



# 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

## \*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, April 22, 2008**

**6:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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Councilmember Present: 4 - Member Kernighan, Member Quan, Member Brooks and Chair Chang

*The Oakland City Council Life Enrichment Committee convened at 6:04 p.m., with Councilmember Chang presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on April 8, 2008

**A motion was made by Member Quan, seconded by Member Kernighan, to  
\*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

2 Determination of Schedule of Outstanding Committee Items

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**A motion was made by Member Quan, seconded by Member Kernighan, to  
\*Approve with the following amendments. The motion carried by the  
following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

### FROM THE MAY 13, 2008 AGENDA

#6 Subject: Commission On Aging - Annual Report  
From: Department of Human Services  
Recommendation: Receive The Annual Report From The Mayor's Commission On Aging  
[07-1228](#)

**Scheduled to \*Life Enrichment Committee on 5/27/2008**

#7

Subject: 2008-2009 Senior Services Grants

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements Between The City And Oakland Nonprofit Agencies To Provide Services To Senior Citizens Under The Senior Services "Set-Aside" Funding For Fiscal Year 2008-2009 In A Total Amount Not To Exceed \$320,000

[07-1216](#)

**Scheduled to \*Life Enrichment Committee on 5/27/2008**

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: Up To Five Years Of Rent Relief, Conditional On City Council Approval For Each Subsequent Year, In The Projected Amount Of No More Than \$1 Million, Resulting In A Loss Of Anticipated Revenue To The Golf Enterprise Fund Of Approximately No More Than \$500,000 Over The 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 (TITLE CHANGE)

[07-0971](#)

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**A motion was made by Member Brooks, seconded by Member Kernighan, 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 May 6, 2008 as a Non-Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Quan

Councilmember Aye: Member Kernighan, Member Brooks and Chair Chang  
*The Committee directed staff to return on an annual basis with a review of the rent reduction of the Oakland Golf, LLC; and to provide a Supplemental report on current articles for the declining Golf industry. The Committee amended the resolution to include the following: 1) all sublease agreements must go through City Council for review and final approval; 2) contract compliance standards; and 3) local hiring standards*

*The following individual(s) spoke and did not indicate a position on this item:*

- Ratna Amin
- David Reese
- Fred Brown
- Ron Gamble
- Tom Scott
- Samuel Low
- Timmy Ma Kwan

*The following individual(s) spoke in favor of this item:*

- Tom Isaak
- Darril Daus
- Barbara Essig-Jenkins
- Sofia Navano
- Louisa Larkin
- Sal Gomez

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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](#)

**A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and  
          Chair Chang  
          [View Report.pdf](#)  
          [81259 CMS.pdf](#)

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](#)

**A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and  
          Chair Chang  
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          [81260 CMS.pdf](#)

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

**A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and  
                                  Chair Chang  
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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

**A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and  
                                  Chair Chang  
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                                  [81262 CMS.pdf](#)

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

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**A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

*The following individual(s) spoke and did not indicate a position on this item:*

- Elisabeth Alejandre

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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

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**A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and Chair Chang

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

- Sanjiv Handa

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 7:32 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.

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*City Clerk and Clerk of the Council*