



City of Oakland Meeting Minutes

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, July 12, 2011

4:00 PM

Sgt. Mark Dunakin Rm - 1st Floor

Roll Call / Call to Order

The Oakland City Council Life Enrichment Committee convened at 4:32 p.m., with Vice Mayor Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 28, 2011

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

Councilmember Present: 4 - Member Schaaf, Member Kaplan, Member Reid and Chair Brooks

Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks

There was one speaker on this item.

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At this time Roll Call was modified to show Council President Reid present at 4:34pm.

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](#)

Denied

There were 5 speakers on this item.

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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](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that
this matter be *Received and Filed. The motion carried by the following
vote:**

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and
Chair Brooks

There was one speaker on this item.

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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](#)

**A motion was made by Member Reid, seconded by Member Schaaf, 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 July 19, 2011. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and
Chair Brooks

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Life Enrichment Committee adjourned the meeting at 5:22 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.

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