

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

***Special Life Enrichment Committee**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 27, 2006

1:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Chair Chang, Member Brooks
and Member Quan

*The Oakland City Council Life Enrichment Committee convened at 1:04 PM,
with Councilmember Chang presiding as Chairperson.*

1

Approval of the Draft Minutes from the Committee Meeting held on June 13, 2006

A motion was made by Member Quan, seconded by Chair Chang, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Kernighan, Chair Chang and Member Quan

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Quan, to

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

following vote:

Votes:

Councilmember Aye: Member Kernighan, Chair Chang, Member Brooks and

Member Quan

(LEC Item 2 06-27)

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FROM THE JULY 11, 2006 LIFE ENRICHMENT COMMITTEE AGENDA

Subject: Humanitarian Monument - Proposed Gift To The City

From: Cultural Arts And Marketing Department

Recommendation: Adopt A Resolution Accepting A Privately Funded Monument Titled

"Remember Them: Champions For Humanity" By Mario Chiodo As A Gift To The City Of

Oakland For Permanent Installation In Fox Square Park, To Be Located At 19th Street And Fox

Court Within The Uptown Redevelopment Area (06-0466)

***Rescheduled to *Life Enrichment Committee on 9/12/2006**

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Subject: Senior Aides Program

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And

Accept Funds In The Amount Of \$1,070,210 From Senior Services America, Inc., For The City

Of Oakland Senior Aides Program For The Fiscal Year 2006-2007 (06-0387)

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 July 18, 2006 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Chair Chang, Member Brooks and

Member Quan

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

- *Sanjiv Handa*

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4

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)

Continued to *Life Enrichment Committee on 7/11/2006

The Committee directed staff to come back to the July 11, 2006 Committee

meeting with a report regarding priorities for the projects, phasing for

improvements, future funding and options if the city goes out for a bond. The

Committee approved the overall master facilities plan; 4 Ayes, but bifurcated

the motion regarding placing the Library at the Kaiser Center 2 Ayes; 2

Abstentions - Brooks and Chang, pending the presentation regarding another

suggested use for the Kaiser Center

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

- Helen Hutchison

- *Sylvester Grisby*

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

- Naomi Schiff

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

- *Sanjiv Handa*

- *David Mix*

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[View Master Plan.pdf,](#)

[View New Main.pdf](#)

Subject: Public Art Design - Carmen Flores Community Center

From: Cultural Arts And Marketing Division

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Execute A Professional Services Agreement With Joaquin A. Newman For Public Art Design

And Fabrication Services For Carmen Flores Community Center In An Amount Not To Exceed

Twenty Thousand Seven Hundred Dollars (\$20,700) (06-0418)

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 July 18, 2006. The motion carried by the following

vote:

Votes:

Councilmember Aye: Member Kernighan, Chair Chang, Member Brooks and

Member Quan

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6

Subject: Oakland Museum Agreement

From: Cultural Arts And Marketing

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A

License Agreement Between The City Of Oakland And The Oakland Museum Of California

Foundation For A Twenty Year Term (06-0510)

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 July 18, 2006. The motion carried by the following

vote:

Votes:

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

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:

- *David Mix*

- *Joe Matera*

- *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 2:33 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

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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Also, in compliance with Oakland's policy for people with environmental illness or multiple

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