



SUPPLEMENTAL

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, January 27, 2009

4:00 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:

President Jane Brunner, District 1; Jean Quan, District 4; Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 2, 2008.
- 2 Determination of Schedule of Outstanding Committee Items
(lecpndg)
- 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

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Bay Regional Park District
(09-0018)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item