



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, September 11, 2007

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Chair Chang

Councilmember Present: 3 - Member Kernighan, Member Quan and Member Brooks

The Oakland City Council Life Enrichment Committee convened at 6:15 p.m., with Councilmember Chang presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 2007

A motion was made by Member Kernighan, seconded by Member Brooks, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Chang

Councilmember Aye: Member Kernighan, Member Quan and Member Brooks

2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Kernighan, seconded by Member Brooks, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Chang

Councilmember Aye: Member Kernighan, Member Quan and Member Brooks

3 Subject: Radical Roving Recreation Program Report
 From: Office of Parks and Recreation
 Recommendation: Receive An Informational Report On The Office Of Parks And Recreation
 Radical Roving Recreation Program

[07-0255](#)

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A motion was made by Member Kernighan, seconded by Member Quan, that this matter be Continued to the *Life Enrichment Committee, due back on October 13, 2007. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Chang

Councilmember Aye: Member Kernighan, Member Quan and Member Brooks
This item was continued from the July 10, 2007 Life Enrichment Committee Meeting. The Committee directed staff to submit the following information in the report on November 13, 2007: 1) Clarity of the outcomes, and outreach strategies; 2) Intake process of the youth in the program; 3) Who are the participants; 4) How are the participants tracked; 5) The percentage of youths that go to the recreation center versus the Radical Roving program; 6) What is the expectation of the OUSD relative to the partnership; 7) Provide clarity of the mission of this program and the greatest target area; 8) How many of the 67 youth that were referred by OUSD have been contacted, and what services did they receive; 9) Provide accurate data of participants.

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

- Cahnel Hendrix
- Dedriana Huex
- Cynthia Nikill
- Leviticus Bull
- Laneal Lanet

4 Subject: East Bay Regional Park District - Real Property Exchange Agreement
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Authorizing The City Administrator To (1) Negotiate And Execute A Real Property Exchange Agreement With The East Bay Regional Park District ("EBRPD") For The Exchange Of City Of Oakland Owned Lands Located Near Roberts Regional Recreation Area, Redwood Regional Park, Temescal Regional Area, And The Claremont Canyon Regional Preserve, For EBRPD Owned Lands Located In Shepard Canyon, And (2) Grant A West Ridge Trail Easement And A Redwood Bowl Parking Lot Easement To EBRPD In Consideration Of Its Payment Of The City's Share (\$15,000) Of The Cost To Prepare The Legal Descriptions Of The Properties To Be Exchange

[07-0542](#)

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A motion was made by Member Kernighan, seconded by Member Brooks, 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 September 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Chair Chang
 Councilmember Aye: Member Kernighan, Member Quan and Member Brooks
The following individual(s) spoke and did not indicate a position on this item:
 - Sanjiv Handa

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual(s) spoke under Open Forum:
 Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 7:20 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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City Clerk and Clerk of the Council