



# 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, December 11, 2007**

**6:00 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Kernighan, Member Quan and Chair Chang

*The Oakland City Council Life Enrichment Committee convened at 6:07 p.m., with Councilmember Chang presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on November 27, 2007

**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

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

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang

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

*- Sanjiv Handa*

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](#)

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**A motion was made by Member Quan, 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 December 18, 2007 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang  
*The Committee directed staff to determine a clear timeline for a report on the renewal of Measure K (hopefully Feb 2008) especially for the November ballot.*

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

- Sanjiv Handa
- [View Report.pdf](#)
- [View Report.pdf](#)
- [81020 CMS.pdf](#)

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](#)

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**A motion was made by Member Kernighan, seconded by Member Quan, 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 December 18, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Member Quan and Chair Chang  
*The following individual(s) spoke and did not indicate a position on this item:*

- Councilmember Larry Reid
- Michael Smith
- Miriam Delagrang
- Earl Chapman
- Peter Kastmiller
- Sanjiv Handa
- [View Report.pdf](#)
- [80996 CMS.pdf](#)

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](#)

**A motion was made by Member Kernighan, seconded by Member Quan, that this matter be \*Rescheduled to the \*Life Enrichment Committee, to be heard at the January 8, 2008 meeting. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
              Councilmember Aye: Member Kernighan, Member Quan and Chair Chang  
*The following individual(s) spoke and did not indicate a position on this item:*  
              - Sanjiv Handa  
              [View Report.pdf](#)

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](#)  
              [Play Video](#)

**A motion was made by Member Kernighan, seconded by Member Quan, 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 18, 2007 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
              Councilmember Aye: Member Kernighan, Member Quan and Chair Chang  
*The Committee amended Attachment A of the resolution to reverse the positions of the Morcom Rose Garden and the Clinton Park General Improvement on the Park Project Prioritization List;*

*The following individual(s) spoke and did not indicate a position on this item:*  
              - Sanjiv Handa  
              [View Report.pdf](#)  
              [View Supplemental Report.pdf](#)  
              [81021 CMS.pdf](#)

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](#)

**A motion was made by Member Quan, seconded by Member Kernighan, that this matter be \*Rescheduled to the \*Life Enrichment Committee, to be heard at the January 8, 2008 meeting. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Member Quan and Chair Chang  
*The following individual(s) spoke and did not indicate a position on this item:*  
- Sanjiv Handa  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

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

- Sanjiv Handa
- John Robert Shimko

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 7:35 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*