

City of Oakland Meeting Agenda

*Life Enrichment Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

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

Tuesday, July 12, 2011

4:00 PM

Sgt. Mark Dunakin Rm - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Rebecca Kaplan, At-Large; Council President Larry Reid, District 7; Libby Schaaf, District 4; Chairperson Vice Mayor Desley Brooks, District 6

- Approval of the Draft Minutes from the Committee Meeting held on June 28, 2011
- 2 Determination of Schedule of Outstanding Committee Items

(lec071211)

3 Subject: Free Parking - Pacific Renaissance Plaza Garage

From: Finance And Management Agency

Recommendation: Adopt A Resolution To Authorize The Execution Of An Agreement With The Oakland Unified School District To Allow Parking At A Discounted Rate For Lincoln School Teachers And Staff At Pacific Renaissance Plaza Garage [TITLE CHANGE]

(10-0653)

This item was continued from the June 14, 2011 Life Enrichment

Committee Agenda.

The committee directed staff to return to the June 28, 2011 Life Enrichment Committee Meeting with a supplemental report that provides the following information:

- 1. Possibility of a discounted rate
- 2. Possibility of OUSD contributing to the subsidizing of the parking fee
- 3. Details of any previous obligation to this school's teachers and parking
- 4. The number of teachers that are Oakland residents
- 5. The salary levels of the affected teachers
- 6. What OUSD is doing to mitigate this problem?
- 7. What is unique about the Lincoln School teachers situation?
- 4 Subject: Oakland Fund for Children and Youth Improvement Plan

From: Department of Human Services

Recommendation: Discussion And Action On A Report Oakland Fund For Children And Youth Performance Improvement Plans For Service Providers (10-0335-2)

This item was withdrawn from the June 28, 2011 Life Enrichment Committee Agenda and rescheduled to this agenda.

5 Subject: Oakland Zoo Master Agreement Amendment

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Master Agreement Between City Of Oakland And The East Bay Zoological Society / Oakland Zoo Pursuant To Grant Requirements From Proposition 84 Funds From The California Department Of Parks And Recreation, Which Require 1) Extension Of The Agreement To 30 Years; And 2) Elimination Of The "At-Will" Termination Clause (10-0748)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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(TTD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item