



A resolution authorizing an agreement with Dunsmuir House and Gardens, Inc., for the management of Dunsmuir House and Gardens, from July 1, 2001 through June 30, 2006, on the May 22, 2001, Life Enrichment Committee (001071)

*Scheduled to Life Enrichment Committee on 5/22/01*

A status report on the proposed development of the East Oakland Sports Complex and resolution authorizing a professional services agreement with ELS Architecture and Urban Design in an amount not to exceed \$585,992 for stage three of phase one

*Scheduled to Life Enrichment Committee on 6/26/01*

A resolution authorizing a professional services agreement with Wallace Roberts and Todd, Inc. for landscape architectural and related design services for the Lake Merritt Complex, scheduled to City Council on 5/8/01

*Scheduled to City Council on 5/8/01*

Park Master Plan Project in an amount not to exceed \$504,885, on the May 8, 2001, City Council Agenda (For the record this item was scheduled on the May 8, 2001 Life Enrichment Committee agenda (001073))

*Scheduled to City Council on 5/24/01*

A resolution authorizing the application for and acceptance and appropriations of funds for Land and Water Conservation Fund Assistance from the State of California Department of Parks and Recreation for Union Point Park in the amount of two hundred thousand dollars (\$200,000) (001076)

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

\$750,000 CIP Budget request for the Performing Arts Charter School at Alice Arts Center, on the May 8, 2001, Life Enrichment Committee and on the May 8, 2001, City Council Agenda (001089)

*This item was withdrawn from the May 8, 2001 City Council Agenda*

A request from Councilmember Spees regarding the reconsideration of recommendations related to the Residential Rent Arbitration Program, on the April 24, 2001, City Council Agenda (001079)

*This item was withdrawn, No Action Taken*

F

A resolution approving an agreement between the City of Oakland, the Oakland Unified School District and the East Bay Regional Park District to extend the life of that certain Joint Powers Agreement for the Chabot Space & Science Center for an additional two

*Scheduled to City Council on 4/24/01*

(2) years until May 26, 2003 and to continue providing specified services to the center Capital Improvements Program budget would address backlog of street paving, sidewalk sanitary sewer repair needs, on the May 1, 2001, Public Works Committee agenda (001078)

*Scheduled to Public Works Committee on 5/1/01*

and directed staff to include storm drains in the report (001096)

*and directed staff to include storm drains in the report*

A report and recommendation from the Director, Community and Economic Development Agency, on a proposed resolution authorizing the City Manager to negotiate and enter into a memorandum of understanding whereby the City of Oakland and the Roman Catholic Diocese of Oakland agree to explore the feasibility and

*Scheduled to Community & Economic Development Committee on*

responsibility of the development by the Roman Catholic Diocese of Oakland and the Cathedral Complex on the far left side adjacent to the Harbor Mills 2000 Public Works Center on the May 15, 2001, Community and Economic Development Committee and

*Scheduled to Public Works Committee on 5/15/01*

A request from the Flag-A-Cab Taxi School for a Drivers' Education Training Program, on the May 29, 2001, City Council Agenda (001070)

*This item was referred to staff*

*F A review of the Agenda for the Council's Committees and Concurrent Meetings of ORA/City Council for the week of April 24, 2001*

**A motion was made to Approve as submitted. The motion carried by the following vote:**

**Votes:** Aye: 4 - Member Chang, Member Reid, Member Spees and Chair De La Fuente

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no public speakers on Open Forum*

Adjournment

*There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 11:12 a.m.*

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*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