



SUPPLEMENTAL

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>

Tuesday, June 26, 2012

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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:

Rebecca Kaplan; At-Large; Council President Larry Reid, District 7;
Libby Schaaf, District 4; Chairperson: Vice Mayor Desley Brooks, District
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1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2012

2 Determination of Schedule of Outstanding Committee Items
([lec062612](#))

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~~
([10-0335-10](#))

4 Subject: Piedmont Avenue Library - Joint Use Lease With OUSD
From: Oakland Public Library

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Recommendation: Adopt A Resolution 1) Authorizing A Five-Year Lease With The Oakland Unified School District For The Use Of A Modular Building At The Piedmont Avenue Elementary School At 4314 Piedmont Avenue For The Piedmont Avenue Library; 2) Authorizing The City To Move The Library From Its Current Location At 160 41st Street To The School; 3) Appropriating \$2,500 Per Month From Measure Q Fund 2241 For Lease Payments For Fiscal Year 2012-13; And 4) Appropriating Funds In An Amount Not-To-Exceed \$200,000 For The Move
(11-0518)

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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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**LaTonda Simmons
City Clerk and
Clerk of the Council**