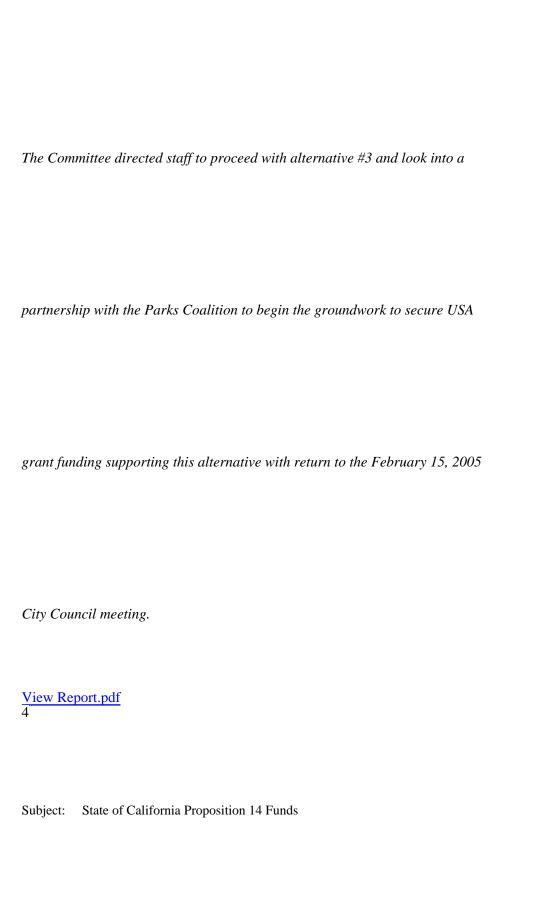
## Meeting Minutes City of Oakland

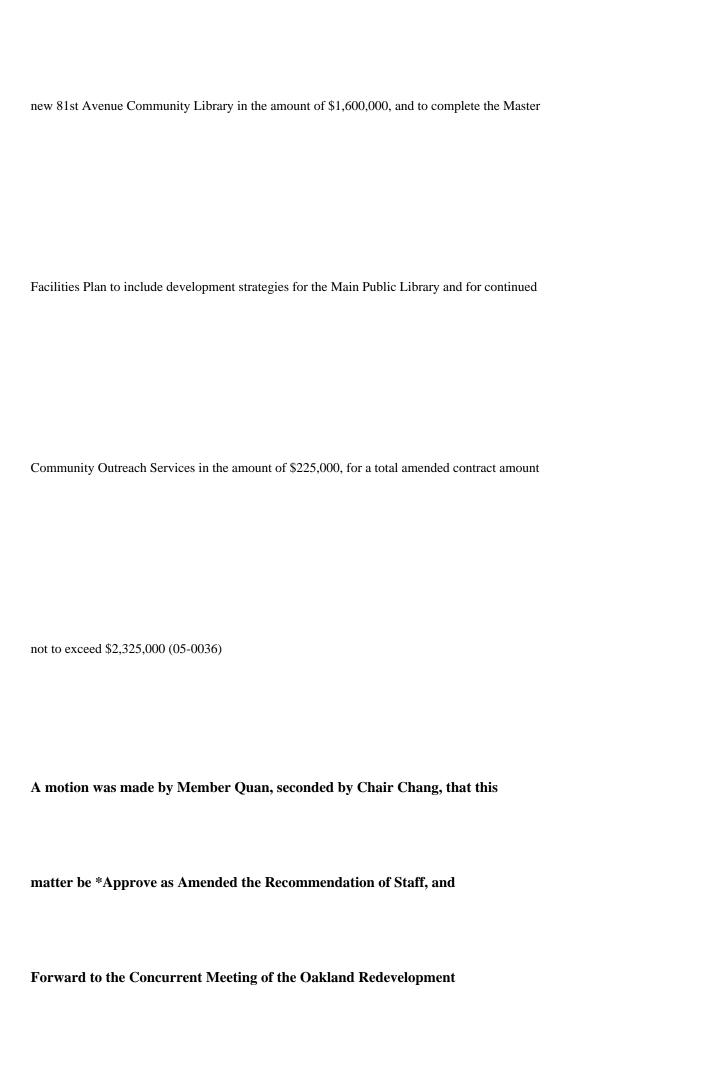
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, Interim City		
Clerk		
*Lit	fe Enrichment Committee	
Oakland City Hall. 1 Frank	H. Ogawa Plaza, Oakland, (	California 94612
City of Oakland We	ebsite: http://www.oaklandi	net.com
Tuesday, February 08, 2005	6:00 PM	Hearing Room One - 1st Floo
The Oakland City Council Life Enrichment Con	nmittee convened at 7:04 p.m.,	J
Roll Call / Call to Order Councilmember Present: 3 - Member Quan, Med 1 Approval of the Draft Minutes from the Commit A motion was made by Member Brooks, secons *Approve as Submitted. The motion carried Votes: Councilmember Aye: Member Quan, Member 1	ember Brooks and Chair Chang ittee Meeting held on January 25 onded by Member Quan, to by the following vote:	5, 2005
2 Determination of Schedule of Outstanding Com *Approve as Submitted	nmittee Items	

The Committee directed staff to schedule thru Rules the next Education
Partnership Committee Meeting and include the list of committee pending items
for the next proposed meeting. Additionally, the Committee requested the
scheduling of a discussion item related to the Operation of libraries in
collaboration with Oakland schools.
(LEC Item 2 2-08-05) <u>Cmte Item 2 2-08-05.pdf</u> 3
Subject: Park Capital Improvement Projects
From: Public Works Agency
Recommendation: Action on a Status report on the development of a strategic plan and a
prioritization list for City of Oakland Parks Capital Improvement Projects based on adopted

open space, conservation, and recreation (OSCAR) goals and request Council to provide
directions on the proposed recommendations (04-0824)
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 15,
2005 as a Non-Consent item. The motion carried by the following vote:
Votes: 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



From:	Oakland Public Library
Recommen	dation: Adopt a Resolution authorizing the City Administrator to 1) accept and
appropriate	an additional \$13,345 from the State of California Proposition 14 Funds for a total
grant amou	nt of \$6,513,345; and 2) to amend the professional services agreement with Group 4
Architectur	re Research and Planning, Inc. to provide full design and engineering services for the



Agency / City Council, due back on February 15, 2005 as a Non-consent			
item. The motion carried by the following vote:			
Votes: 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			
The Committee bifurcated the recommendation and approved the acceptance of			
the California Proposition 14 Grant (3 AYES) and approved the extension of			
the contract 2 AYES, 1 ABSTAIN - BROOKS			
View Report.pdf,			
View Supplemental Report.pdf,			

## 79071 CMS.pdf

S-4.1
Subject: State of California Proposition 14 Funds - Auditor's Report
From: Office of The City Auditor
Recommendation: Receive a Report on a Resolution authorizing the City Administrator to 1)
accept and appropriate an additional \$13,345 from the state of California Proposition 14 Funds
for a total grant acceptance amount of \$6,513,345; and 2) To amend the professional services

agreement with Group 4 Architecture Research and Planning, Inc. to provide full design and
engineering services for the new 81st Avenue Community Library in the amount of \$1,600,000,
and to complete the Master Facilities Plan to include development strategies for the Main
Public Library and for continued community outreach services in the amount of \$225,000, for a
total amended contract amount not to exceed \$2,325,000 (05-0036ca)
A motion was made by Member Quan, seconded by Chair Chang, that this
matter be *Received and Filed. The motion carried by the following vote:
Votes: Councilmember Aye: Member Quan, Member Brooks and Chair Chang Cmte Rpt S-4.1 2-08-05.pdf 5

Subject: M	Ieasure DD - Clean Water and Safe Parks
From: C	Community and Economic Development Agency
Recommenda	ation: Adopt the following pieces of legislation:
1) Adopt a F	Resolution authorizing revisions to the appropriation of seventy million five
hundred seve	enty nine thousand dollars (\$70,579,000) during Fiscal Year 2003 - 2004 in
Oakland Trus	st for Clean Water and Safe Parks (Measure DD) Series A general obligation
bonds (04-08	340)
A motion w	vas 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 February 15, 2005 as a Non-Consent item. The motion carried
by the following vote:
Votes: 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

- Justin Horner	
- Richard Austin	
- Ken Katz	

- Anne Woodell

The following individuals spoke in favor of this item:		
- Corona Rivera		
- Barbara T. Newcombe		

- Brian Roberts

- C.J. Hirshfield

- Pamela Drake		
- Jim Ratliff		
View Report.pdf,		
View Supplemental Report.pdf,		
View Supplemental Report.pdf,		
View Supplemental Report.pdf,		

## 79084 CMS.pdf

2) Adopt a Resolution authorizing application of up to ten million dollars (\$10,000,000) in California Coastal Conservancy Funds for the Lake Merritt 12th Street Improvement Project (\$9,000,000) and water quality technologies at Lake Merritt (\$1,000,000) (04-0840-2)

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 February 15, 2005 as a Non-Consent item. The motion carried

by the following vote:

## Votes:

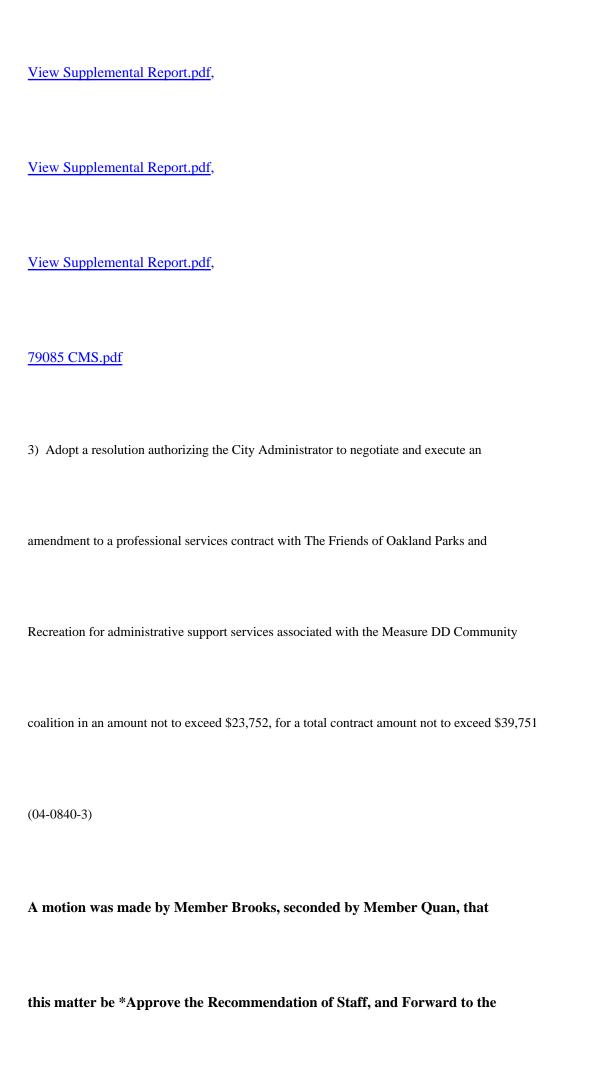
Councilmember Aye: Member Quan, Member Brooks and Chair Chang

The committee directed staff to amend the Resolution to delete the word

"execute" from section 5 of the Resolved and require the City Administrator to

return to Council for acceptance and appropriation of this grant.

View Report.pdf,



Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on February 15, 2005 as a Non-Consent item. The motion carried
by the following vote:
Votes: Councilmember Aye: Member Quan, Member Brooks and Chair Chang
The committee directed staff to negotiate with Friends of Parks and Recreation
performance deliverables for this funding.
View Report.pdf,
View Supplemental Report.pdf,
View Supplemental Report.pdf,
View Supplemental Report.pdf,
79086 CMS.pdf
Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

- Rev. Coleman G. Dunn
<u>Adjournment</u>
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

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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council