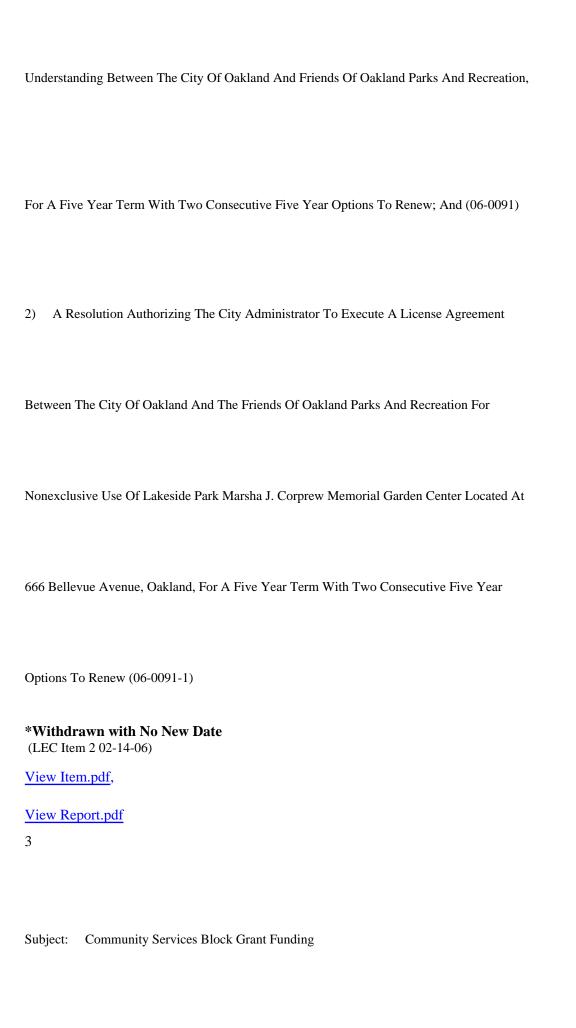
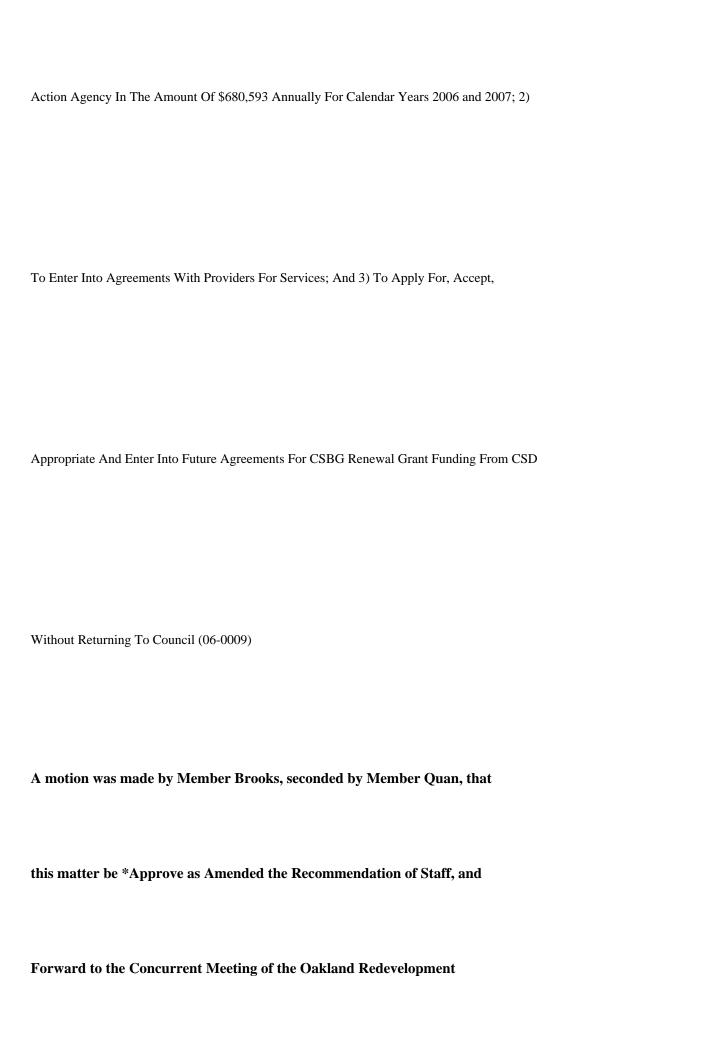
Meeting Minutes City of Oakland

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, Califor	rnia 94612			
City of Oakland Website: http://www.oaklandnet.co	am.			
City of Oakland Website: http://www.oaklandnet.com				
Tuesday, February 14, 2006				
Tuesday, February 14, 2006 4:00 PM	Hearing Room One - 1st Floor			
	Hearing Room One - 1st Floor			
A:00 PM Roll Call / Call to Order	Hearing Room One - 1st Floor			
4:00 PM Roll Call / Call to Order The Oakland City Council Life Enrichment Committee convened at 4:05 pm	Hearing Room One - 1st Floor			
4:00 PM Roll Call / Call to Order The Oakland City Council Life Enrichment Committee convened at 4:05 pm with Councilmember Chang presiding as Chairperson.	Hearing Room One - 1st Floor			
A:00 PM Roll Call / Call to Order The Oakland City Council Life Enrichment Committee convened at 4:05 pm with Councilmember Chang presiding as Chairperson. COMMITTEE MEMBERSHIP:	Hearing Room One - 1st Floor			
Roll Call / Call to Order The Oakland City Council Life Enrichment Committee convened at 4:05 pm with Councilmember Chang presiding as Chairperson. COMMITTEE MEMBERSHIP: Councilmember Present: 4 - Member Kernighan, Chair Chang, Member Brooks	Hearing Room One - 1st Floor			
Roll Call / Call to Order The Oakland City Council Life Enrichment Committee convened at 4:05 pm with Councilmember Chang presiding as Chairperson. COMMITTEE MEMBERSHIP: Councilmember Present: 4 - Member Kernighan, Chair Chang, Member Brooks and Member Quan				
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Roll Call / Call to Order The Oakland City Council Life Enrichment Committee convened at 4:05 pm with Councilmember Chang presiding as Chairperson. COMMITTEE MEMBERSHIP: Councilmember Present: 4 - Member Kernighan, Chair Chang, Member Brooks and Member Quan The Roll Call was modified to note Councilmember Quan present at 4:10 p.m. Approval of the Draft Minutes from the Committee Meeting held on January 10, 2006 A motion was made by Member Kernighan, seconded by Member Brooks, to *Approve the Minutes. The motion carried by the following vote:				
Roll Call / Call to Order The Oakland City Council Life Enrichment Committee convened at 4:05 pm with Councilmember Chang presiding as Chairperson. COMMITTEE MEMBERSHIP: Councilmember Present: 4 - Member Kernighan, Chair Chang, Member Brooks and Member Quan The Roll Call was modified to note Councilmember Quan present at 4:10 p.m. Approval of the Draft Minutes from the Committee Meeting held on January 10, 2006 A motion was made by Member Kernighan, seconded by Member Brooks,				
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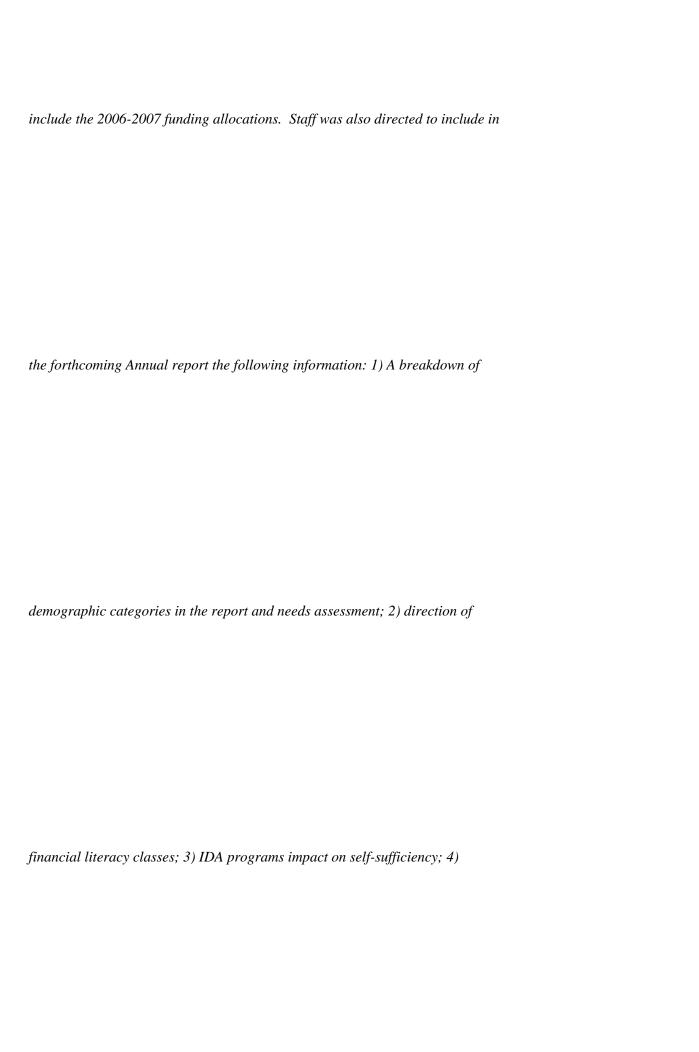
A motion was made by Member Kernighan, seconded by Member Brooks,			
to *Approve with the following amendments. The motion carried by the			
following vote:			
Votes:			
Councilmember Absent: Member Quan			
Councilmember Aye: Member Kernighan, Chair Chang and Member Brooks			
FROM THE FEBRUARY 28, 2006 LIFE ENRICHMENT COMMITTEE AGENDA #5			
Subject: Friends of Oakland Parks			
From: Office of Parks And Recreation			
Recommendation: Adopt the Following Pieces of Legislation:			
A Resolution Authorizing The City Administrator To Execute A Memorandum Of			

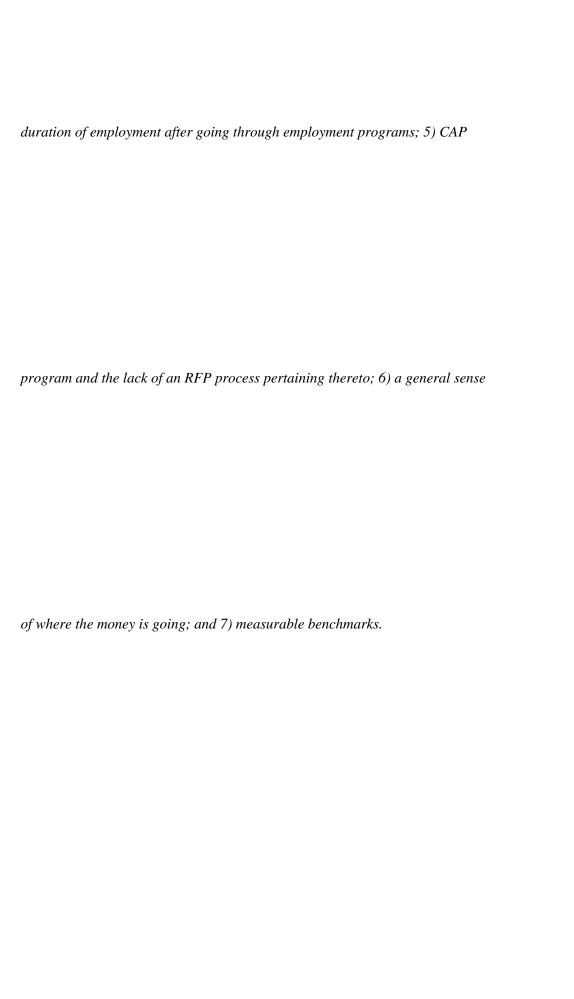


From:	Department Of Human Services
Recommen	dation: Adopt A Resolution Authorizing The City Administrator 1) To Apply,
Accept And	d Appropriate A Two Year Grant In The Amount Of \$1,361,186 In Community
Services Bl	lock Grant (CSBG) Funds From The State Of California Department Of Community
Services A	nd Development (CSD) To The City Of Oakland's Federally Designated Community
Services Ai	nd Development (CSD) To The City Of Oakland's Federany Designated Community



Agency / City Council, due back on February 21, 2006 as a Non-Consent		
item. The motion carried by the following vote:		
Votes:		
Councilmember Aye: Member Kernighan, Chair Chang, Member Brooks and		
Member Quan		
The Committee moved, seconded, and carried a motion to approve the		
recommendations as amended to include the deletion of the third "Resolved" of		
the Resolution and further directed staff to prepare a Supplemental Report to		





The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
View Supplemental.pdf,
79739 CMS.pdf 4
Subject: Peralta Hacienda Historical Park Landscape Improvement Project
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And
Express Appreciation For A Donation Of Forty-Eight Thousand Dollars (\$48,000.00) From
Owens-Illinois Glass Container North America For The Peralta Hacienda Historical Park Phase
IIIA Landscape Improvement Project (Project No. C196710); And 2) Appropriate Said
Donation To The Construction Budget For Project No. C196710; And 3) Accept And Express

Appreciating For A Gift Of Interpretive Exhibit Sculptures With An Estimated Value Of
Thirty-Four Thousand Dollars (\$34,000.00) From The Friends Of Peralta Hacienda Historical
Park (06-0053)
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 21, 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
View Report.pdf,
View Report.pdf,
79729 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 4:47 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.
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	



Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council