



## City of Oakland Meeting Minutes

### \*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>**

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**Tuesday, October 25, 2011**

**4:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 11, 2011
- 2 Determination of Schedule of Outstanding Committee Items  
  
[lec102511](#)  
[View Report.pdf](#)
- 3 Subject: General Fund Budget Implementation  
From: Office Of Budget  
Recommendation: Receive An Informational Report On The Status Of The Fiscal Year  
2011-12 General Purpose Fund Budget Implementation  
[11-0109](#)  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)
- 4 Subject: Management Agreement - Chabot Golf Course  
From: Office Of Parks And Recreation  
Recommendation: Adopt A Resolution Waiving The Request For Proposal Requirements For  
The Operation And Management Of Lake Chabot Golf Course And Major Capital  
Improvement Project And Authorizing The City Administrator To Extend The Existing  
Operation And Management Agreement With Touchstone Golf, LLC For An Additional Five  
Year Term With Five One Year Options For Extension In An Annual Amount Not To Exceed  
\$96,000 A Year Or \$480,000 For The Initial Five Year Period With Increase Based On The  
Consumer Price Index For The Five One Year Options In Subsequent Years  
[11-0076](#)  
[View Report.pdf](#)

#### **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.

Office of the City Clerk - Agenda Management Unit

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[TTD](#)

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*City Clerk and Clerk of the Council*