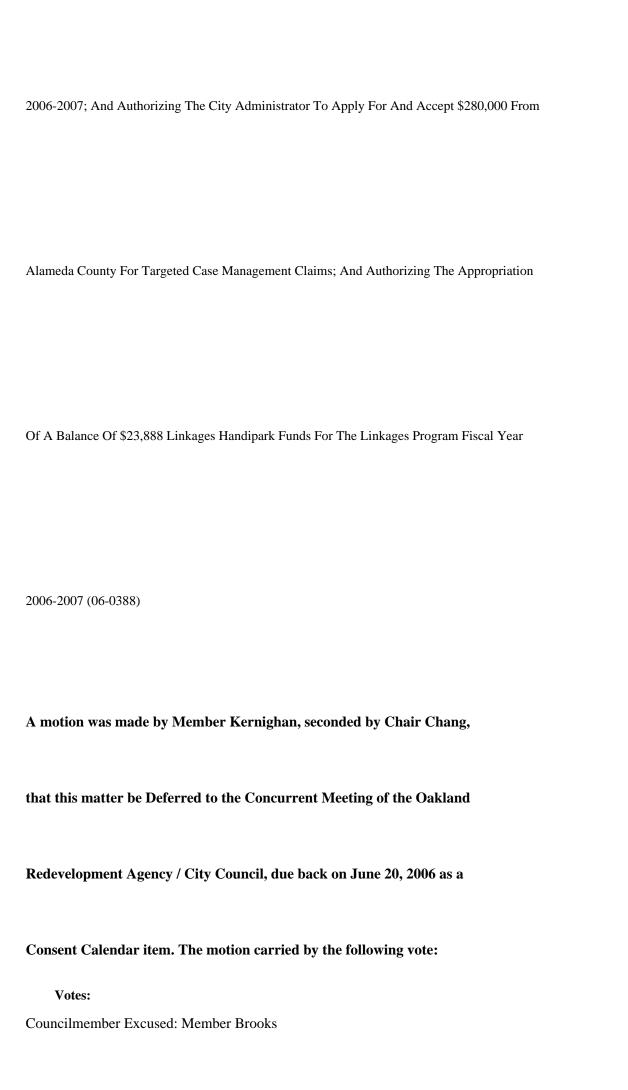
From The Alameda County Lifeline Transportation Program For Fiscal Years 2006-2007
Through 2008-2009 To Transport Pre-School And Kindergarten Children By Bus To Oakland
Public Library's West Oakland Branch Library (06-0471)
A motion was made by Member Kernighan, seconded by Chair Chang,
that this matter be *Approve as Amended the Recommendation of Staff,
and Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on June 20, 2006 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
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(06-0364)
A motion was made by Member Kernighan, seconded by Chair Chang,
that this matter be Scheduled to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, to be heard at the June 20, 2006
meeting 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 directed staff to prepare a supplemental report that would
designate the SCP from the FGP and include a copy of the evaluation of the
programs

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View Supplemental Report.pdf,
79972 CMS.pdf
5
Subject: Linkages Programs
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And
Accept Grant Funds From The Alameda County Area Agency On Aging In The Amount Of
\$220,034 For The Linkages Program And \$8,945 For The Respite Program For Fiscal Year



Councilmember Aye: Member Kernighan, Member Quan and Chair Chang
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<u>79973 CMS.pdf</u>
6
Subject: Multipurpose Senior Services Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And
Accept A Grant In The Amount Of \$1,582,540.00, From The State Department Of Aging For
The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2006-2007 (06-0389)
A motion was made by Member Kernighan, seconded by Chair Chang,
that this matter be Deferred to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on June 20, 2006 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
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A motion was made by Member Kernighan, seconded by Chair Chang,

that this matter be Scheduled to the Concurrent Meeting of the Oakland

Redevelopment Agency / City Council, to be heard at the June 20, 2006

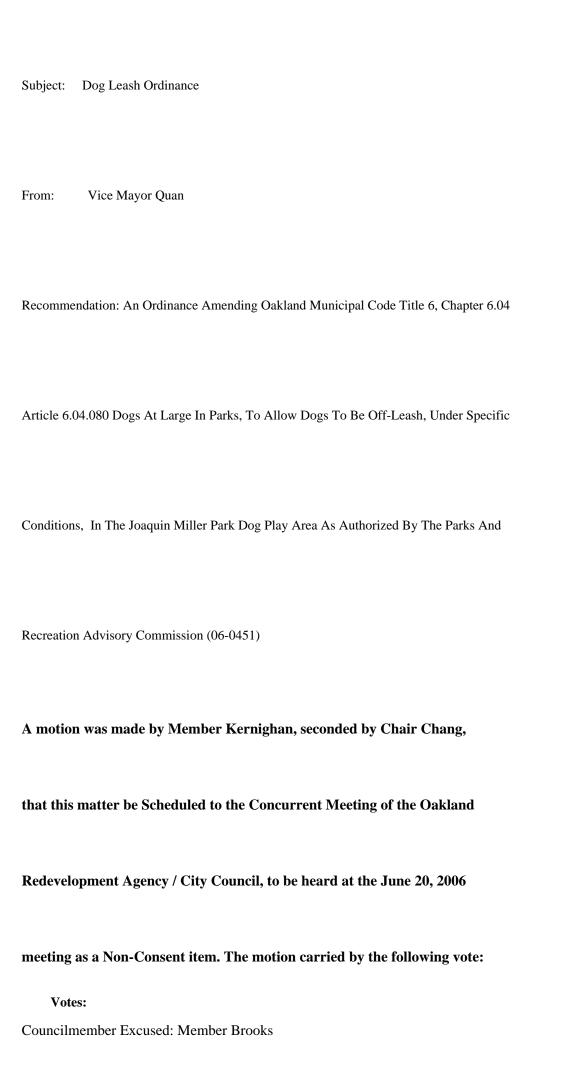
vote:
Votes:
Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Member Quan and Chair Chang
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79975 CMS.pdf 8
Subject: Oakland Public Library's Master Plan
From: Oakland Public Library
Recommendation: Adopt A Resolution To Accept The Recommendations For Improved Facilities
As Contained In The Oakland Public Library's 2006 Master Facilities Plan (06-0406)
*Rescheduled to *Life Enrichment Committee on 6/27/2006

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

meeting as a Consent Calendar item. The motion carried by the following

- Gen Katz			
- David Mix			
- Tracey Scott			
- Sanjiv Handa			
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<u>View New Main.pdf</u>			

- Winona Adkins



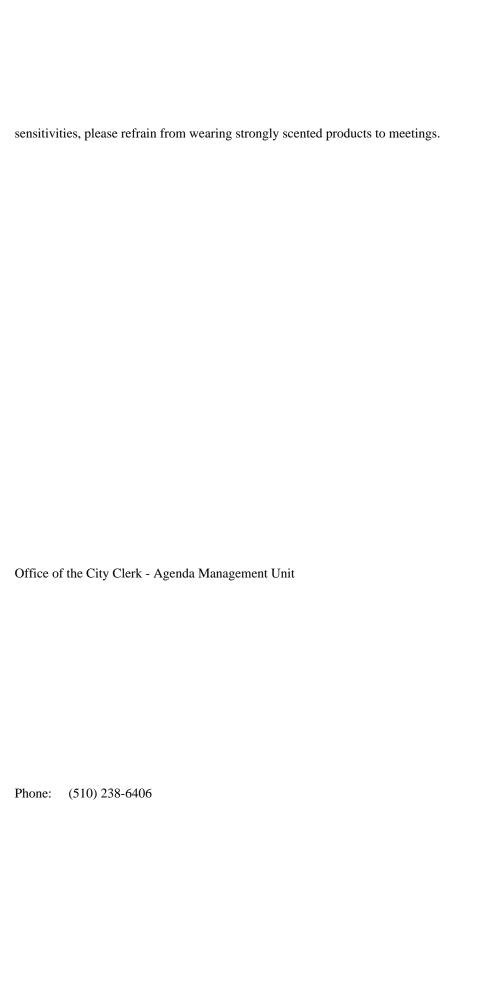
Councilmember Aye: Member Kernighan, Member Quan and Chair Chang
The following individual(s) spoke and did not indicate a position on this item:
- Kathy Marks
- Emily Rense
- Ben Westheimer
- Joanne Horn
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<u>12748 CMS.pdf</u>
10
Subject: Arts and Cultural Services In Oakland

From:	Cultural Arts And Marketing Division
Recomme	ndation: Adopt A Resolution Authorizing The City Administrator To Enter Into
Cultural S	ervices Contracts With Seventy-Three (73) Oakland-Based Nonprofit Organizations
And Indiv	idual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year
2006-2007	7 In A Total Amount Not To Exceed \$1,180,261.96 (06-0424)
A motion	n was made by Member Kernighan, seconded by Chair Chang,
that this	matter be Deferred to the *Rules & Legislation Committee, due
	June 15, 2006. The motion carried by the following vote:
Vote Councilm	nember Excused: Member Brooks
Counciln	nember Recused: Member Quan
a	nember Aye: Member Kernighan and Chair Chang

The Committee approved the item, however, due to the vote count, this item is
being sent to the June 15, 2006 Rules and Legislation Committee meeting for
scheduling to the Full Council.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:
- Kathy Marks
- Sanjiv Handa
<u>Adjournment</u>
There being no further business, and upon the motion duly made, the Oakland
City Council Life Enrichment Committee adjourned the meeting at 7:08 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.
NOTE:
Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings	
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours	
prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in	
compliance with Oakland's policy for people with environmental illness or multiple chemical	



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	City Clerk and Clerk of the Council