



City of Oakland Meeting Minutes

*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, February 26, 2013

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
The Oakland City Council Life Enrichment Committee convened at 4:00 p.m., with Councilmember Brooks presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Special Committee Meeting Held On January 15, 2013

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

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

- 2 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

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3 Subject: Library Telecommunications Proposal
 From: Oakland Public Library
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Execute An "Authorization To Order" To Allow Oakland Public Library To Receive Local, Long Distance, Data Transmission, Internet and Voice Over Internet Protocol Telecommunications Services From AT&T In Fiscal Year 2013-2014 At A Cost To Be Determined By Usage Rates And To Receive Wide Area Network (WAN) Services In Fiscal Years 2013- 2018 With A Potential Deep Discount Using E-Rate And California Teleconnect Funds (CTF) At The Cost of \$6150 Per Month
[12-0295](#)

A motion was made by Member Gallo, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
This item will be placed on the Consent portion of the City Council agenda.

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4 Subject: Library Grant For Software Development
 From: Oakland Public Library
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount of \$53,500 From The Bay Area Library And Information System (BALIS) And \$15,000 From Pacific Library Partnership (PLP) For The Development of A Library Software Platform Called "Play@Your Library".
[12-0296](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
This item will be placed on the Consent portion of the City Council agenda.

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5 Subject: Reallocation of Measure WW Funds
 From: Office Of Parks And Recreation
 Recommendation: Adopt A Resolution Approving The East Bay Regional Park District's Reallocation Of One Million Dollars (\$1,000,000.00) Of Local Grant Program Of The Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure WW) From The City's Police Athletic League Camp To The Chabot Space And Science Center Outdoor Redwoods Camp And To Approve The Remittance Of Funds From The East Bay Regional Park District Directly To Chabot Space And Science Center
[12-0288](#)

A motion was made by Member Gallo, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
There were 2 speakers on this item.
This item will be placed on the Consent portion of the City Council agenda.
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers for this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:21 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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