

# 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, April 24, 2007**

**6:00 PM**

**Hearing Room One - 1st Floor**

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

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

Brooks and Chair Chang

*The Oakland City Council Life Enrichment Committee convened at 6:03 p.m.,*

*with Councilmember Vice Mayor Henry Chang, Jr. presiding as Chairperson.*

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Approval of the Draft Minutes from the Committee Meeting held on March 27, 2007

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

**to \*Approve the Minutes. The motion carried by the following vote:**

#### **Votes:**

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

Chair Chang

Determination of Schedule of Outstanding Committee Items

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

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

**Votes:**

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

Chair Chang

Subject: Golden Gate Bonsai Federation - Agreement

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A

License Agreement Between The City Of Oakland And Golden State Bonsai Federation For

Nonexclusive Use Of The Bonsai Garden And Adjacent Nursery Area Located Within The

Demonstration Garden Area Of Lakeside Park, Oakland, California For One Dollar Per Year

For A Ten Year Term With Two Consecutive Ten-Year Options To Renew

06-0921

**A motion was made by Member Kernighan, seconded by Member Quan,**

**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 May 1, 2007 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 Committee directed staff to include the following information in the license*

*agreement to return to council for the final approval of each 10 year renewal*

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

- *Charles R. Nold*

- *Dr. Seiji Shiba*

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

- *Sanjiv Handa*

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From: Vice Mayor Henry Chang

Recommendation: Adopt A Resolution Authorizing Wavier Of The Request For

Proposals/Qualifications Process For A Professional Services Agreement With Larry J. Platt,

MD, MPH, For A Total Amount Not To Exceed Fifty-Thousand Dollars (\$50,000) To

Implement And Manage The Healthy Oaklanders Initiative - A 12-Month Pilot Program

Focused On Improving The Health And Wellness Of Oakland Residents

[07-0063](#)

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

**that this matter be \*Withdrawn with No New Date. 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*

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Subject: Fiscal Year 2005-2006 Performance Results

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On Parks And Recreation, Human

Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested

Improvements To The Performance Measures

06-0882-2

**A motion was made by Member Kernighan, seconded by Member Quan,**

**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*

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

*The following individual(s) spoke under Open Forum:*

- *Sanjiv Handa*

- *RoseAnn Leybag*

- *Jennifer Beck*

- *Berry Belinski*

### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland*

*City Council Life Enrichment Committee adjourned the meeting at 7:30 p.m.*

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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

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*City Clerk and Clerk of the Council*