

# 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 13, 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 6:10 p.m.,*

*with Vice Mayor Chang presiding as Chairperson.*

1

Approval of the Draft Minutes from the Committee Meeting held on January 23, 2007

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

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

#### **Votes:**

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

Chair Chang

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

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

**following vote:**

**Votes:**

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

Chair Chang

**FROM THE LIFE ENRICHMENT COMMITTEE AGENDA FOR TRACKING PURPOSES**

**PENDING LIST**

#2

Subject: Cultural Affairs Commission Report

From: Cultural Arts and Marketing

Recommendation: Receive The Semiannual Report From The Cultural Affairs Commission

[06-1144](#)

**Scheduled to \*Life Enrichment Committee on 2/27/2007**

[View Report.pdf](#)

#3

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

[06-1154](#)

**Scheduled to \*Life Enrichment Committee on 2/27/2007**

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3

Subject: City Stables Operation

From: Office of Parks and Recreation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Rejecting All Submitted Proposals And Closing The Request For Proposals

(RFP) Process For The Concession At Oakland City Stables

06-1113

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[80423 CMS.pdf](#)

2) A Resolution 1) Authorizing The Office Of Parks And Recreation To Enter Into Agreements

With Equestrian Organizations To Offer Youth Equestrian Programs At City Stables For One

Year To Assess The Long Term Viability Of The Programs; 2) And To Amend And Readopt

The City Stables Master Plan

06-1113-1

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

**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 February 20, 2007 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 Committee also directed staff to return in 6 months with recommendations*

*on how to spend the bond money and the real costs to run the stables*



*The following individuals spoke under Item 3:*



- *William J. Mackerrachi*

- *Sal Gomez*

- *Bk Doyra*

- *Kenneth E. DeMaiffe*

- *Sasha Louise Barr*

- *Joellen Oslund*

- *Judi Bank*

- *Osagie Enabulele*



- *Ondrietta Johnson*

- *Kathy Dunn*

- *Sidney S. Simpson*

- *Caithlin Nancy Bernstine*

- *Tami L. MacKerracher*

- *Cameron K. conner*

- *Melanie B. Diamond*

- *Mory Older*



- *Lise Stampfu*

- *Jack Wanrhaftig*

- *Anne Hurley*

- *Henri M. Lidzie*

- *Lee Rutter*

- *Lila Wanrhaftig*

- *Gregg Wolff*

- *Sanjiv Handa*

[80424 CMS.pdf](#)

*The Roll Call was modified to note Councilmember Brooks excused at 7:27 p.m.*

4

Subject: Library Advisory Commission - Semi-Annual Report

From: Library Advisory Commission

Recommendation: Receive An Annual Report From The Library Advisory Commission

[06-1036](#)

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

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

**following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang



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

- *Sanjiv Handa*

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5

Subject: Summer Reading Program

From: Oakland Public Library

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Apply For, Accept, And Appropriate A Grant In The Amount Of Fifty

Nine Thousand Seven Hundred Dollars (\$59,700) From The Stocker Foundation For The

Library's Summer Reading Program

06-1063

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

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 February 20, 2007 as a Consent Calendar item. The

motion carried by the following vote:

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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

- *Sanjiv Handa*

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[80410 CMS.pdf](#)

6

Subject: Emergency Shelter Grant And Emergency Housing Program

From: Department Of Human Services

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

Performance Period Of Existing Grant Agreements Under The Fiscal Year 2005-2006

Emergency Shelter Grant And Emergency Housing Program From The January 31, 2007 End

Date To June 30, 2007 And To Extend The Performance Period Of Existing Agreements Under

The Fiscal Year 2005-2006 Winter Relief Program From The January 31, 2007 End Date To

May 15, 2007 To Support Said Programs With Available Program Balances From The Fiscal

Year 2006-2007 Emergency Shelter Grant, Emergency Housing And Winter Relief Program

Years

[06-1064](#)

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

**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 February 20, 2007 as a Consent Calendar item. The**

**motion carried by the following vote:**

**Votes:**

*Councilmember Excused: Member Brooks*

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

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

*- Sanjiv Handa*

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[80411 CMS.pdf](#)

**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:**

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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