WEMORANDUM



TO: ATTN: FROM: DATE:	Rules & Legislation Committee Assistant to the City Manager Name <u>Estelle Clemons</u> Phone No. <u>238-3597</u> Address/Agency/Dept <u>150 FOP, 4th Floor/DHS/CAA</u> January 6, 2004
SUBJECT	REQUEST TO SCHEDULE AGENDA ITEM
TITLE:	Resolution authorizing the application, acceptance, and appropriation of a two year grant from the State of California Department of Community Services and Development in the amount of \$174,939 for the Oakland Community Action Agency for calendar years 2004-2005 ING RECOMMENDATION: A. Committee Life Enrichment Committee (Please specify Committee, Committees meet 2 nd & 4 th Tuesdays)
SCHEDUL	ING RECOMMENDATION:
	A. Committee <u>Life Enrichment Committee</u>
	(Please specify Committee. Committees meet 2 nd & 4 th Tuesdays)
	City Council Redevelopment Agency (Council/Agency meets on 1 st , 3 rd , and 5 th Tuesdays)
	B. Meeting Date: <u>January 27, 2004</u>
Department	statutory, regulatory, financial or grant deadline? Specify: Yes, the California of Community Services and Development requires public agencies to return a completed sked including a signed board resolution within 45 days of receipt of contract.
Is a staff re	port required/requested? Yes
What is the	e fiscal impact on the City/Agency? None
If the ten-d	ay (Sunshine Ordinance) agenda deadline cannot be met, please indicate reason:
	Item constitutes an "emergency" (Crippling disaster, work stoppage or other activity which severely impacts public health and/or safety)
	It was not reasonably possible to place the proposed item on the two-week agenda AND any of the following exist:
	Item requires immediate action to avoid a substantial adverse impact if action is deferred to a subsequent special or regular meeting;
	Item requires immediate action relating to federal or state legislation;
	Item requires immediate action relating to eligibility for a grant or gift; OR
	Item is ceremonial.
	Explain why item could not have been placed on the 10-day agenda:

A separate request must be completed for <u>each item</u> for scheduling. Requests must be submitted in <u>electronic</u> format by <u>6:00 p.m.</u> of the <u>Tuesday</u> preceding the relevant Rules & Legislation Committee meeting.

Attach any supporting documentation.

64-0045