



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, January 27, 2009

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Life Enrichment Committee convened at 4:05 P.M. with Councilmember Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 2, 2008.

A motion was made by Member Quan, seconded by Member Brunner, to

***Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Abstained: Member Kaplan

Councilmember Aye: Member Brunner, Chair Brooks and Member Quan

2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Quan, seconded by Member Brunner, to

***Approve as Submitted. The motion carried by the following vote:**

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

3 Subject: East Bay Regional Park District Local Grant Program
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Apply For, Accept, And Appropriate Grant Funds In An Amount Not To Exceed Nineteen Million Two Hundred Four Thousand Four Hundred Fifty Six Dollars (\$19,204,456) From The East Bay Regional Park District Local Grant Program Under Measure WW Park Bond Extension To Be Allocated To Various Oakland Parks And Open Space Renovation Projects And To Enter Into A Grant Contract With The East Bay Regional Park District
[09-0018](#)
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A motion was made by Member Quan, seconded by Member Brunner, 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 February 3, 2009 as a Consent Calendar item.

The motion carried by the following vote:

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

The Committee requested that staff contact the park district and if possible find out the amount of funding prior to the Council meeting and report back. Staff was also directed to come back to Committee for prioritization of the list if the full amount of funding was not received.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:16 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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