



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, June 26, 2012

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Life Enrichment Committee convened at 4:08 p.m., with Councilmember Desley Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2012
- A motion was made by Member Reid, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:**
- Votes:** Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks

- 2 Determination of Schedule of Outstanding Committee Items
- A motion was made by Member Kaplan, seconded by Member Reid, to *Approve as Submitted. The motion carried by the following vote:**
- Votes:** Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks

- 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](#)~~

This item was withdrawn from the June 26, 2012 Life Enrichment Committee agenda.

4 Subject: Piedmont Avenue Library - Joint Use Lease With OUSD
 From: Oakland Public Library
 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](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on July 3, 2012 as a consent item. The committee approved recommendations as amended to the resolution to include language that reads as follows: The City commits to undertaking a study of the traffic and parking impacts of the new library location. This study will take place after students return to school at Piedmont Elementary School. If it is determined that the impacts to either parking or traffic are significant, then the City commits to mitigating those impacts to the degree reasonable. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks
The Life Enrichment Committee adjourned at 4:24 p.m. and convened as a Special Life Enrichment Committee, as Councilmember Brunner spoke and participated as part of the committee. The Special Life Enrichment Committee adjourned at 4:29 p.m. and the regular Life Enrichment Committee reconvened and adjourned at 4:30 p.m., as motioned by member Kaplan and Chairperson Brooks.

There were nine (9) 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.

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