



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

*Life Enrichment Committee

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

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

Tuesday, June 10, 2008

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kernighan, Member Quan, Member Brooks and Chair Chang

The Oakland City Council Life Enrichment Committee convened at 6:05 p.m., with Councilmember Chang presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 27, 2008
A motion was made by Member Quan, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:
Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Kernighan, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

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](#)
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A motion was made by Member Kernighan, seconded by Member Brooks, that this matter be Continued to the *Life Enrichment Committee. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

DUE TO THE PRESENCE OF COUNCILMEMBER DE LA FUENTE, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE LIFE ENRICHMENT COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 6:23 P.M.

The following individual(s) spoke under Open Forum: /in favor of/against/did not indicate a position on/ this item:

- Claudia Jimenz
- Sanjiv Handa

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE LIFE ENRICHMENT COMMITTEE
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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](#)
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A motion was made by Member Kernighan, seconded by Member Quan, 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 June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
- [View Report.pdf](#)

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](#)

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A motion was made by Member Kernighan, seconded by Member Quan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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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](#)

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A motion was made by Member Kernighan, seconded by Member Quan, 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 June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

he Committee directed staff to provide in a future report the following information: 1) All the programs by districts; and 2) What is the pay rate for the worker? The Committee also directed that staff collaborate more with the Department of Parks and Recreation in the beginning stages of the RFP.

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

- Viola Gonzales

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:40 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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