

CITY OF OAKLAND



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May 2023
(Revised 4.27.23)

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

May 23, 2023		
No.	Title	Date Scheduled & File ID
1	FROM HSD Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute Amendments To One Lease Agreement And One License Agreement, Each For An Additional Term Of Up To Three Years, At No Monthly Rent In Exchange For Emergency Shelter And Services, On The City-Owned Home Base Lot At 633 Hegenberger Road, With Lessee Youth Spirit Artworks And Licensee Housing Consortium Of The East Bay; And (2) Adopting CEQA Exemption Findings.	Rules 4.27.23 [23-0333]
2	FROM EWD Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its Operations.	Rules 4.27.23 [23-0347]

May 23, 2023

3	FROM HSD Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed Eighteen Million Eight Hundred Thirty-Seven Thousand Three Hundred Eighty-Two Dollars (\$18,837,382) To Public And Non-Profit Agencies To Provide Summer Programs, From June 1, 2023 - September 30, 2023, And Full Year Programs	Rules 5.11.23 [23-0396]
4	FROM HSD Receive An Informational Report Summarizing Services And General Information For Fiscal Year 2021-2022 From The City Of Oakland Head Start Advisory Board And Head Start Parent Policy Council	Rules 5.11.23 [23-0397]
5	FROM CAO Receive An Informational Report On The Sugar Sweetened Beverage Tax And The Recommendations Of The Sugar Sweetened Beverage Community Advisory Board For The Allocation Of Measure HH, Fund 1030 Revenue For The 2023-25 Fiscal Years	5.11.23 [23-0417]
6	FROM HSD Adopt A Resolution: <ol style="list-style-type: none"> 1. Accepting And Appropriating From The State Of California Homeless, Housing, Assistance, And Prevention (HHAP) Round 4 Funds In The Amount Of \$26,044,615, And Any Additional HHAP Funds That Become Available For The Provision Emergency Homeless Interventions; And 2. Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County As A Condition Of Accepting The HHAP Funds; And 3. Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For Four (4) Providers Identified In Tables 1 And 2 For The Provision Of Hygiene Services At Homeless Encampments And The 66th Avenue RV Safe Parking Program; And 4. Awarding And/Or Extending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms Identified In Tables 1 And 2, Using Up To \$19,017,876 Of HHAP Funds, Up To \$2,676,658 Of General Purpose Funds (GPF), And Up To \$4,977,954 Of Measure Q Funding; And 5. Authorizing The City Administrator To Extend The Occupancy Agreement Between The City And Vima Harrison 1, LLC For The Lake Merritt Lodge Located At 2332 Harrison Street, For An Additional Term Through June 30, 2024 At A Maximum Annual Rental Amount Not To Exceed \$5,883,125, For Up To 92 Rooms Of Emergency Non-Congregate Shelter. 	5.11.23 [23-0418]

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	November 2022
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	Info Memo uploaded 12/17/20*	November 2022

<u>Annual Reports</u>				
No.	Title	First Scheduled	Last Report	Next Report
3	Head Start Advisory Board	LEC 06/11/2002 [18-1741]	Info Memo March 22	March 2023
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 [000975]	Info Memo May 26, 2022	May 2023
6	Cultural Affairs Commission	LEC 06/12/2001	01/13/15	TBD
7	Youth Advisory Commission	LEC 12/26/2000	Info Memo	June 2023
8	Parks and Recreation Advisory Commission	Rules 01/11/2001	10/08/19	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	First Scheduled	Last Report	Next Report
1	Paramount Theatre of Arts Board	LEC 01/28/03 [002316-1]	03/14/17	March 2021

<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,

R. Rubel

For: Steven Falk, Interim 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>.