

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## Online Meeting Minutes - Final

### \*Life Enrichment Committee

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

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

6:00 PM

Hearing Room One - 1st Floor

Tuesday, March 9, 2004

The Oakland City Council Life Enrichment Committee convened at 6:23 p.m., with Vice Mayor Chang presiding as Chairperson.

Roll Call / Call to Order

**Councilmember Present:** Member Brunner, Member Quan, Member Wan and Chair Chang

1 Approval of the Draft Minutes from the Committee Meeting held on February 24, 2004

**A motion was made by Member Brunner, seconded by Member Wan, to \*Approve the Minutes. The motion carried by the following vote:**

**Councilmember Aye:** Member Brunner, Member Quan, Member Wan and Chair Chang

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Wan, seconded by Member Brunner, to \*Approve as Submitted. The motion carried by the following vote:**

**Councilmember Aye:** Member Brunner, Member Quan, Member Wan and Chair Chang

Attachments:

[Item 2 3-9-04.pdf](#)

3 Subject: Feather River Camp Agreement  
From: Office of Parks and Recreation  
Recommendation: Adopt a Resolution authorizing the City Manager to execute an agreement with Camps in Common, Inc. to operate Feather River Camp for three (3) summer seasons (2004 through 2006) with two (2) additional summer seasons (2007 and 2008) each at the City's sole option

[04-0052.pdf](#)

Attachments:

[78424 CMS.pdf](#)

[Item 3 2-24-04.pdf](#)

[Item 3 3-9-04.pdf](#)

[Item 3 SUP 3-9-04](#)

[S-10.33CC.pdf](#)

The following individuals spoke on Item 3 and did not indicate a position:

- Jill Rose
- Sanjiv Handa

The Committee requested that staff coordinate with an organization (either City or otherwise) that could focus on arranging for Oakland kids to attend camp during the month of August.

**\*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual 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 6:41 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:**

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Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda (510) 238-2386

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