



# 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, October 12, 2010**

**4:00 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:**

**President Jane Brunner, District 1; Vice Mayor Jean Quan, District 4;  
Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6**

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 28, 2010
- 2 Determination of Schedule of Outstanding Committee Items  
[\(LEC1012\)](#)
- 3 Subject: Cooperative Agreement For Bay Bridges Exhibition  
From: Oakland Museum  
Recommendation: Adopt Resolution Authorizing The City Administrator To Execute A Cooperative Agreement With The California Department Of Transportation For A Major Exhibition At The Oakland Museum Of California Regarding The San Francisco Bay And Its Bridges Pursuant To Mitigation Measures Required Of The State Of California As Part Of Construction Of A New East Span Of The San Francisco-Oakland Bay Bridge And, Further, Authorizing The City Administrator To Enter Into A Grant Agreement

With The Oakland Museum Of California Foundation To Administer The Grant Funds In The Amount Of \$ 1.5 Million And Fulfill The Requirements Of The Cooperative Agreement And Related Scope Of Services.

[\(10-0071\)](#)

- 4 Subject: Dunsmuir Hellman Historic Estate  
From: Office Of Parks And Recreation  
Recommendation: Receive An Informational Report On The Status Of The Operations And Management Of The 50 Acre Dunsmuir Hellman Historic Estate By The City Of Oakland Office Of Parks And Recreation As Of May 3, 2010

[\(10-0039\)](#)

**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.

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[\(TTD\)](#)

**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 8:30AM TO 5:00PM**

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item