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June 27, 2023
(Revised 06.22.23)

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:

July 11, 2023

No.	Title	Date Scheduled & File ID
1	<p>FROM OPRYD Adopt The Following Pieces Of Legislation:</p> <ol style="list-style-type: none">1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Habitat Conservation Fund Program In The Amount Of \$200,000 For Youth Wildlife Activities; And (2) Enter Into A Grant Agreement With Friends Of Peralta Hacienda Historical Park In The Amount Of \$200,000 For Use Of The Grant Funds To Provide Youth Wildlife Activities For The Four Year Grant Term; And2) An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With The Friends Of Peralta Hacienda Historical Park (Friends) To Provide Programming At The Peralta House, Adjacent Community Family Gardens, Storage Building, And Center For History And Community, For A 5-Year Term With Two 5-Year Options At A Rate Of One Dollar (\$1.00) Per Year; (2) Making Findings That The License For Below Market Rate Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings.	Rules 06.15.23 [23-0518] [23-0519]
2	<p>FROM HSD Adopt A Resolution:</p> <ol style="list-style-type: none">1) Accepting And Authorizing An Agreement For Receipt Of Funds From The Oakland Housing Authority (OHA) In The Amount Of \$4,209,692 To Continue Implementing The Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) For Fiscal Year (FY) 2023-2024; And2) Awarding Grant Agreements To Four Non-Profit Agencies Identified In Table 1 To Provide Housing And Supportive Services Under OPRI/SBHAP In The Total Cumulative Amount Of \$5,187,799 For FY 2023-2024 Using Measure Q, General Purpose Funds, Federal Housing And Urban Development (HUD) Emergency Solutions Grant Funds, And HUD Community Development Block Grant Funds; And3) Authorizing The City Administrator To Accept And Appropriate Additional Funds From OHA For OPRI/SBHAP For FY 2023-2024 And To Amend The Grant Agreements Awarded Herein To Adjust The Grant Amounts And/Or Terms, Subject To Available Appropriated OPRI/SBHAP Funds.	Rules 06.22.23 [23-0542]
3	<p>FROM HSD Adopt A Resolution:</p> <ol style="list-style-type: none">1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed \$100,000 From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2023-24; And2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2023-24; And3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,624 For FY 2023-24.	Rules 06.22.23 [23-0544]

4	<p>FROM HSD Adopt A Resolution:</p> <ol style="list-style-type: none"> 1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2023-24 In Amounts Not To Exceed \$177,742 For The Senior Companion Program And \$38,823 For The Foster Grandparent Program; And 2) Authorizing Contributions From The General Purpose Fund In The Estimated Amount Of \$31,933 For Central Services Overhead Charges And In The Estimated Amount Of \$43,688 For The Minimum 10% Local Match Requirement For FY 2023-24; And 3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS That Become Available For The Same Purposes Within FY 2023-24. 	Rules 06.22.23 [23-0541]
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<u>Annual Reports</u>				
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
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
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Pending-No Date Specific		
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: 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>.