



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>

Tuesday, February 11, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Life Enrichment Committee convened at 4:17 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 January 28, 2014

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

Councilmember Present: 4 - Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

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

2 Determination Of Schedule Of Outstanding Committee Items

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 Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

[LEC021114](#)

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3 Subject: Ordinance Expanding Park Areas Permitting Dogs
 From: Department Of Parks And Recreation
 Recommendation: Adopt An Ordinance Amending Section 6.04.080 Of The Oakland
 Municipal Code, Dogs At Large In Parks, To Designate Additional Areas As Permitted
 On-Leash And Off-Leash Areas
 [13-0280](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 18, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
The Committee requested that East Shore park be added as an on leash park and clarify the language around Joaquin Miller Park
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[13220 CMS.pdf](#)

4 Subject: Art + Soul Festival Report
 From: Department Of Economic And Workforce Development
 Recommendation: Receive An Informational Report And Take Possible Action On The Art +
 Soul Festival Including A Five Year Analysis And Preliminary Plans For 2014, And Provide
 Direction To The City Administrator On The Date And Location For The 2014 Art + Soul
 Festival [TITLE CHANGE]
 [13-0239](#)

Scheduled to *Life Enrichment Committee
The committee requested a 3 month status update
[View Report.pdf](#)
[View Supplemental Report.pdf](#)

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 4:53 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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If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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