

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

Online Meeting Minutes - Final

*Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

6:00 PM

Hearing Room One - 1st Floor

Tuesday, January 27, 2004

The Oakland City Council Life Enrichment Committee convened at 6:10 p.m., with Councilmember Brunner presiding as Chairperson.

Roll Call / Call to Order

Councilmember Excused: Chair Chang

Councilmember Present: Member Brunner, Member Quan and Member Wan

1 Approval of the Draft Minutes from the Committee Meeting held on January 13, 2004

A motion was made by Member Quan, seconded by Member Wan, to *Approve the Minutes. The motion carried by the following vote:

Councilmember Excused: Chair Chang

Councilmember Aye: Member Brunner, Member Quan and Member Wan

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Quan, seconded by Member Wan, to *Approve as Submitted. The motion carried by the following vote:

Councilmember Excused: Chair Chang

Councilmember Aye: Member Brunner, Member Quan and Member Wan

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Subject: Coliseum Gardens Park / Lion Creek
From: Office of Parks and Recreation
Recommendation: Adopt an Ordinance approving the reconfiguring and reconstruction of the existing Coliseum Gardens Park and restoration of a portion of Lion Creek and authorizing the City Manager to enter into a Real Property Exchange Agreement with the Oakland Housing Authority to transfer fee title for 3.60 acres of City-owned park land in exchange for transfer of fee title for 3.60 acres of land owned by the Oakland Housing Authority, for the purpose of reconfiguring Coliseum Gardens Park and restoring a portion of Lion Creek in support of the Coliseum/Oakland Airport BART Station Area Concept Plan

Attachments:

[0072.pdf](#),
[10.8CC.pdf](#),
[24 SUPP 2-3-04.pdf](#),
[3.pdf](#)

A motion was made by Member Wan, seconded by Member Quan, 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 February 3, 2004. As a Non-Consent Item The motion carried by the following vote:

Councilmember Excused: Chair Chang

Councilmember No: Member Brunner

Councilmember Aye: Member Quan and Member Wan

The Committee directed staff to amend the Ordinance to include that the approval is conditioned on the requirement that Oakland Housing Authority will find funding sources for the park that will not compete with current City projects.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual 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 6:56 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.

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