Meeting Minutes City of Oakland

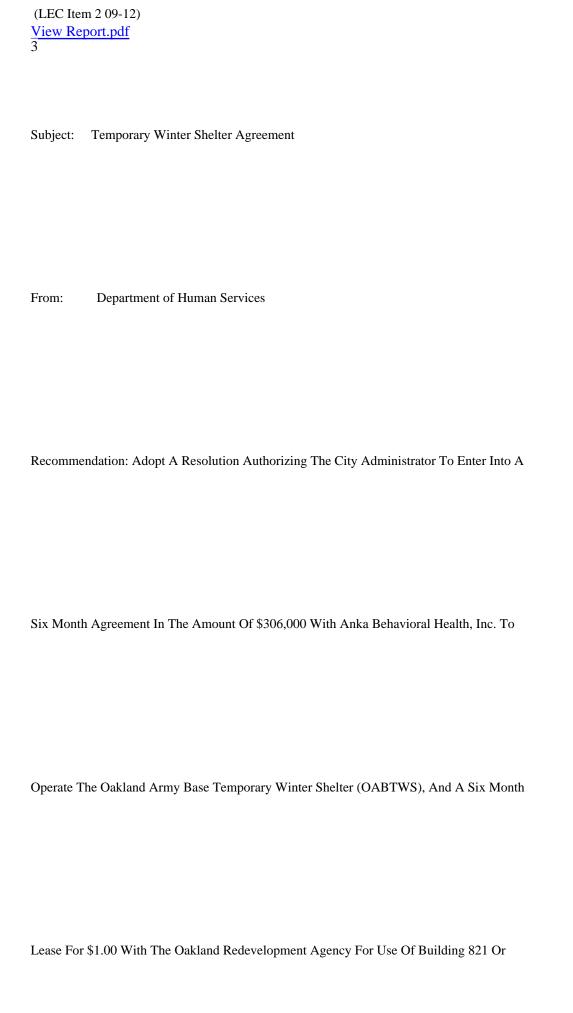
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Life Enrichment Committee	
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Califo	ornia 94612
City of Oakland Website: http://www.oaklandnet.c	om
Tuesday, September 12, 2006 6:00 PM	Hearing Room One - 1st Floor
Roll Call / Call to Order	Treating Room One - 13t 11001
Councilmember Present: 4 - Member Kernighan, Member Quan, Member	
Brooks and Chair Chang	
The Oakland City Council Life Enrichment Committee convened at 6:20 P.M.,	
with Councilmember Chang presiding as Chairperson.	
1 Approval of the Draft Minutes from the Committee Meeting held on July 11, 2006	
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Approval of the Draft Minutes from the Committee Meeting held on July 11, 2006 A motion was made by Member Brooks, seconded by Member Quan, to *Approve the Minutes. The motion carried by the following vote:	
Approval of the Draft Minutes from the Committee Meeting held on July 11, 2006 A motion was made by Member Brooks, seconded by Member Quan, to *Approve the Minutes. The motion carried by the following vote: Votes:	

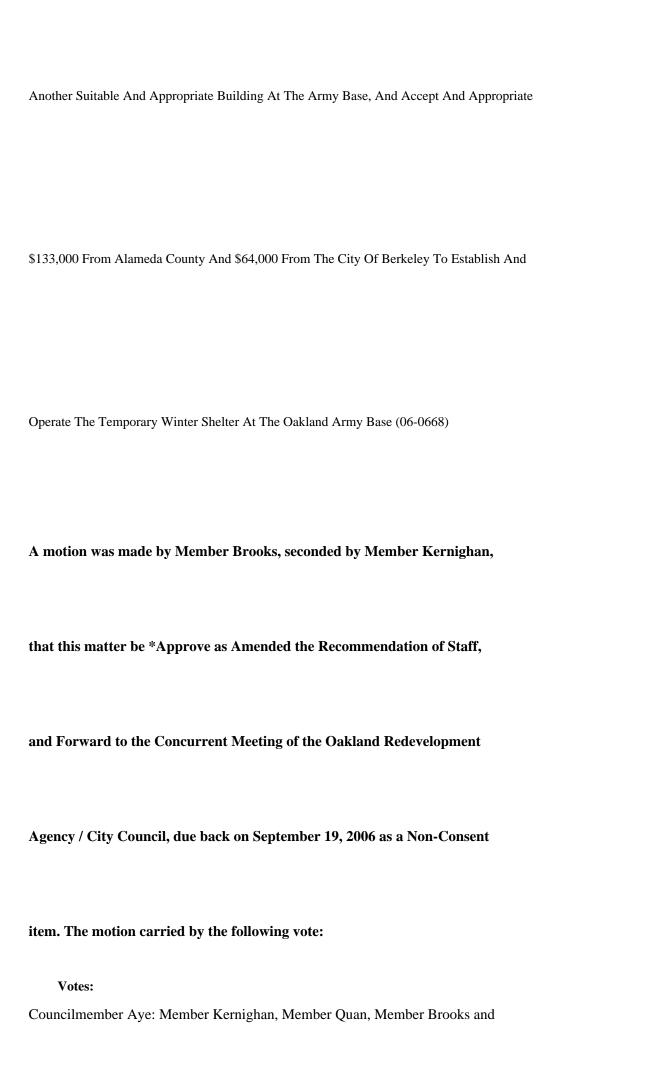
A motion was made by Member Brooks, seconded by Member Kernighan,

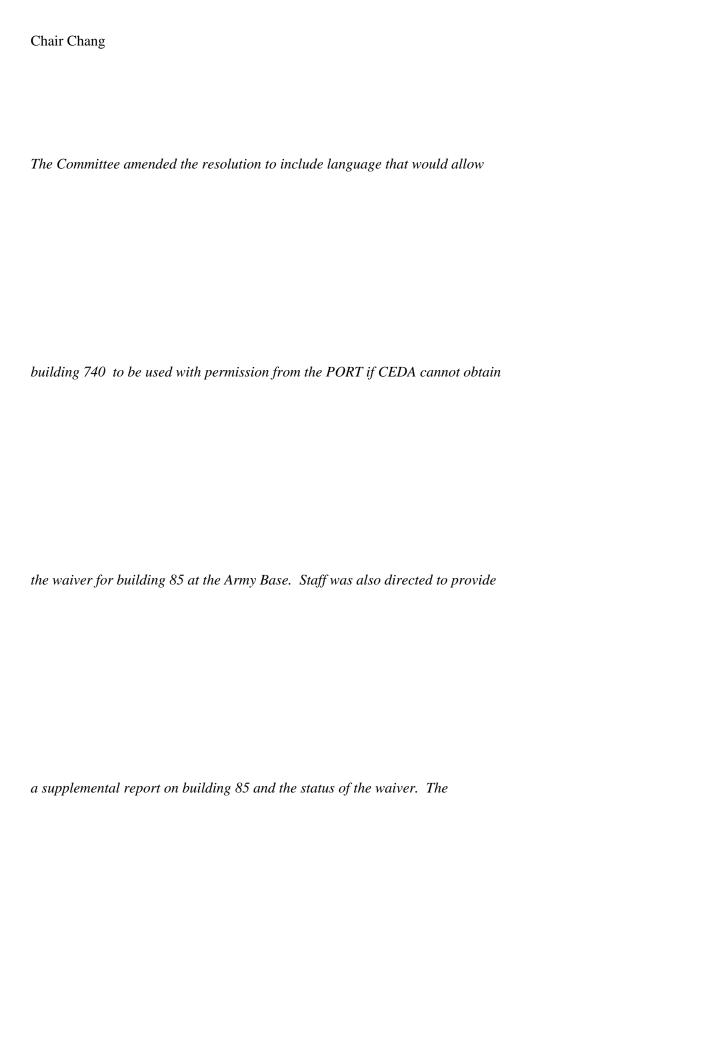
following vote: Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang FROM PENDING NO SPECIFIC DATE Subject: Commission On Aging Report From: Department of Human Services Recommendation: Receive An Informational Report From The Commission On Aging Including The 2006 Senior Set-Aside Grants And Options For Supplemental Set-Aside Funds (06-0781)Scheduled to *Life Enrichment Committee on 10/10/2006 Review Report.pdf FROM FOR TRACKING PURPOSES Subject: Public Art Annual Plan From: Cultural Arts & Marketing Division Recommendation: Adopt A Resolution Adopting The Public Art Annual Plan For 2006-2007 (06-0780)

Scheduled to *Life Enrichment Committee on 11/14/2006

to *Approve with the following amendments. The motion carried by the

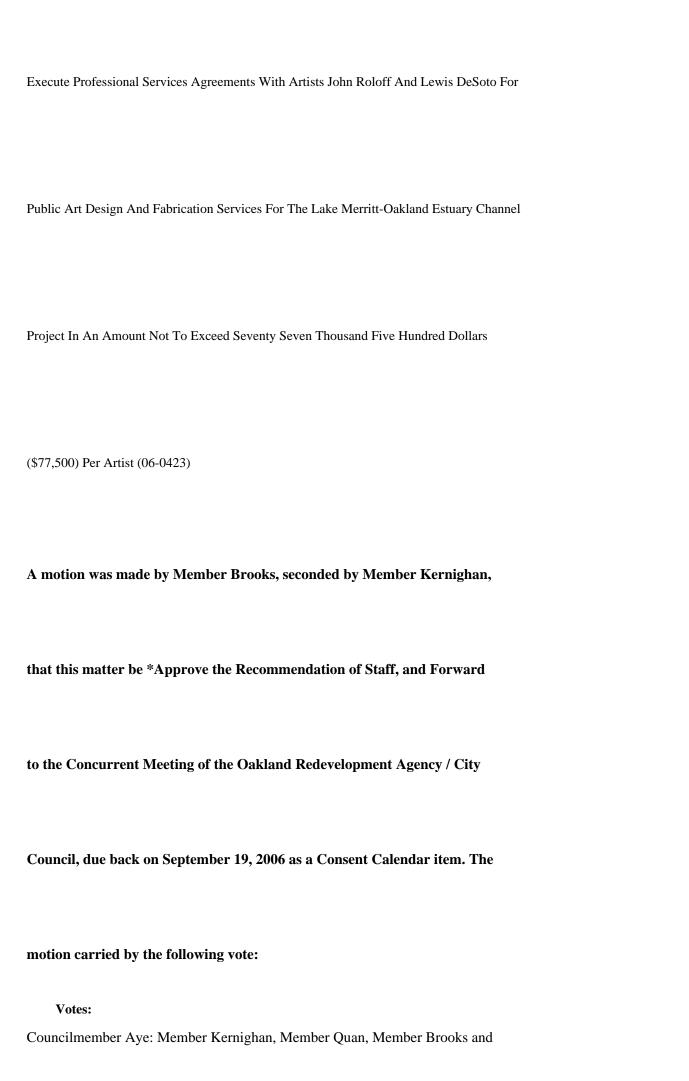






Committee requested staff to return to a future meeting with a report on the
homeless program and requested an opinion from the city attorney regarding
the legal use of redevelopment funds (i.e. can they be used for homeless
programs)?

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf,
80154 CMS.pdf 4
Subject: Public Art Design - Measure DD Lake Merritt-Estuary Channel Project
From: Cultural Arts And Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And



Chair Chang
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80122 CMS.pdf 5
Subject: Humanitarian Monument - Proposed Gift To The City
From: Cultural Arts And Marketing Department
Recommendation: Adopt A Resolution Accepting A Privately Funded Monument Titled
"Remember Them: Champions For Humanity" By Mario Chiodo As A Gift To The City Of
Oakland For Permanent Installation In Fox Square Park, To Be Located At 19th Street And Fox
Court Within The Uptown Redevelopment Area (06-0466)

A motion was made by Member Brooks, 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 September 19, 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 Committee directed the City Administrator to research having the original





- Tony West

- Henry Gardner

- Joe Haraburda

- Nancy Lim

- Jeffrey Taylor

- Kathy Gannon-Briggs

- Gino Chiodo

- Barbara Leslie

- Bettie Coles

- Chris Kent

- Anna Ortiz

- Victoria Jones

- Richard Spees

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
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View Revised Report.pdf,
80123 CMS.pdf
6

Subject: Oakland Museum Agreement
From: Oakland Museum of California
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A
Ten-Year Management/Operations Agreement Between The City Of Oakland And The
Oakland Museum Of California Foundation (06-0669)
A motion was made by Member Quan, seconded by Member Kernighan,
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 September 19, 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 Committee directed staff to return to a future meeting with a report on the
community outreach programs run specifically by the museum and information
on how the foundation and the museum are working together to better serve the
various communities in the city.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80155 CMS.pdf

Subject:	Grant Applications For Various Projects
From:	Public Works Agency
Recommer	ndation: Adopt The Following Pieces of Legislation:
1) A Resol	ution Authorizing The City Administrator To Apply For, Accept, And Appropriate
Grant Fund	ls From The California Department Of Parks And Recreation Recreational Trails
Program, F	For The Oakland Waterfront Trail At The Oakland Museum Women's Board Trail Up

To The Amount Of Six Hundred Thousand Dollars (\$600,000); And (06-0667)	
View Report.pdf,	
80124 CMS.pdf	
2) Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate	
Grant Funds From The California Department of Parks And Recreation Recreational Trails	
Program, For The Peralta Hacienda Historical Park De Anza Trail Up To The Amount Of	
Seven Hundred Ninety-Two Thousand Dollars (\$792,000.00); And (06-0667-1)	
80125 CMS.pdf	
3) Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate	
Grant Funds Up To One Hundred Thousand Dollars (\$100,000.00) For Raimondi Fields From	
The California Environmental Protection Agency Integrated Waste Management Board	
(CIWMB) Tire-Derived Product (TDP) Grant Program For Recycled-Rubber, Synthetic-Turf	
Surface (06-0667-2)	

A motion was made by Member Brooks, 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 September 19, 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:
- Holly Alonso
80126 CMS.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:

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
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

- Sanjiv Handa

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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City Clerk and Clerk of the Council