



# 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>**

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**Tuesday, January 25, 2011**

**4:00 PM**

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

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### Roll Call / Call to Order

Councilmember Excused: 1 - President Pro Tempore Kaplan

Councilmember Present: 3 - Member Schaaf, Member Reid and Member Brooks

*The Oakland City Council Life Enrichment Committee convened at 4:05 p.m., with Vice Mayor Brooks presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on January 11, 2011

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

**Votes:** Councilmember Excused: President Pro Tempore Kaplan

Councilmember Aye: Member Schaaf, Member Reid and Member Brooks

2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Excused: President Pro Tempore Kaplan

Councilmember Aye: Member Schaaf, Member Reid and Member Brooks

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3 Subject: Dunsmuir Hellman Historic Estate

From: Office Of Parks And Recreation

Recommendation: Receive An Informational Report On The Status Of The Operations And Management Of The 50 Acre Dunsmuir Hellman Historic Estate By The City Of Oakland Office Of Parks And Recreation As Of May 3, 2010

[10-0039](#)

**Continued to \*Life Enrichment Committee on 2/22/2011**

*There was one speaker on this item.*

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4 Subject: Oakland Youth Commission - Report  
From: Department Of Human Services  
Recommendation: Receive An Annual Report Of The Oakland Youth Advisory Commission  
2010  
[10-0195](#)

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

**Votes:** Councilmember Excused: President Pro Tempore Kaplan  
Councilmember Aye: Member Schaaf, Member Reid and Member Brooks  
*There was one speaker on this item.*

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

*There was one speaker 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 4:41p.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*