

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

***Life Enrichment Committee**

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

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

Tuesday, February 28, 2006

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Life Enrichment Committee convened at 6:08 p.m.,

with Councilmember Chang presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Present: 4 - Member Kernighan, Member Quan, Member

Brooks and Chair Chang

1

Approval of the Draft Minutes from the Committee Meeting held on February 14, 2006

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

Approve as Amended. The motion carried by the following vote:

Votes:

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

Chair Chang

FROM THE MARCH 28, 2006 LIFE ENRICHMENT COMMITTEE AGENDA

Subject: Todd Blair And John Rogers Professional Services Agreement

From: Cultural Arts And Marketing Division

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

Enter Into Professional Services Agreements With Todd Blair And John Colle Rogers For

Public Art Design And Fabrication Services For The 12th Street Reconstruction Project In An

Amount Not To Exceed Seventy-Two Thousand Five Hundred Dollars (\$72,500) Each

(05-1006)

***Rescheduled to *Life Enrichment Committee on 3/14/2006**

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[79807 CMS.pdf](#)

(LEC Item 2-02-28-06)

[View Report.pdf](#)

3

Subject: Mayor's Commission On Persons With Disabilities

From: Office of the Mayor

Recommendation: Receive A Semi-Annual Report From The Mayor's Commission On Persons

With Disabilities (05-1027)

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

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

following vote:

Votes:

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

Chair Chang

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

- *Sanjiv Handa*

- *Lorraine Rosenblatt*

- *Tamar Raine*

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

- *Eva Aquillard*

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Subject: Aquatics Masters And Barracuda Aquatics License Agreements

From: Office Of Parks And Recreation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute A License

Agreement Between The City Of Oakland And The Temescal Aquatics Masters For

Nonexclusive Use Of Temescal Pool, For \$15 Per Hour Of Use, For A Three Year Term, With

One Three Year Option To Renew (05-0920)

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

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 March 7, 2006 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

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

Chair Chang

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2) A Resolution Authorizing The City Administrator To Negotiate And Execute A License

Agreement Between The City Of Oakland And The Oakland Barracudas Aquatics For

Nonexclusive Use Of Live Oak Memorial Pool, For \$15 Per Hour Of Use For A Three Year

Term With One Three Year Option To Renew (05-0920-1)

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

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 March 7, 2006 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

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

Chair Chang

[79759 CMS.pdf](#)

5

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 (06-0030)

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

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

following vote:

Votes:

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

Chair Chang

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

- Matthew Webb

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

- Sanjiv Handa

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Subject: Peter Pan Cooperative Nursery School

From: Office Of Parks And Recreation

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

Execute A License Agreement Between The City Of Oakland And Peter Pan Cooperative

Nursery School For Nonexclusive Use Of Maxwell House and The Adjoining Play Area,

Located At 4618 Allendale Avenue, Oakland For \$1,000 Per Month For A Three Year Term

With Two Consecutive Three Year Options To Renew (06-0090)

A motion was made by Member Quan, seconded by Member Brooks, 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 March 7, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

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

- Kristin Theis-Alvarez

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Due to the presence of Councilmember Nadel, the Life Enrichment Committee

moved, seconded and carried a motion to adjourn as the Life Enrichment

Committee and reconvene as a Special Meeting of the Oakland Redevelopment

Agency/City Council.

Subject: Library's Master Facilities Plan - Status Report

From: Oakland Public Library

Recommendation: Receive A Status Report On The Oakland Public Library's Master Facilities

Plan And Main Library Feasibility Study Of The Kaiser Arena As The New Main Library For

Oakland Public Library (06-0108)

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

this matter be Accepted and forwarded to the Concurrent Meeting of the

Oakland Redevelopment Agency/City Council, due back on March 7, 2006

as a Non-Consent item. The motion carried by the following vote:

Votes:

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

Chair Chang

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

- Sanjiv Handa

- Councilmember Nadel

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

- John Wilson

The following individual(s) spoke against this item:

- David Mix

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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 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

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.

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