



# DRAFT

## City of Oakland Meeting Minutes

### \*Life Enrichment Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

---

Tuesday, February 10, 2009

4:00 PM

Hearing Room One - 1st Floor

---

#### Roll Call / Call to Order

[Play Video](#)

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

*The Oakland City Council Life Enrichment Committee convened at 4:11 p.m., with Councilmember Brooks presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 27, 2009.

**A motion was made by Member Quan, seconded by Member Kaplan, to  
\*Approve the Minutes. The motion carried by the following vote:**

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

- 3 Subject: Public Arts Plan  
From: Cultural Arts and Marketing  
Recommendation: Adopt A Resolution To Adopt The 2009 Public Art Projects Plan  
[09-0010](#)

[Play Video](#)

**A motion was made by Member Quan, seconded by Member Kaplan, that  
this matter be Accepted and forwarded to the Concurrent Meeting of the  
Oakland Redevelopment Agency / City Council, due back on February 17,  
2009 as a Consent Calendar item. The motion carried by the following  
vote:**

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

*The following individual spoke on this item:*

- Sanjiv Handa  
[View Report.pdf](#)

# DRAFT

4 Subject: 2009-2010 Open Circle Foundation Grant  
From: Cultural Arts and Marketing  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant Of Up To \$100,000 From The Open Circle Foundation To The City Of Oakland Public Art Program To Support "Open Proposals 2009-2010" Public Art Projects  
[09-0011](#)

[Play Video](#)

**A motion was made by Member Quan, seconded by Member Kaplan, 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 17, 2009 as a Consent Calendar item. The motion carried by the following vote:**

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

*The Committee directed staff to make equitable distributions of the \$100,000 to the Public Art Projects. Monies should be used to fund art projects in each Council District.*

[View Report.pdf](#)

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

[Play Video](#)

*The following individual spoke under Open Forum:*

*- Sanjiv Handa*

## **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:43 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.

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](#)

# DRAFT

---

*City Clerk and Clerk of the Council*