

# SUPPLEMENTAL City of Oakland

## **Meeting Agenda**

\*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, November 13, 2007

6:00 PM

**Hearing Room One - 1st Floor** 

#### **DEFINITION OF TERMS:**

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

#### Roll Call / Call to Order

#### **COMMITTEE MEMBERSHIP:**

Patricia Kernighan, District 2; Desley Brooks, District 6; Jean Quan, District 4; Chairperson Vice Mayor Henry Chang, Jr., At-Large

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 9, 2007
- 2 Determination of Schedule of Outstanding Committee Items

(LEC 111307)

3 Subject: Grant Agreement Vietnamese American Community Center

> From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With The Vietnamese American Community Center Of The East Bay, Inc. To Fund Their Programs And Operations For Fiscal Years 2007-2008

And 2008-2009 In A Total Amount Not To Exceed \$60,000

(07-0721)

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4 Subject: Grant Agreement Vietnamese Community Development, Inc.

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Two-Year Grant Agreement With Vietnamese Community Development, Inc. To Fund Their Programs And Operations For Fiscal Years 2007-2008 And 2008-2009 In A Total Amount Not To Exceed \$60,000

(07-0723)

5 Subject: City Stables Facility Improvements

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Authorize An Improvement Project At City Stables Located At 13560 Skyline Boulevard, Oakland At An Estimated Cost Of \$515,000 To Clear The Existing Paddock Area, Install New Paddock Structures, Construct A New Pre-Fabricated Hay Storage Shed, And Provide Minor Landscaping And Other Necessary Improvements Consistent With The City Stables Master Plan For Which There Is Available Capital Improvements Funding In Projects C213720 And G230120; And 2) Authorize The Office Of Parks And Recreation To Issue A Request For Proposals To Manage And Operate An Equestrain Facility And Programs

(07-0725)

6 Subject: Radical Roving Recreation Program Report

From: Office of Parks and Recreation

Recommendation: Receive An Informational Report On The Office Of Parks And Recreation Radical Roving Recreation Program

(07-0255)

This item was continued from the September 11, 2007 Life Enrichment Committee Meeting.

7 Subject: Volunteers For Outdoors - Presentation

From: Councilmember Jean Quan-

Recommendation: Hear A Presentation By Volunteers For Outdoors California On Their

Recent Two-Day Trail Improvement Project In Joaquin Miller Park

(07-0676)

This item was withdrawn at the November 8, 2007 Rules and Legislation Committee and rescheduled to the December 11, 2007 Life Enrichment Committee Agenda

8 Subject: Request For Proposals - Children And Youth Services

From: Department of Human Services

Recommendation: Action On A Report And Request For Approval Of The Fiscal Year 2008-2009 Requests For Proposals For The Oakland Fund For Children And Youth (07-0650)

(07-0650)

9 Subject: Oakland Fund For Children And Youth Evaluation Report

From: Department of Human Services

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Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2006-2007 (07-0651)

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

#### **Adjournment**

\* 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.

NOTE: Americans With Disabilities Act

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(TDD)

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item