



# 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>

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Tuesday, December 13, 2011

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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**\*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:**

Rebecca Kaplan, At-Large; Council President Larry Reid, District 7;  
Libby Schaaf, District 4; Chair: Vice Mayor Desley Brooks, District 6

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 11, 2011
- 2 Determination of Schedule of Outstanding Committee Items  
([lec121311](#))
- 3 Subject: Oakland Fund for Children and Youth Improvement Plan  
From: Department of Human Services  
Recommendation: An Informational Report on the Oakland Fund for Children and Youth Program Quality Initiative and Improvement Plans for Service Providers  
([10-0335-3](#))
- S-4 Subject: Management Agreement - Chabot Golf Course  
From: Office Of Parks And Recreation  
Recommendation: Adopt A Resolution Waiving The Request For Proposal

Requirements For The Operation And Management Of Lake Chabot Golf Course And Major Capital Improvement Project And Authorizing The City Administrator To Extend The Existing Operation And Management Agreement With Touchstone Golf, LLC For An Additional Five Year Term With Five One Year Options For Extension In An Annual Amount Not To Exceed \$96,000 A Year Or \$480,000 For The Initial Five Year Period With Increase Based On The Consumer Price Index For The Five One Year Options In Subsequent Years

(11-0076)

**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.

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item