



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, October 23, 2012

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

The Oakland City Council Special Life Enrichment Committee convened at 4:44 p.m., with Councilmember Desley Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on September 11, 2012

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

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

[LEC102312](#)

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3 Subject: Public Library Trust Fund
 From: Oakland Public Library
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Close
 Project C325110, In The Oakland Public Library Trust Fund (7540), And Transfer The
 Remaining Uncommitted Revenue And Appropriation Of Up To \$325,000 To A New Project
 To Be Used For Upgrades And Refurbishment Of Three Oakland Public Library Branches:
 Brookfield, Dimond And Montclair, And (2) To Apply For, Accept And Appropriate
 Additional Grants And Donations To Be Used For The Same Purpose.
 [12-0088](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council, due back on November 13, 2012 as a non-consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

The Committee directed staff to prepare a supplemental report that provides information to the November 13, 2012 Special City Council:

1. *The original needs assessment and what improvements were made at each library branch.*
2. *A capital improvement list with an explanation of how the improvements were prioritized.*
3. *Explanation of whether the funds used were for capital or operational purposes.*

There were no speakers on this item.

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4 Subject: Oakland Alliance Report
 From: Councilmember Desley Brooks
 Recommendation: Receive An Informational Report From The Oakland Alliance For Boys
 And Men Of Color
 [12-0104](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Received and Forwarded to the * Special Meeting of the Oakland City Council, due back on November 13, 2012 as a non-consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

There were no speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Finance and Management Committee adjourned the meeting at 5:35 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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City Clerk and Clerk of the Council