



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, April 27, 2010

4:00 PM

Hearing Room One - 1st Floor

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 4:01pm, with Councilmember Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on April 13, 2010

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**A motion was made by Member Brunner, seconded by Member Quan, 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

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**A motion was made by Member Brunner, seconded by Member Quan, 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: Summer Food Service Program
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$319,000 And To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$230,000 And To Negotiate And Execute A Professional Service Agreement Between The City And Revolution Foods In An Amount Not To Exceed \$280,000 And To Apply For, Accept, And Appropriate An \$18,000 Grant From Kaiser Permanente Regional Community Benefit Program And To Apply For, Accept, And Appropriate A \$7,000 Donation From The East Bay Community Foundation For The 2010 Summer Food Service Program.[TITLE CHANGE]

[09-1245](#)

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A motion was made by Member Kaplan, seconded by Member Brunner, 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 May 4, 2010 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 approved Option B from staff's recommendation to split the contract 50/ 50 between San Lorenzo Unified School District and Revolution Foods based on securing \$18,000 from Kaiser Permanente

The following individual spoke on this item:

- Dr. Dennis Byas
- Sadu Lrsen
- Adam Ferber
- Vickie Viney
- Mary Bartlett
- Erin Lewellen

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4 Subject: Shepherd Canyon and Joaquin Miller Parks
 From: Councilmember Jean Quan
 Recommendation: Receive An Informational Report On The Status Of The Community
 Planning Process, Implementation And Budget For Projects At Shepherd Canyon And Joaquin
 Miller Parks 2003-2009
 09-0783
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A motion was made by Member Brunner, seconded by Member Quan, that this matter be *Received and Filed. 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:

- Nancy Karigaca

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5 Subject: 17th Street Gateway Project
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
 Execute A Professional Services Agreement With Dan Corson In An Amount Not To Exceed
 Six Hundred Thousand Dollars (\$600,000) For Public Art Design Fabrication And Installation
 Services For The BART 17th Street Gateway Project
 09-1317
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A motion was made by Member Brunner, 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 May 5, 2010 as a Consent Calendar item The motion carried by the following vote:

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

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6 Subject: 2010 Public Art Projects Plan
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution To Adopt The 2010 Public Art Projects Plan
[09-1318](#)
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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 May 4, 2010 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 approved recommendations but amended the plan to remove the first 2 sentences of the 3rd paragraph on page 3. Staff was further directed to include in future plan funding for neighborhood art.
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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 5:30 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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