



**City of Oakland
Meeting Minutes**

***Life Enrichment Committee**

Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza

Office of the City Clerk
City Hall
1 Frank H. Ogawa Plaza
Oakland, CA 94612
Ceda Floyd, City Clerk

Committee Membership: Councilmembers Brunner, Nadel, Wan and Chairperson Chang

Staff Membership: George Musgrove, Assistant City Manager for the Life Enrichment; City Attorney, as assigned; City Clerk Representative, as assigned

Phone (510) 238-3226; FAX (510) 238-6699; TDD (510) 839-6451; Recorded Agenda (510) 238-2386

Tuesday, April 10, 2001

1:00 PM

Hearing Room One - 1st Floor

Roll Call/Call to Order

Roll Call: Councilmember Absent: 1 - Member Brunner
Councilmember Present: 3 - Member Wan, Chair Chang and Member Nadel

A Determination of Schedule of Outstanding Committee Items

A motion was made to Approved with the following amendments. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brunner
Councilmember Aye: Member Wan, Chair Chang and Member Nadel
The Committee moved, seconded and carried a motion to accept the schedule with the following amendments:

From the May 8, 2001

#4 A report and resolution authorizing amendment to the Wildcat Canyon Ranch Agreement; re-scheduled for June 12, 2001

AGENCY/COUNCILMEMBER BRUNNER WAS NOTED PRESENT AT 1:10 P.M.

Roll Call: Councilmember Present: 4 - Member Brunner, Member Wan, Chair Chang and Member Nadel

B A continued discussion regarding a report from the Assistant City Manager, Life Enrichment Agency, regarding policy guidelines for permitting fundraising and concession activities within City Parks, buildings and grounds (0009976). **A motion was made that this matter be continued to the City Council, due back on May 1, 2001. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Brunner, Member Wan, Chair Chang and Member Nadel

*The following individual spoke on Item B:
- Sanjiv Handa*

The Committee moved, seconded and carried a motion to forward this report

regarding policy guidelines for permitting fundraising and concession activities within City Parks with no recommendations to the May 1, 2001, City Council meeting; and directed staff to provide the following information:

1. policy guidelines for the use of City grounds for fund raising and non-profit organizations
2. add to the policy a clause that non-profit charitable solicitation will not be required to place funds in a Trust Account unless their are questionable expenses
3. incorporate a policy to grant park use for parent to raise funds to support their league activities
4. add a sixth column providing information regarding the cost of private park use; and a seventh column with discretion in determining whether the fees should be charged
5. schedule a new report with the requirement of park use for private community use at the May 8, 2001 Life Enrichment Committee meeting

C An informational report from the Assistant City Manager, Life Enrichment Agency, in conjunction with the presentation by Friends of Sausal Creek on a proposed Native Plant Nursery in Joaquin Miller Park (000964). **A motion was made that this matter be Approved. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Brunner, Member Wan, Chair Chang and Member Nadel

DUE TO THE PRESENCE OF COUNCILMEMBER SPEES, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE LIFE ENRICHMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:20 P.M.

The following individuals spoke on Item C:

- Dick Spees
- Sally Kilburg
- Michael Thigen
- Sanjiv Handa

The Committee moved, second and carried a motion to accept the report on a proposed Native Plant Nursery in Joaquin Miller Park

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE LIFE ENRICHMENT COMMITTEE AT 1:24 P.M.

D A report and recommendation from the Director, Craft and Cultural Arts Department, on a proposed resolution authorizing a Professional Services Agreement between the Oakland Redevelopment Agency and Bruce Beasley in the amount not to exceed \$250,000 for the Fountain Sculpture Public Art Project at the Frank H. Ogawa Plaza (001002). **Continued to City Council on 4/24/01**

D-1 ORA A resolution authorizing a Professional Services Agreement between the Oakland Redevelopment Agency and Bruce Beasley in an amount not to exceed \$250,000 for the Fountain Sculpture Public Art Project at the Frank H. Ogawa Plaza (This item is in conjunction with item S-26-1)

A motion was made that this matter be Continued to the City Council, due back on April 24, 2001. The motion carried by the following vote:

Votes: Councilmember Noe: Member Brunner
Councilmember Aye: Member Wan, Chair Chang and Member Nadel

The following individuals spoke on Item D:

- Harold Lawrence
- Dan Fontes
- Sanjiv Handa
- Scott Bell
- Judith Offer
- David Kelso
- Steve Gillman
- Paul Cobb
- Ted Cohen
- Suzanne Rudisill
- Daniel Gonzales
- Beth Gates
- Ellen Parkinson
- Stefanie Parrot
- Geoff Dorn
- Dennis Power
- Thomas Dolan
- John Sporich
- Jerome Kirk

The Committee moved, seconded and carried a motion to forward this report authorizing a Professional Service Agreement with Bruce Beasley with no recommendations to the April 24, 2001, City Council meeting; and directed staff to provide a Supplemental Report with the proper procedures to be followed for this resolution and the steps that allegedly failed to comply with City policy

E A report and recommendation from the Director, Craft and Cultural Arts Department, on a proposed resolution authorizing a Professional Services Contract between the Oakland Redevelopment Agency and Diana Pumpelly Bates in the amount not to exceed

Continued to *Life Enrichment Committee on 5/8/01

~~E-1 ORA~~ A resolution authorizing a Professional Services Contract between the Oakland Redevelopment Agency and Diana Pumpelly Bates in the amount not to exceed \$122,000 for the Latham Square/14th and Broadway Transit Center Four BART entrances Public Art Project (001003)

Continued to *Life Enrichment Committee on 5/8/01

F A report and recommendation from the Assistant City Manager, for the Life Enrichment Agency, for a proposed resolution authorizing an agreement with Wallace Roberts and Todd, Inc. for landscape architectural and related design services for the Lake Merritt Park Master Plan Project in an amount not to exceed Five Hundred Four

Continued to *Life Enrichment Committee on 5/8/01

City of Oakland Thousand Eight Hundred Eighty-five Dollars (\$504,885) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE) (000851)

F-1 A resolution authorizing an agreement with Wallace Roberts and Todd, Inc. for architectural and related design services for the Lake Merritt Park Master Plan Project in an amount not to exceed Five Hundred Four Thousand Eight Hundred Eighty-five Dollars (\$504,885) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE) (This Item continued from the February 27, 2001 Life Enrichment Committee)

Continued to *Life Enrichment Committee on 5/8/01

S-G An informational report from the Assistant City Manager, Life Enrichment Agency, on recreation programs, staffing, costs and usage (001022)

Continued to *Life Enrichment Committee on 5/8/01

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke on Open Forum:

- Sanjiv Handa

Adjournment

City Clerk and Clerk of the Council

**In the event 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.*

PURSUANT TO SECTION 00.7 OF THE SUNSHINE ORDINANCE (EFFECTIVE APRIL 14, 1997), AGENDA ITEMS THAT DO NOT HAVE REPORTS WILL NOT BE HEARD UNLESS A WAIVER IS GRANTED BY A 2/3 VOTE OF THE COMMITTEE/COUNCIL. ITEMS THAT DO NOT HAVE REPORTS ARE NOTED BY THE FOLLOWING

ORA - Oakland Redevelopment AgencyS -
Supplemental Item