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City of Oakland Meeting Minutes

*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>

Tuesday, January 12, 2010

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Absent: 1 - Member Brunner

Councilmember Present: 3 - Member Quan, Member Kaplan and Chair Brooks

The Oakland City Council Life Enrichment Committee convened at 4:01 p.m., with Councilmember Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 15, 2009

A motion was made by Member Quan, seconded by Member Kaplan, to

***Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Brunner

Councilmember Aye: Member Kaplan, Member Quan and Chair Brooks

Roll Call was modified to show Council President Brunner present at 4:05 p.m.

Councilmember Present: 4 - Member Brunner, Member Quan, Member Kaplan and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Quan, seconded by Member Kaplan, to

***Approve as Submitted. The motion carried by the following vote:**

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

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3 Subject: School Playground Agreements
From: Council President Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator To Propose An Amendment To The Joint Facilities Use Agreement With Oakland Unified School District To Include Public Access To School Playgrounds
[09-0922](#)
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A motion was made by Member Kaplan, seconded by Member Quan, that this matter be Continued to the *Life Enrichment Committee, due back on February 23, 2010. 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:

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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The following individual 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 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.

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City Clerk and Clerk of the Council