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(Revised 12/29/2015)
January 12, 2016

CITY COUNCIL LIFE ENRICHMENT COMMITTEE
Oakland, California

Chairperson Campbell Washington and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

In an effort to keep the Committee 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, or others you may know of, for Council Committee review.

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo, and Guillen Staff: Claudia Cappio

January 26, 2016

1. Receive a Community Presentation by Neighbors for Racial Justice on Racial Profiling in Neighborhoods and on List Serves (Cont'd from 12/1/15 LEC [15-1302])
2. Report and Recommendation to Accept And Continue To Allocate Raiders Ticket Surcharge Funds To Expose Oakland's Youth To Non-Traditional Sports (Tennis, Golf, Girls Sports) Aquatics (Swimming, Tallship Sailing, Sailing And Boating), Outdoor Recreation (Camping, Surfing, Rock Climbing) And Cultural Events (Continued from 12/15/15 LEC [15-0429]) Move to 1/26/16 per Chair Anne Campbell Washington via Rule 28 on 12/29/15)

For Tracking Purposes

1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]
2. Semi-annual Reports
 - Dunsmuir Hellman Historic Estate [per LEC 4/26/11]
 - Library Advisory Commission [last 6/10/08; 5/14/13; 1/27/15]
 - Cultural Affairs Commission [last 1/08/08]
 - Planning & Oversight Committee, Oakland Fund for Children and Youth [last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12);11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)]
 - OFCY Jan. 2015 3-4 Year Plan

3. Annual Reports
 - Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14, 1/27/15]
 - Mayor's Commission on Aging [last 4/13/10; 5/28/13]
 - Head Start Policy Council [last 1/08/08; 11/16/10]
 - Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
 - Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
 - Parks and Recreation Advisory Commission [last 2/27/0; 7/22/14]
 - Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

No Specific date

1. Informational Report in September 2016 re: New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency [6/30/15, Council President's 2015-17 Policy Directives]
2. As a result of the Report and Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities (14-1164) at the 9/29/15 LEC: *The Committee directed staff to return in November 2015 for formal adoption of criteria for equitable distribution of funds/programs throughout all Council Districts of the City. The Committee directed staff to return to the Committee in January 2016 with a report on upgrading the RecWare system.*
3. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0108) at the 9/29/15 LEC:
The Committee directed staff to return in January 2016 regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.
4. Resolution To: 1) Authorize The City Administrator To Accept Between \$1,700,000 And \$1,900,000 From The East Bay United Soccer Club (EBU) For The Capital Improvements At Raimondi Park; 2) Authorize The City Administrator To Execute A Construction Contract With EBU And Robert A. Bothman Construction For \$1.00 To Perform The Services And Authorize The Work On City Property; And 3) Waive The Advertising And Bidding Requirements For This Project and An Ordinance Authorizing A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Ten-Year Term With One Seven-Year Option To Renew, In Exchange For In-Kind Maintenance Services By EBU For The Duration Of The Agreement; And Authorizing Capital Improvement Projects At The Multi-Purpose Field #2 By EBU At No Cost To The City (Rules 9/17/15 [4. 22] 15-0190)

Respectfully submitted,
Sandra Eve-Fisher for.

Sabrina B. Landreth
City Administrator