

CITY OF OAKLAND



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March 21, 2022
(Revised 03.17.22)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT Oakland, California

Chairperson Loren Taylor 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 –Regular: 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m. (Interim Schedule 4th Monday)

Chair: Loren Taylor; Committee Members: Carroll Fife, Nikki Fortunato Bas, and Rebecca Kaplan. Staff: Ms. LaTonda Simmons, Assistant City Administrator

Anticipated Date For Scheduling

April 25, 2022		
No.	Title	Date Scheduled & File ID
1.	RESOLUTION 1) WAIVING THE COMPETITIVE REQUEST FOR PROPOSALS/QUALIFICATIONS (RFP/Q) REQUIREMENT AND THE LOCAL AND SMALL LOCAL BUSINESS ENTERPRISE (L/SLBE) PROGRAM REQUIREMENTS, AND 2) AWARDED A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT TO THE FAM 1st FAMILY FOUNDATION IN AN AMOUNT NOT TO EXCEED \$390,000 FOR THE PROGRAMMATIC OPERATION OF THE WEST OAKLAND YOUTH CENTER	Rules 3/17/22 File ID (22-0211)

2.	RECEIVE AN ANNUAL INFORMATIONAL REPORT FROM THE PARKS AND RECREATION ADVISORY COMMISSION	Rules 3/17/22 File ID (22-0212)
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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 12/15/20 [20-0884] & [20-0885] 12/21/21 CC Meeting	TBD
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	Info Memo uploaded 12/17/20*	Info Memo May 2022
3	Head Start Advisory Board	LEC 06/11/2002 [002656]	Info Memo March 22 [18-1741]	Info Memo March 2023
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	11/13/18 [18-1042]	TBD
5	Library Advisory Commission	LEC 03/27/2001 [000975]	Info Memo May 2021 uploaded 05/18/21*	Info Memo May 2022
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	01/13/15 [14-0189]	TBD
7	Youth Advisory Commission	LEC 12/26/2000 [000608]	Info Memo uploaded 05/18/21*	Info Memo June 2022
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19 [18-1953]	TBD

<u>Reports Every 3 Years</u>				
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
<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board	LEC 01/28/2003 [002316-1]	03/14/17	March 2021
2	Children's Fairyland	Rules 02/12/2015 [14-0541]	03/05/19	March 2023

<u>Pending-No Date Specific</u>		
No.	Title	Scheduled
1	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 01/17/19 From LEC 01/15/19; Move to Pending, NDS [18-1058] TBD
2	Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente.	Rules 04/11/19; Moved to Pending, NDS at Rules 05/30/19 [18-1688]
3	Adopt A Resolution Amending Resolution Number 88077 C.M.S. Requesting The City Administrator To Follow The Center For Disease Control (CDC) Interim Guidelines On Homelessness And Covid-19	Rules 11/19/20; City Council 12/15/20, 01/12/21 TBD
	To Only Clear Encampments If Individual Housing Units Or Alternative Shelter Is Provided; Clarifying The Requirements For The Provision Of Individual Housing Units And Alternative Shelter.	NDS at Rules 03/04/21 [20-0759]
4	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
5	Receive An Informational Report From The City Administrator Or His Designee On The Regional Action Plan On Homelessness From The Regional Impact Council.	City Council 06/15/21 [21-0447] TBD

Respectfully submitted,
Saundra D. Eye
For: Edward D. Reiskin 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. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>.