



# 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>

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Tuesday, June 10, 2008

6:00 PM

Hearing Room One - 1st Floor

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### **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 Henry Chang, Jr., At-Large

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 27, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
(LIFE PEND 06-10-08)
- 3 Subject: Oakland Unified - Joint Facilities Agreement  
From: Office of Parks and Recreation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Joint Facilities Use Agreement With Oakland Unified School District For A Five-Year Term Beginning July 1, 2008 And Ending June 30, 2013  
(07-1246)
- 4 Subject: Library Advisory Commission Meetings  
From: Oakland Library

Recommendation: Adopt An Ordinance To Amend Ordinance No. 8064 C.M.S., To Change The Frequency Of Meetings To Be Held By The Library Advisory Commission  
[\(07-1274\)](#)

5 Subject: Library Advisory Commission - Annual Report  
From: Oakland Library

Recommendation: Receive The Annual Report Of The Library Advisory Commission For The Period From February 1, 2007 To April 30, 2008  
[\(07-1277\)](#)

6 Subject: 2008-2009 Children And Youth Services  
From: Department of Human Services

Recommendation: Adopt A Resolution Appropriating And Allocating \$695,275 In Interest Income Earned To The Oakland Fund For Children And Youth; Appropriating And Allocating \$2,060,973 From Fund Balance In Kids First! Children's Fund (1780); And Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2008-2009 In An Amount Not To Exceed \$12,830,415  
[\(07-1324\)](#)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item