

CITY OF OAKLAND



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October 10, 2023
 (Revised 09.26.23)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT

Oakland, California

Chairperson Carroll Fife and Members of the Committee:

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

Life Enrichment Committee: Mondays Preceding the 2nd and 4th Tuesdays at 4:30pm

Chair: Carroll Fife; Committee Members: Treva Reid, Noel Gallo, Janani Ramachandran
Staff: Ms. LaTonda Simmons, Assistant City Administrator

Anticipated Date For Scheduling

| October 10, 2023 | | |
|------------------|---|--------------------------|
| No. | Title | Date Scheduled & File ID |
| 1 | FROM HSD Adopt A Resolution: (1) Awarding One Year Grant Agreements With Option To Renew For An Additional Year Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$431,000 Per Year To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families, Subject To SAMHSA Funding And Grant Compliance; And (2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding One Year Professional Services Agreements With Option To Renew For An Additional Year Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 Per Year For Trauma Informed Systems Trainings, To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 Per Year For Mental Health First Aid, And To The Bridging Group, LLC In An Amount Not To Exceed \$60,000 Per Year For Independent Evaluation Services , Subject To SAMHSA Funding And Grant Compliance; And (3) Authorizing The City Administrator To Amend The Above Grant Agreements And Professional Service Agreements To Increase The Amount Of Said Agreements Using Carryover Grant Funding In Accordance With | Rules 09.21.23 [23-0734] |

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|--|---|---|
| | SAMHSA Authority. | |
| | FROM: HSD Receive The Oakland Commission On Aging Annual Report For 2023 | Committee 9/26/23 (cont'd) [23-0616] |
| | FROM: HSD Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022 | Committee 9/26/23 (cont'd) [23-0618] |

| Annual Reports | | | | |
|-----------------------|--|-------------------------------|---|-------------------------|
| No. | Title | First Scheduled | Last Report | Next Report |
| 1 | Alameda County-Oakland Community Action Partnership Community Services Block Grant | Rules 11/29/2012 [12-0190] | City Council 02/07/2023 23-0026 | December 2024 |
| 2 | Mayor's Commission on Aging | Rules 04/26/2001 [001162] | Info Memo* 12/17/20 | 10/10/2023 [23-0616] |
| 3 | Head Start Advisory Board | LEC 06/11/2002 | LEC 05/23/2023 23-0397 | October 2024 |
| 4 | Mayor's Commission on Persons with Disabilities | LEC 07/10/2001 [00-1508] | Council May 2022 [18-1042] | May 2023 |
| 5 | Library Advisory Commission | LEC 03/27/2001 [00-0975] | LEC 07/11/2023 23-0571 | July 2024 |
| 6 | Cultural Affairs Commission | LEC 06/12/2001 [00-1397] | 01/13/15 [14-0189] | TBD |
| 7 | Oakland Youth Commission | LEC 12/26/2000 [00-0608] | LEC 9/12/2023 [23-0617] | September 2024 |
| 8 | Parks and Recreation Advisory Commission | Rules 01/11/2001 [00-0679] | LEC 4/25/2022 [22-0212] | May 2023 |

| Reports Every 3 Years | | | | |
|------------------------------|-----------------------------------|------------------------------|------------------------|---------------|
| No. | Title | First Scheduled | Last Report | Next Report |
| 1 | 3-4 Year Plan for OFCY Strategies | Rules 09/13/2001 [001689] | 12/7/2021 [18-0961] | November 2024 |

| Reports Every 4 Years | | | | |
|------------------------------|---------------------------------|----------------------------|-------------|-------------|
| No. | Title | First Scheduled | Last Report | Next Report |
| 1 | Paramount Theatre of Arts Board | LEC 01/28/03 [002316-1] | 03/14/17 | TBD |

| <u>Pending-No Date Specific</u> | | |
|--|---|---|
| No. | Title | Scheduled |
| 1 | Implementation Update On The 2020 Encampment Management Policy, Resolution No. 88341 C.M.S. | City Council 01/12/21. LEC 02/08/21 NDS at Rules 04/15/21 [21-0097] TBD, Schedule at Comte 05.23.22; Moved to NDS Rules 6/16/22 |

Respectfully submitted,

C. Parker Trigg

For: Jestin D. Johnson, City Administrator

* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda and may be scheduled at Rules at the request of the Chair and are available at the following website:

<https://www.oaklandca.gov/resources/info-memo>.