



City of Oakland Meeting Minutes

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, December 13, 2011

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid
Councilmember Present: 3 - Member Kaplan, Member Schaaf and Chair Brooks
*The Oakland City Council Life Enrichment Committee convened at 4:36 p.m.,
with Vice Mayor Desley Brooks presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 11, 2011
**A motion was made by Member Kaplan, seconded by Member Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks

- 2 Determination of Schedule of Outstanding Committee Items
**A motion was made by Member Kaplan, seconded by Member Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks

[lec121311](#)

[View Report.pdf](#)
[View Supplemental Report.pdf](#)

- 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](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that
this matter be *Received and Filed. The motion carried by the following
vote:**

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks
[View Report.pdf](#)

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](#)

**A motion was made by Member Schaaf, seconded by Member Kaplan, that
this matter be *Approve as Amended the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on December 20, 2011. The motion
carried by the following vote:**

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks
*The Committee directed staff to provide a new contract which reflected the
current contract agreement terms.*
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[83671 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Life Enrichment Committee adjourned the meeting at 5:19 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) 238-3254
[TTD](#)

City Clerk and Clerk of the Council