## Meeting Minutes City of Oakland

Oity 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, Califo	ornia 94612
City of Oakland Website: http://www.oaklandnet.co	om
Tuesday, March 27, 2007 6:00 PM	
Roll Call / Call to Order	Hearing Room One - 1st Floo
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 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 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
Recommend	lation: Receive An Informational Report On Parks And Recreation, Human
Services, Lil	brary And Museum Fiscal Year 2005-2006 Performance Measures And Suggested
Improvemer	nts To The Performance Measures
06-0882-4 <b>Continued</b> 3	to *Life Enrichment Committee on 5/22/2007
Subject: (	Dakland Human Relations Commission
From:	Councilmembers Pat Kernighan and Nancy Nadel
Recommend	dation: Adopt An Ordinance Re-Establishing The Human Relations Commission,
Providing Fo	or The Appointment Of Members Thereof, And Defining The Duties Of Said
Commission	n And Superseding Ordinances No. 11595, 11867, And 12191
06-1074	
A motion v	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









DUE TO THE PRESENCE OF COUNCILMEMBER NANCY NADEL, A

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

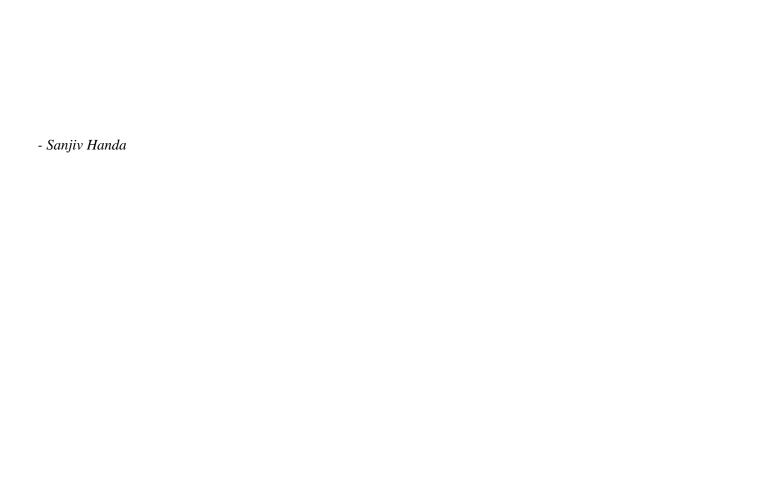


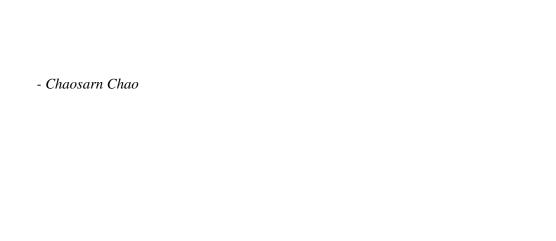
ENRICHMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING	



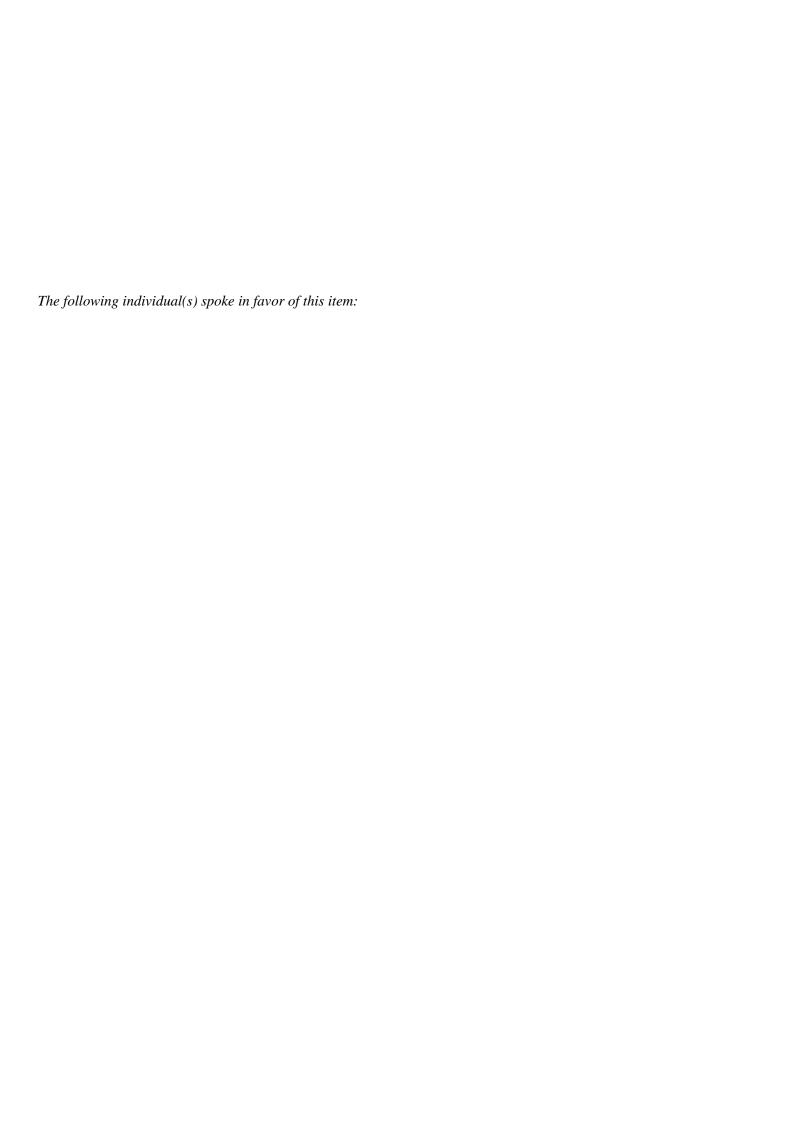


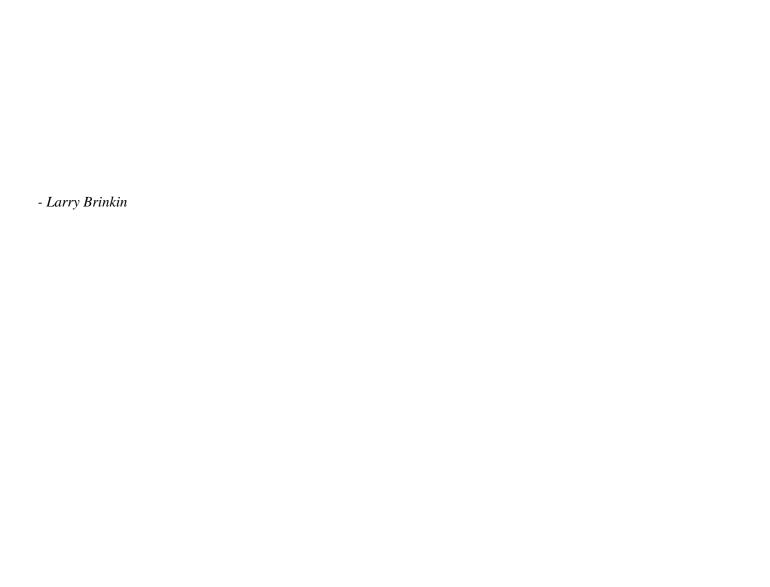




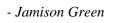






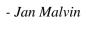


- Patricia K. Fili



- Stephanie A. Blythe





- Virginia Sung  $\frac{\text{View Report.pdf}}{4}$ 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

<u>View Supplemental Report.pdf</u> 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

View Report.pdf,

View Report.pdf,

Council, due back on April 3, 2007 as a Consent Calendar item. The

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

motion carried by the following vote:

Votes:

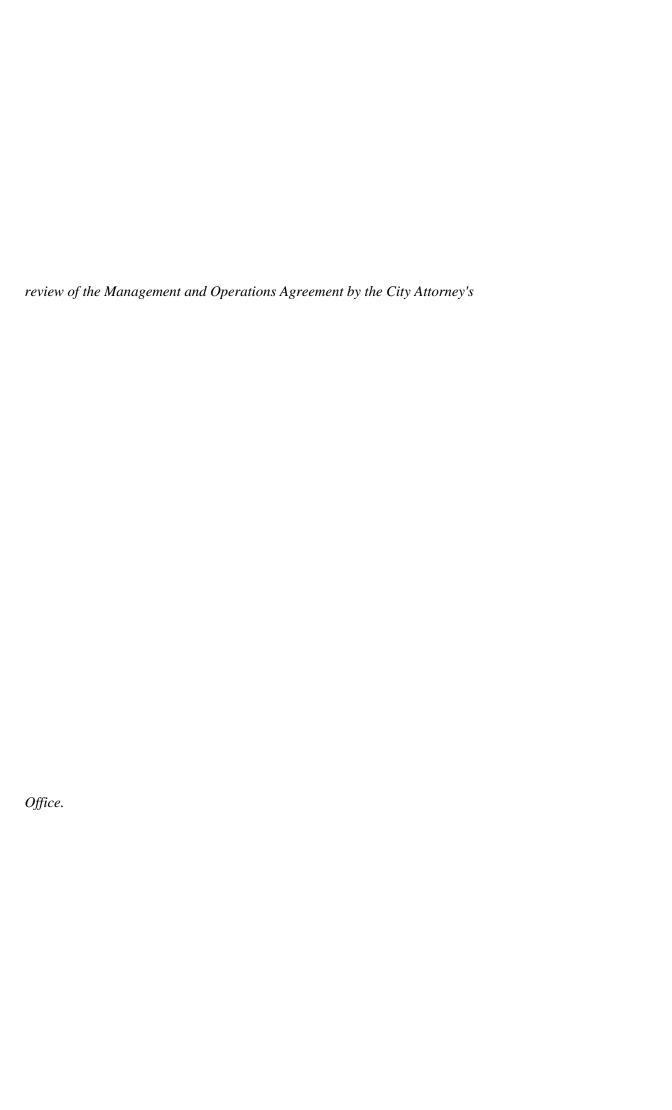
Chair Chang

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
80507 CMS.pdf 6
Subject: Lake Chabot Golf Course

From:	Office of Parks and Recreation
Recommer	ndation: Adopt A Resolution To Reject All Submissions Received For The Operation
And Mana	gement Of Lake Chabot Golf Course And Close The Current Request For
Qualificati	ons (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







QUORUM OF THE	CITY COUNCIL WAS	S NOTED, AND A M	OTION WAS
MADE AND SECON	DED TO ADJOURN	THE MEETING OF	THE LIFE

ENRICHMENT COMMITTEE, A.	ND TO CONVENE AS A SPI	ECIAL MEETING	
OF THE FULL COUNCIL AT 7:.	35 P.M.		









- Frank P. Thomas Jr.

- Laurie S. Cooperman

- Arrece Jameson

- Barbara Jameson





·Edward Patmont
View Report.pdf,
View Supplemental Report.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
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