



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, March 11, 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 Vice Mayor Henry Chang, Jr., At-Large

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 8, 2008
- 2 Determination of Schedule of Outstanding Committee Items
[\(LIFE 03-11-08\)](#)
- 3 Subject: Operation Dignity, Inc. - Agreement
From: Department of Human Service
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Scope Of Services With Operation Dignity, Inc., To Provide Additional Homeless Outreach Services To The City Of Oakland, And To Increase The Agreement In The Amount Of Two Hundred Fifty-Six Thousand Seven Hundred Sixty-Two Dollars (\$256,762), For A Total Agreement Amount Not To Exceed Six Hundred Fifteen Thousand Three Hundred Eighty Two Dollars (\$615,382), For The Period Of July 1,

2007 Through June 30, 2009

[\(07-0966\)](#)

- 4 Subject: Public Art Annual Plan
 From: Cultural Arts and Marketing
 Recommendation: Adopt A Resolution To Adopt The 2008 Public Art Projects Plan
[\(07-0969\)](#)
- 5 Subject: Oakland Parks Coalition - Presentation
 From: Councilmember Jean Quan
 Recommendation: Presentation By Oakland Parks Coalition To Present The Results Of
 The 2007 "Love Your Parks" Survey Of Oakland Parks
[\(07-1005\)](#)
- 6 Subject: Commissions On Persons With Disabilities Report
 From: Office of the City Administrator
 Recommendation: Receive The Mayor's Commission On Persons With Disabilities Annual
 Report For Calendar Year 2007
[\(07-1022\)](#)
- 7 ~~Subject: Metropolitan Golf Course Lease Amendment~~
 ~~From: Councilmember Larry Reid~~
 ~~Recommendation: Receive An Informational Report And Recommendation To Amend~~
 ~~The Existing Lease With Oakland Golf LLC For The Metropolitan Golf Course To~~
 ~~Provide Five Years Of Rent Relief In The Projected Amount Of 1.1 Million, Which~~
 ~~Would Result In A Loss Of Revenue To The Golf Enterprise Fund Of \$550,000 Over A~~
 ~~Five Year Period~~
[\(07-0971\)](#)

THIS ITEM WAS NOT CONFIRMED FOR SCHEDULING

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item