

# Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim 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, January 25, 2005**

**6:00 PM**

**Hearing Room One - 1st Floor**

*The Oakland City Council Life Enrichment Committee convened at 6:08pm,*

*with Councilmember Chang presiding as Chairperson.*

### **Roll Call / Call to Order**

Councilmember Vacant: 1 - Member Wan

Councilmember Present: 3 - Member Quan, Member Brooks and Chair Chang

1

Approval of the Draft Minutes from the Committee Meeting held on January 11, 2005

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

**\*Approve as Submitted. The motion carried by the following vote:**

**Votes:**

Councilmember Vacant: Member Wan

Councilmember Aye: 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 with the following amendments. The motion carried by the**

**following vote:**

**Votes:**

Councilmember Vacant: Member Wan

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

*The Committee directed staff to return to the next committee meeting with an*

*estimate of when staff plans to bring a request for the next Education*

*Partnership Committee meeting. The Committee further requested the review of*

*City and School joint funded projects for discussion at the next Education*

*Partnership Committee meeting.*

**FROM " PENDING/NO SPECIFIC DATE"**

3

Library Department report and resolution authorizing application for, acceptance and

appropriation of a grant in the amount of \$1,500 from the American Library Association

Jewish Literature and Identity Public Program for Fiscal Year 2004-2005

*This item was removed from the pending list*  
(LEC Item 2 1-25-05)

Subject: Oakland Health Profile 2004

From: Councilmember Nadel/Department of Public Health

Recommendation: A Presentation from the Department of Public Health on their "Oakland

Health Profile 2004" (04-0854)

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

*this matter be \*Received and Forwarded to the Concurrent Meeting of the*

*Oakland Redevelopment Agency/City Council, due back on February 1,*

*2005 as a Consent Calendar item. The motion carried by the following*

*vote:*

**Votes:**

Councilmember Vacant: Member Wan

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

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

*- Amanda Brown - Stevens*

- Sanjiv Handa

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4

Subject: Annual Report from the Parks and Recreation Advisory Commission

From: Parks and Recreation Advisory Commission

Recommendation Receive an Annual Report from the Parks and Recreation Advisory

Commission (05-0025)

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

*this matter be \*Received and Forwarded to the Concurrent Meeting of the*

*Oakland Redevelopment Agency / City Council, due back on February 1,*

*2005 as a Consent Calendar item. The motion carried by the following*

*vote:*

**Votes:**

Councilmember Vacant: Member Wan

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

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

- Sanjiv Handa

- Matthew J. Webb

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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

- 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 7:32 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

chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk

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*City Clerk and Clerk of the Council*