



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>

Tuesday, December 02, 2008

5:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Chair Chang, Chair Brooks and Member Quan

The Oakland City Council Life Enrichment Committee convened at 5:30 pm, with Councilmember Chang presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 12, 2008

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No Action Taken

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Kernighan, Chair Brooks, Chair Chang and Member Quan

[12-02 LEC Pending](#)

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3 Subject: Gibson And Associates Agreement
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
 Execute An Agreement With Gibson And Associates For The Period December 11, 2008
 Through December 11, 2009, In An Amount Not To Exceed One Hundred Thirty-Five
 Thousand Dollars (\$135,000) For Professional Services To Develop The Oakland Fund For
 Children And Youth Strategic Plan (2010-2013)
[07-1796](#)
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A motion was made by Member Kernighan, seconded by Member Quan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair Brooks, Chair Chang and Member Quan

The Committee approved recommendations and directed staff to submit a supplemental report providing the details of the monies left in the OFCY for fiscal year 2008-2009. Staff was also directed to bring forward a Rules request on 12/4/08 to schedule a Strategic Planning Workshop for February 2009

The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[81706 CMS.pdf](#)

4 Subject: Renaming Brookfield Park
 From: Office of Parks and Recreation
 Recommendation: Adopt A Resolution Renaming "Brookfield Park" At 9175 Edes Avenue, To
 "Bill Patterson Park"
[07-1758](#)
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A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair Brooks, Chair Chang and Member Quan
[View Report.pdf](#)
[81707 CMS.pdf](#)

5 Subject: Dogs On Leashes - Mosswood Park
 From: Office of Parks and Recreation
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 6.04 -
 "Animal Control Regulations Generally", Section 6.04.080 (A)(1), To Permit Dogs On A Six
 Foot Leash On Designated Paths Through Mosswood Park
 [07-1759](#)
 [Play Video](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair Brooks, Chair Chang and Member Quan
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[12910 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:
- Sanjiv Handa
- Paulette Hogan

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:11 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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