

**City of Oakland** 

**Meeting Agenda** 

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

#### \*\* PLEASE NOTE CHANGE IN TIME \*\*

#### **DEFINITION OF TERMS:**

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

#### Roll Call / Call to Order

#### **COMMITTEE MEMBERSHIP:**

# Patricia Kernighan, District 2; Desley Brooks, District 6; Jean Quan, District 4; Chairperson Henry Chang, Jr., At-Large

Approval of the Draft Minutes from the Committee Meeting held on November 12, 2008
 Determination of Schedule of Outstanding Committee Items

 (12-02 LEC Pending)

 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) Subject:Renaming Brookfield ParkFrom:Office of Parks and RecreationRecommendation:Adopt A Resolution Renaming "Brookfield Park" At 9175 EdesAvenue, To "Bill Patterson Park"(07-1758)

# This item was forwarded from the November 12, 2008 Life Enrichment Committee agenda

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)

# This item was forwarded from the November 12, 2008 Life Enrichment Committee agenda

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

### Adjournment

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- \* 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.
- NOTE: Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 839-6451 (TDD)

> 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 8:30AM TO 5:00PM

LATONDA SIMMONS Agency Secretary/City Clerk and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item