

# Meeting Minutes City of Oakland

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 27, 2007**

**6:00 PM**

**Hearing Room One - 1st Floor**

### **Roll Call / Call to Order**

Councilmember Present: 4 - Member Kernighan, Member Quan, Member

Brooks and Chair Chang

*The Oakland City Council Life Enrichment Committee convened at 6:05 p.m.,*

*with Vice Mayor Henry Chang, Jr. presiding as Chairperson.*

1

Approval of the Draft Minutes from the Committee Meeting held on March 13, 2007

**A motion was made by Member Brooks, seconded by Member Kernighan,**

**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 Kernighan, seconded by Member Quan, to**

**\*Approve with the following amendments. The motion carried by the**

**following vote:**

**Votes:**

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

**FROM THE APRIL 24, 2007 LIFE ENRICHMENT COMMITTEE AGENDA**

#3

Subject: Fiscal Year 2005-2006 Performance Results

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On Parks And Recreation, Human

Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested

Improvements To The Performance Measures

[06-0882-3](#)

**Continued to \*Life Enrichment Committee on 5/8/2007**

#3

Subject: Fiscal Year 2005-2006 Performance Results

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On Parks And Recreation, Human

Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested

Improvements To The Performance Measures

[06-0882-4](#)

**Continued to \*Life Enrichment Committee on 5/22/2007**

3

Subject: Oakland Human Relations Commission

From: Councilmembers Pat Kernighan and Nancy Nadel

Recommendation: Adopt An Ordinance Re-Establishing The Human Relations Commission,

Providing For The Appointment Of Members Thereof, And Defining The Duties Of Said

Commission And Superseding Ordinances No. 11595, 11867, And 12191

[06-1074](#)

**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 April 3, 2007 as a Consent Calander**

**item. The motion carried by the following vote:**

**Votes:**

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

*The Committee passed the Ordinance conditional upon it being funded in the*

*City Council's budget process and if funded will go straight to City Council and*

*amended the ordinance to include the words actual or perceived where sexual*

*orientation is referred to.*





*DUE TO THE PRESENCE OF COUNCILMEMBER NANCY NADEL, A*

*QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS*

*MADE AND SECONDED TO ADJOURN THE MEETING OF THE LIFE*

*ENRICHMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING*

*OF THE FULL COUNCIL AT 6:35 P.M.*



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





- *Councilmember Nancy Nadel*

- *Sanjiv Handa*

- *Chaosarn Chao*

- *Claudia Jimenez*



*The following individual(s) spoke in favor of this item:*





- *Larry Brinkin*

- *Patricia K. Fili*

- *Jamison Green*

- *Stephanie A. Blythe*

- *Eryn Matthewson*

- *Jan Malvin*

- *Virginia Sung*

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4

Subject: Fiscal Year 2005-2006 Performance Results

From: Office Of The City Administrator

Recommendation: Receive An Informational Report On Parks And Recreation, Human

Services, Library And Museum Fiscal Year 2005-2006 Performance Measures And Suggested

Improvements To The Performance Measures

06-0882-1

**Continued to \*Life Enrichment Committee on 4/24/2007**

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5

Subject: Waterfront Trail Project At Cryer Site

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept

And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars

(\$200,000.00) From The State Of California Department Of Parks And Recreation Land And

Water Conservation Fund Program For The Waterfront Trail Project At Cryer Site; And

07-0038

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2) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept

And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars

(\$200,000.00) From The Pacific Forest And Watershed Lands Stewardship Council Youth

Investment Program Infrastructure Fund Grant For The Raimondi Park Renovation Project

[07-0038-1](#)

**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 April 3, 2007 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 directed staff to submit a supplemental report with the addition*

*of page two of the staff report.*

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

*- Sanjiv Handa*

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6

Subject: Lake Chabot Golf Course

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution To Reject All Submissions Received For The Operation

And Management Of Lake Chabot Golf Course And Close The Current Request For

Qualifications (RFQ) Process; To Issue A New Request For Proposals (RFP) In Nine Months;

To Waive The RFP Requirements For A Temporary Management Agreement And To

Authorize The City Administrator To Negotiate And Execute A Temporary Management

Agreement With Touchstone Golf, LLC For Operation And Management Of Lake Chabot Golf

Course For The Interim Period

07-0052

**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 April 3, 2007 as a Non-Consent Item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

*The Committee directed staff to submit a supplemental report confirming the*

*review of the Management and Operations Agreement by the City Attorney's*

*Office.*

*DUE TO THE PRESENCE OF COUNCILMEMBER LARRY REID, A*

*QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS*

*MADE AND SECONDED TO ADJOURN THE MEETING OF THE LIFE*



*ENRICHMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING*

*OF THE FULL COUNCIL AT 7:35 P.M.*

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

- *Sanjiv Handa*

*The following individual(s) spoke in favor of this item:*

- *Michael Smith*

- *Frank P. Thomas Jr.*

- *Laurie S. Cooperman*

- *Arrece Jameson*

- *Barbara Jameson*

- *Miriam Delagrang*



*The following individual(s) spoke against this item:*

*-Edward Patmont*

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[View Supplemental Report.pdf](#),

[80514 CMS.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*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 8:00 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

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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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