

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, March 22, 2011

4:00 PM

Sgt. Mark Dunakin Rm - 1st Floor

Roll Call / Call to Order

The Oakland City Council Life Enrichment Committee convened at 4:03 p.m, with Vice Mayor Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on February 22, 2011

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

Councilmember Present: 4 - Member Schaaf, Member Kaplan, Member Reid and Chair Brooks

Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Brooks

Council President Reid marked Present at 4:05 p.m.

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3 Subject: Oakland Fund for Children and Youth Improvement Plan

From: Department of Human Services

Recommendation: Discussion And Action On A Report Oakland Fund For Children And Youth Performance Improvement Plans For Service Providers

10-0335

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

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and

Chair Brooks View Report.pdf View Report.pdf 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

*Received and Filed

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5 Subject: ADA Programs Division Joint Annual Report

From: Office Of The City Administrator

Recommendation: Receive The Mayor's Commission On Persons With Disabilities And Office Of The City Administrator's ADA Programs Division Joint Annual Report For Calendar Year 2010

10-0435

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

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and

Chair Brooks

There were 3 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:30 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.

NOTE: Americans With Disabilities Act

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City Clerk and Clerk of the Council