



# DRAFT

## 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

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Tuesday, February 10, 2009

4:00 PM

Hearing Room One - 1st Floor

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#### Roll Call / Call to Order

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

*The Oakland City Council Life Enrichment Committee convened at 4:11 p.m., with Councilmember Brooks presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on January 27, 2009.

**A motion was made by Member Quan, seconded by Member Kaplan, to  
\*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

3 Subject: Public Arts Plan

From: Cultural Arts and Marketing

Recommendation: Adopt A Resolution To Adopt The 2009 Public Art Projects Plan

[09-0010](#)

[Play Video](#)

**A motion was made by Member Quan, seconded by Member Kaplan, that  
this matter be Accepted and forwarded to the Concurrent Meeting of the  
Oakland Redevelopment Agency / City Council, due back on February 17,  
2009 as a Consent Calendar item. The motion carried by the following  
vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

*The following individual spoke on this item:*

- Sanjiv Handa

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# DRAFT

4 Subject: 2009-2010 Open Circle Foundation Grant  
From: Cultural Arts and Marketing  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Of Up To \$100,000 From The Open Circle Foundation To The City Of Oakland Public Art Program To Support "Open Proposals 2009-2010" Public Art Projects  
[09-0011](#)

[Play Video](#)

**A motion was made by Member Quan, 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 February 17, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Brunner, Member Quan and Chair Brooks

*The Committee directed staff to make equitable distributions of the \$100,000 to the Public Art Projects. Monies should be used to fund art projects in each Council District.*

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

[Play Video](#)

*The following individual spoke under Open Forum:*

*- Sanjiv Handa*

## **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:43 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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\*Life Enrichment Committee

Meeting Minutes

February 10, 2009

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*City Clerk and Clerk of the Council*