



# City of Oakland Meeting Agenda

## \*Life Enrichment Committee

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

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

---

**Tuesday, April 22, 2008**

**6:00 PM**

**Hearing Room One - 1st Floor**

---

### ***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:**

**Patricia Kernighan, District 2; Desley Brooks, District 6; Jean Quan, District 4; Chairperson Henry Chang, Jr., At-Large**

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 8, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
([LEC 04-10-08](#))
- 3 Subject: Metropolitan Golf Course - Lease Amendment  
From: Councilmember Larry Reid  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute (1) The Third Supplemental Agreement To The Lease Between The Port And The City And (2) The First Amendment To The Sublease, Between The City And Oakland Golf LLC, Which Both Set Forth The Following Modifications Regarding The Operation Of Metropolitan Golf Links: Five Years Of Rent Relief In The Projected Amount Of \$1 Million, Resulting In A Loss Of Anticipated Revenue To The Golf Enterprise Fund Of

Approximately \$500,000 Over A Five Year Period And Other Changes To The Sublease Including Deletion Of Real Property To Accommodate The Bay Trail, Hiring, Rent Credits, Use Of Facilities By City, Navigational Aides, And Administrative Dates Of Sublease

[\(07-0971\)](#)

- 4 Subject: Career Academies Program - Internship Stipends  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With The Oakland Unified School District In An Amount Not To Exceed \$600,000 For Fiscal Year 2007-2009 To Provide 598 Internship Stipends For Students Participating In The Career Academies Program

[\(07-1092\)](#)

- 5 Subject: Raimondi Park - Public Art Design Agreement  
From: Cultural Arts and Marketing  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Russell Albans DBA Eesuu Orundide For Public Art Design, Fabrication And Installation Services For Raimondi Park And Sports Fields In An Amount Not To Exceed Forty-Five Thousand Dollars (\$45,000)

[\(07-1154\)](#)

- 6 Subject: East Oakland Sports Center - Public Art Design Agreement  
From: Cultural Arts and Marketing  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Jos Sances And Daniel Galvez For Public Art Design, Fabrication And Installation Services For The East Oakland Sports Center In An Amount Not To Exceed \$140,000 In Measure DD Public Art Funds

[\(07-1155\)](#)

- 7 Subject: Homeless Housing Programs And Projects  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing Funding For Homeless Housing Programs And Projects And Authorizing The City Administrator To Negotiate And Enter Into Agreements For (1) Crossroads, The New Emergency Housing Facility Located At 7515 International Boulevard In The Amount Of \$200,000 To Cover Additional Operating Costs; (2) Matilda Cleveland Transitional Housing Program In The Amount Of \$50,000 As Matching Funds To The HUD Supportive Housing Program Funds For Fiscal Year 2007/2008; (3) Matilda Cleveland Transitional Housing Program In The Amount Of \$25,000 For Rehabilitation Costs Not Covered By State Emergency Housing Assistance Program Capital Development (EHAPCD) Funds; (4) Henry Robinson Multi-Service Center In The Amount Of \$102,000: \$52,000 Towards The Replacement Of Two Roofs And \$50,000 For The Installation Of Shut-Off Valves On The Plumbing System; And (5) The Families In Transition / Scattered Sites Program In The Amount Of \$110,000 For The Rehabilitation Of Five City-Owned Properties To Supplement EHAPCD Funds And To Cover Additional And Unexpected Rehabilitation Costs

[\(07-1186\)](#)

- 8 Subject: Park Naming  
From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Naming A New Park At 65th Avenue And International Boulevard The Tomás Melero-Smith Park For Peace And Unity  
(07-1188)

- 9 Subject: 2008 Summer Food Service Program  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$550,000 And To Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$200,000 To Provide Food Services For The 2008 Summer Food Service Program For Children  
(07-1224)

**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.

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)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item