



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>

Tuesday, March 11, 2008

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

[Play Video](#)

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

The Oakland City Council Life Enrichment Committee convened at 6:20 p.m., with Councilmember Henry Chang presiding as Chairperson.

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

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

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

2 Determination of Schedule of Outstanding Committee Items

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

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

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

- Sanjiv Handa

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](#)
[Play Video](#)

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 March 18, 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 under and did not indicate a position on this item:
- Linda Griffin
[View Report.pdf](#)
[81137 CMS.pdf](#)

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](#)
[Play Video](#)

A motion was made by Member Quan, seconded by Member Brooks, 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 March 18, 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 under and did not indicate a position on this item:
- Sanjiv Handa
[View Report.pdf](#)
[81138 CMS.pdf](#)

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](#)

[Play Video](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be Accepted and forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on March 18, 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 Committee requested that OPC change the title of the report to: "Oakland Parks Coalition Annual Maintenance Survey Of Oakland Parks" and update the parks report per the redistricting plan.

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

- Noel Gallo
 - Sanjiv Handa
 - Lisa Hire
- [View Report.pdf](#)

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](#)

[Play Video](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Received and Filed. The motion carried by the following vote:

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

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

- Safi Nairobi
 - Sanjiv Handa
- [View Report.pdf](#)

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

[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

[Play Video](#)

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 7:24 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.

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.

Office of the City Clerk - Agenda Management Unit
 Phone: (510) 238-6406
 Fax: (510) 238-6699
 Recorded Agenda: (510) 238-2386
 Telecommunications Display Device: (510) 839-6451
[TDD](#)

City Clerk and Clerk of the Council