

# 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

Tuesday, February 24, 2004

City Council Chambers - 3rd Floor

The Oakland City Council Life Enrichment Committee convened at 6:18 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 10, 2004

**A motion was made by Member Quan, 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

2 Determination of Schedule of Outstanding Committee Items

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

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

From Pending/No Specific Date:

5  
Subject: Recreation Centers Evaluation  
From: Office of Parks and Recreation  
Recommendation: Receive a follow-up report from the Office of Parks and Recreation (OPR) on Gibson and Associates' evaluation and recommendations based on the five highest and five lowest performing recreation centers  
**Scheduled to the \*Life Enrichment Committee**

Attachments:

[Item 2 2-24-04.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

Attachments:

[04-0052.pdf](#)

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

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

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

[S-10.33CC.pdf](#)

**A motion was made by Member Quan, seconded by Member Wan, that this matter be Continued to the \*Rules & Legislation Committee, due back on February 26, 2004. For scheduling to a future Life Enrichment Committee meeting. The motion carried by the following vote:**

**Councilmember Aye:**

Member Brunner, Member Quan, Member Wan and Chair Chang

The following individuals spoke in favor of Item 3:

- Jill Rose
- Andrea Prichett
- Terry Cullinane
- Judi Marquardt-Norris

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

- Roland Smith

The Committee directed staff to refer this item to the February 26, 2004 Rules and Legislation Committee for scheduling to a future Life Enrichment Committee meeting. Staff is to continue working with Camps in Common to resolve the remaining issues regarding the off-site use of City vehicles, reimbursement for damages to or loss of Camps in Common property; living wage ordinance relative to consideration of room and board; an independent audit; and utilities. The Committee agreed that performance standards should be included in the contract.

Subject: School Closures

From: Councilmembers Nadel, Quan, and Brunner

Recommendation: Adopt a Resolution regarding the 2004 closure of Oakland

Public Schools

Attachments:

[Item 18 3-16-04.pdf](#),

[Item 4 2-24-04.pdf](#)

The following individuals spoke in favor of Item 4:

- Patricia Durham
- Dan Siegel

The following individuals spoke on Item 4 and did not indicate a position:

- Joel Hamburger
- Michael Foster
- Sanjiv Handa
- Bakari Olatunji
- Jumoke Hodge

The Committee moved, seconded and carried a motion to approve the Resolution on Item 4 as amended to include the following language:

"WHEREAS, the schools of East Oakland have historically been overcrowded providing substandard conditions for many of Oakland's children,

WHEREAS, many Oakland schools remain above the state average in student population and the District's Long Term Facility Plan calls for bringing all schools to the state average,

LET IT BE RESOLVED, that the District consider adjusting boundaries or create magnet programs in the schools scheduled for closing,

LET IT BE FURTHER RESOLVED, that we request that City and District staff begin discussions on the long term need for schools and finding sites for schools based on planned new development and demographic changes."

**A motion was made by Member Brunner, seconded by Member Quan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Non-Consent Item. The motion carried by the following vote:**

**Councilmember Aye:**

Member Brunner, Member Quan, Member Wan and Chair Chang

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 7:58 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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