



# 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>*

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**Tuesday, March 13, 2012**

**4:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Schaaf, President Pro Tempore Kaplan and Member Reid

*The Oakland City Council Life Enrichment Committee convened at 4:05 p.m., with Council President Larry Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on January 24, 2012

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

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan and Member Reid

2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan and Member Reid

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3            Subject:    Cultural Services Grants  
               From:        Office Of Neighborhood Investment  
               Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Sixty-Two (62) Cultural Services Grants To Fifty-Two (52) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2011-2012 In A Total Amount Not To Exceed \$854,862.00  
               [11-0312](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council as a consent item The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
 Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan and Member Reid

*The following individuals spoke on this item:*

*Michael Fried*

*Amy Spencer*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no speakers during Open Forum*

**Adjournment**

*Ther being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:17 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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**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**

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*City Clerk and Clerk of the Council*