



# 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

## \*Special Life Enrichment Committee

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Tuesday, December 17, 2013**

**4:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

Councilmember Present: 4 - Chair Brooks, President Pro Tempore Kaplan, Member Gallo and Member Gibson McElhaney  
*The Oakland City Council Life Enrichment Committee convened at 4:03pm, with Councilmember Brooks presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

*Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6*

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 3, 2013

**A motion was made by Member Gallo, seconded by Member Gibson McElhaney, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: President Pro Tempore Kaplan  
Councilmember Aye: Chair Brooks, Member Gibson McElhaney and Member Gallo

2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Gibson McElhaney, seconded by Member Gallo, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: President Pro Tempore Kaplan  
Councilmember Aye: Chair Brooks, Member Gibson McElhaney and Member Gallo

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3           Subject:     Service Contract Award For New Models Of Library Service  
              From:       Oakland Public Library  
              Recommendation: Adopt A Resolution Awarding A Professional Services Contract In The  
                                  Amount Not To Exceed \$150,000 (One Hundred Fifty Thousand Dollars) To Group 4  
                                  Architecture Research & Planning To Assist With The Development Of New Models Of  
                                  Service For The Oakland Public Library  
              [13-0225](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 7, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brooks, President Pro Tempore Kaplan, Member Gibson McElhaney and Member Gallo  
*The Committee also directed staff to conduct outreach to the community about library days/hours and also include a component that educates more people about library services.*  
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4           Subject:     Art & Soul Festival Report  
              From:       Department Of Economic And Workforce Development  
              Recommendation: Receive An Informational Report On The Art & Soul Festival Including A  
                                  Five-Year Analysis And Preliminary Plans For 2014  
              [13-0239](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be Continued to the \*Life Enrichment Committee, due back on January 28, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brooks, President Pro Tempore Kaplan, Member Gibson McElhaney and Member Gallo  
*The Committee requested this item come back in January as an action item and include the following:*  
*1) Provide a matrix outlining the Art & Soul Task Force, including details about how the Advisory Committee makes decisions about performers;*  
*2) Add promoters to the task force;*  
*3) Look into other successful festivals for insight and see how new ideas can be incorporated into Art & Soul;*  
*4) Provide information about footprints and mapping; and*  
*5) Provide proposals around the date August vs September.*  
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**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.

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.**

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*City Clerk and Clerk of the Council*