# **DRAFT**



# 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, February 23, 2010

4:00 PM

**Hearing Room One - 1st Floor** 

## Roll Call / Call to Order

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

The Oakland City Council Life Enrichment Committee convened at 4:16 pm with Councilmember Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on February 9, 2010

A motion was made by Member Brunner, seconded by Member Kaplan, to \*Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Absent: Member Quan

Councilmember Aye: Member Kaplan, Member Brunner and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brunner, 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

3 Subject: Priorities And Policy Topics
From: Councilmember Desley Brooks

Recommendation: Discussion And Possible Action By The Life Enrichment Committee Members On The Priority Policy Areas Of The Education Partnership Committee 09-1178

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

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

The committee determined that the Promise Neighborhood Initiative would be the priority topic for the Education Partnership Committee. The committee also directed that the Community College District be sent an invitation to join the Education Partnership Committee and that the responsible staff be identified from each entity to work on an on-going issues.

The following individual spoke on this item:

- Sanjiv Handa View Report.pdf

View Supplemental Report.pdf

### **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

The following individual spoke on 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 5:25 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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**TDD** 

City Clerk and Clerk of the Council