



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

*Special Life Enrichment Committee

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

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

Tuesday, December 03, 2013

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Chair Brooks, President Pro Tempore Kaplan, Member Gallo and Member Gibson McElhaney
The Oakland City Council Life Enrichment Committee convened at 4:05 p.m, with Councilmember Brooks presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 12, 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 Absent: Member Gibson McElhaney
Councilmember Aye: Chair Brooks, President Pro Tempore Kaplan and Member Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items

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

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

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3 Subject: Restorative Community Conferencing Program Report
 From: Councilmember Desley Brooks
 Recommendation: Receive An Informational Report And Overview Of The Restorative
 Community Conferencing Program
 [13-0175](#)

**A motion was made by President Pro Tempore Kaplan, seconded by
Member Gibson McElhaney, that this matter be No Action Taken. The
motion carried.**

Votes:

Received and Filed

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4 Subject: BART 17th Street Gateway Public Art Contract Amendment
 From: Department Of Economic & Workforce Development
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
 Professional Services Agreement With Artist Dan Corson For Public Art Design, Fabrication
 And Installation Services For The Bart 17th Street Gateway Project To (1) Extend The
 Termination Date To June 30, 2014, And (2) Increase The Contract For A Total Amount Not
 To Exceed Six Hundred Fifty Thousand Dollars (\$650,000) In Central District Public Art
 Funds
 [13-0187](#)

***Approve the Recommendation of Staff, and Forward to Meeting of the
Oakland City Council on 12/10/2013**

*The committee requested information clarifying the lighting portion of the
project*

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

0 speakers spoke during Open Forum.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Life Enrichment Committee adjourned the meeting at 5:00 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 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council