



City of Oakland Meeting Agenda

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 15, 2009

4:00 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:

President Jane Brunner, District 1; Jean Quan, District 4; Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 1, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([lec121509](#))
- 3 Subject: 81st Avenue Library Computer Lab - Name Change
From: Oakland Public Library
Recommendation: Adopt A Resolution To Name The Computer Lab At The 81st Avenue Library The "Koret Computer Lab"
([09-0940](#))
- 4 Subject: Community Block Grant 2010/2011
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To

Accept And Appropriate A Renewal Grant In An Anticipated Amount Of \$718,453 Annually In Community Services Block Grant (CSBG) Funds For Calendar Years 2010 And 2011 From The State Of California Department Of Community Services And Development (CSD) And Any Additional CSBG Funding That May Become Available And; 2) Negotiate And Execute Grant Agreements With Service Providers In Alignment With The City's 2010-2011 State Approved Community Action Plan Without Returning To Council
[\(09-0958\)](#)

5 Subject: 2009-2010 Linkages Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The Alameda County Area Agency On Aging In The Amount Of \$51,546 For The Linkages Program And \$2,014.25 For The Respite Program For Fiscal Year 2009-2010; And Authorizing The City Administrator To Apply For And Accept \$188,594 From Alameda County For Targeted Case Management Claims; And Authorizing The City Administrator To Accept And Appropriate \$77,642 From Alameda County Disabled Parking Fines For The Linkages Program For Fiscal Year 2009-2010; And Authorizing The Appropriation And Allocation Of A Balance Of \$21,090 In The Linkages Handipark Funds For The Linkages Program Fiscal Year 2009-2010
[\(09-0239\)](#)

6 Subject: Parks And Recreation Enterprise Facilities Impact
From: Councilmember Nancy Nadel
Recommendation: Receive An Informational Report In Response To The City Council's Request To Research Whether The Central Reservation Unit Of The Office Of Parks And Recreation Should Increase Fees To Make Enterprise Facilities Self-Sustaining And Its Effect On The City's Budget And Current Master Fee Schedule
[\(09-0913\)](#)

7 Subject: Early Childhood Literacy Programming Grant
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant In The Amount Of \$77,600 From First 5 Alameda County To Support The Oakland Public Library's Early Childhood Literacy Programming For Eighteen Months Beginning In Fiscal Year 2009-2010
[\(09-1020\)](#)

8 Subject: Oakland Golf LLC - Rent Relief
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2009 Through June 30, 2010 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81241 On May 6, 2008
[\(09-1011\)](#)

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.

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[\(TDD\)](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item