Meeting Minutes City of Oakland

City of Oakiand	
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, Califo	ornia 94612
City of Oakland Website: http://www.oaklandnet.c	om
Tuesday, February 13, 2007 6:00 PM	Hearing Room One - 1st Floo
Roll Call / Call to Order	nearing Room One - 1st Floo
Councilmember Present: 4 - Member Kernighan, Member Quan, Member	
Brooks and Chair Chang	
The Oakland City Council Life Enrichment Committee convened at 6:10 p.m.,	
with Vice Mayor Chang presiding as Chairperson.	
1 Approval of the Draft Minutes from the Committee Meeting held on January 23, 200	7
A motion was made by Member Brooks, seconded by Member Kernighan,	
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 Brooks, seconded by Member Kernighan,

to *Approve with the following amendments. The motion carried by the

following vote:

Votes:

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

FROM THE LIFE ENRICHMENT COMMITTEE AGENDA FOR TRACKING PURPOSES

PENDING LIST

#2

Subject: Cultural Affairs Commission Report

From: Cultural Arts and Marketing

Recommendation: Receive The Semiannual Report From The Cultural Affairs Commission

06-1144

Scheduled to *Life Enrichment Committee on 2/27/2007

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#3

Subject: Parks And Recreation Advisory Commission - Report

From: Office of Parks and Recreation

Recommendation: Receive The Annual Report From The Parks And Recreation Advisory

Commission

06-1154

Scheduled to *Life Enrichment Committee on 2/27/2007

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3

Subject: C	City Stables Operation
From:	Office of Parks and Recreation
Recommend	lation: Adopt The Following Pieces Of Legislation:
1) A Resolut	tion Rejecting All Submitted Proposals And Closing The Request For Proposals
(RFP) Proces	ss For The Concession At Oakland City Stables
06-1113 View Repo	rt pdf
80423 CMS	
2) A Resolut	tion 1) Authorizing The Office Of Parks And Recreation To Enter Into Agreements
With Equest	rian Organizations To Offer Youth Equestrian Programs At City Stables For One
Year To Ass	ess The Long Term Viability Of The Programs; 2) And To Amend And Readopt
The City Sta	bles Master Plan

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 February 20, 2007 as a Non Consent item. The
motion carried by the following vote:
Votes:
Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and
Chair Chang











- Bk Doyra

- Kenneth E. DeMaiffe











- Kathy Dunn

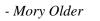
- Sidney S. Simpson

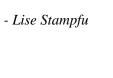




- Cameron K. conner

- Melanie B. Diamond









- Henri M. Lidzie





- Gregg Wolff

- Sanjiv Handa

80424 CMS.pdf The Roll Call was modified to note Councilmember Brooks excused at 7:27 p.m.

Subject: Library Advisory Commission - Semi-Annual Report

From: Library Advisory Commission

Recommendation: Receive An Annual Report From The Library Advisory Commission

06-1036

A motion was made by Member Quan, seconded by Member Kernighan,

that this matter be *Received and Filed. The motion carried by the

following vote:

Votes:

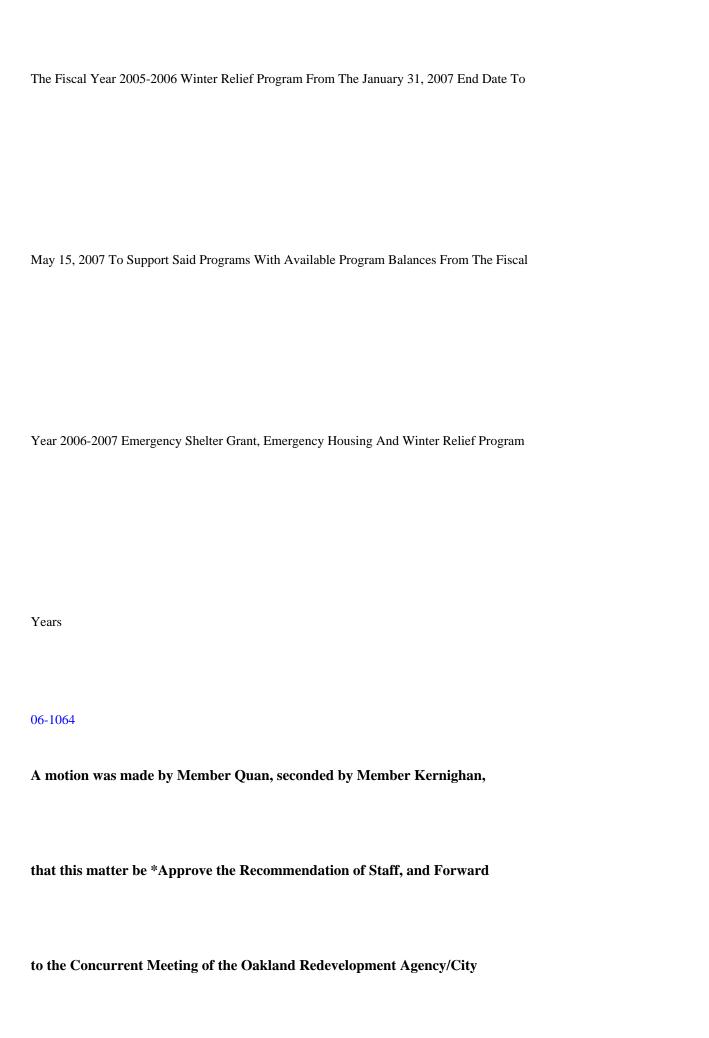
Councilmember Excused: Member Brooks

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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Subject: Summer Reading 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 Fifty
Nine Thousand Seven Hundred Dollars (\$59,700) From The Stocker Foundation For The
Library's Summer Reading Program
06-1063
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 February 20, 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 following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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6
Subject: Emergency Shelter Grant And Emergency Housing Program

From:	Department Of Human Services
Recommen	dation: Adopt A Resolution Authorizing The City Administrator To Extend The
Performanc	e Period Of Existing Grant Agreements Under The Fiscal Year 2005-2006
Emergency	Shelter Grant And Emergency Housing Program From The January 31, 2007 End
Date To Jui	ne 30, 2007 And To Extend The Performance Period Of Existing Agreements Under



Council, due back on February 20, 2007 as a Consent Calendar item. The
motion carried by the following vote:
T 7 4
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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80411 CMS.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 7:40 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
noticed as a Special Meeting of the City Council; however no final City Council action can
be taken.
NOTE:
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 sensitivities, please refrain from wearing strongly scented products to meetings.
Office of the City Clerk - Agenda Management Unit



TDD

City Clerk and Clerk of the Council