



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, December 11, 2007

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 Vice Mayor Henry Chang, Jr., At-Large

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 27, 2007
- 2 Determination of Schedule of Outstanding Committee Items
[\(LEC 12-11-07\)](#)
- 3 Subject: Oakland Fund For Children And Youth Evaluation Report
From: Department of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2006-2007
[\(07-0651\)](#)

This item was continued from the November 27, 2007 Life Enrichment Committee Agenda.

- 4 Subject: Lake Chabot Golf Course Management
 From: Office of Parks and Recreation
 Recommendation: Adopt A Resolution Waiving The Request For Proposals
 Requirements For the Operation And Management Of Lake Chabot Golf Course And
 Authorizing The City Administrator To Extend The Existing Operation And Management
 Agreement With Touchstone Golf LLC For An Additional Year With Two One-Year
 Options For Extention In An Amount Not To Exceed \$288,000
 (07-0778)

- 5 Subject: Semiannual Report From The Cultural Affairs Commission
 From: Cultural Arts & Marketing Division
 Recommendation: Receive A Semiannual Report From The Cultural Affairs Commission
 (07-0799)

- 6 Subject: Park Project Prioritization List
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Adopting A Park Project Prioritization List For
 City Of Oakland Park Capital Improvement Projects And Authorizing The City
 Administrator, Or Her Designee, To Apply For Grants Without Further Council Action
 For Projects On The Prioritization List
 (07-0820)

- 7 Subject: Head Start Policy Council
 From: Department of Human Services
 Recommendation: Receive An Annual Informational Report From The Head Start
 Advisory Panel And Policy Council
 (07-0740)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item