



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, October 12, 2010

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Brunner, Member Quan, Member Kaplan and Chair Brooks

The Oakland City Council Life Enrichment Committee convened at 4:02 p.m., with Councilmember Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 28, 2010
**A motion was made by Member Kaplan, seconded by Member Brunner, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Quan

Councilmember Aye: Member Kaplan, Member Brunner and Chair Brooks

- 2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Kaplan, seconded by Member Brunner, to
*Approve as Submitted Vice Mayor Quan marked present at 4:06pm. The
motion carried by the following vote:**

Votes: Councilmember Absent: Member Quan

Councilmember Aye: Member Kaplan, Member Brunner and Chair Brooks

- 3 Subject: Cooperative Agreement For Bay Bridges Exhibition
 From: Oakland Museum
 Recommendation: Adopt Resolution Authorizing The City Administrator To Execute A Cooperative Agreement With The California Department Of Transportation For A Major Exhibition At The Oakland Museum Of California Regarding The San Francisco Bay And Its Bridges Pursuant To Mitigation Measures Required Of The State Of California As Part Of Construction Of A New East Span Of The San Francisco-Oakland Bay Bridge And, Further, Authorizing The City Administrator To Enter Into A Grant Agreement With The Oakland Museum Of California Foundation To Administer The Grant Funds In The Amount Of \$ 1.5 Million And Fulfill The Requirements Of The Cooperative Agreement And Related Scope Of Services.
[10-0071](#)

A motion was made by Member Brunner, seconded by Member Kaplan, 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 October 19, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks
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- 4 Subject: Dunsmuir Hellman Historic Estate
 From: Office Of Parks And Recreation
 Recommendation: Receive An Informational Report On The Status Of The Operations And Management Of The 50 Acre Dunsmuir Hellman Historic Estate By The City Of Oakland Office Of Parks And Recreation As Of May 3, 2010
[10-0039](#)

***Received and Filed**

The committee directed staff to submit a strategic plan and return with a monthly report regarding the status of grant funding and the use of funds awarded. At the Council Chairs direction this item will appear as a standing item on the agenda once a month.

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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 4:20 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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