CITY OF OAKLAND



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Office of the City Administrator Jestin D. Johnson City Administrator (510) 238-3301 FAX:(510) 238-2223 TTY/TDD:(510) 238-2007

May 13, 2025 (Revised 5/1/2025)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT

Oakland, California

Subject: Scheduling of Committee Meetings (Pending List)

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: Every 2nd and 4th Tuesdays at 4:00 pm

Chair: Carroll Fife; Committee Members: Rowena Brown, Ken Houston, Zac Unger

Staff: Ms. LaTonda Simmons, Assistant City Administrator

Anticipated Date For Scheduling

	May 13, 2025			
No.	Title	Date Scheduled & File ID		
1		4/17/2025 Rules File ID (<u>25-0646</u>)		
2		4/17/2025 Rules File ID (<u>25-0645</u>)		

	May 13, 2025	
No.	Title	Date Scheduled & File ID
3	SUBJECT: REPORT ON EXTENDED STAY AMERICA ACQUISITION FROM: COUNCILMEMBER FIFE Receive An Informational Report From The City Administrator Regarding The Acquisition Of The Extended Stay America (ESA) Hotel And The Planned Relocation Of Unhoused Persons From The Mosswood Park, East 12th Street, And Martin Luther King Jr. Way Encampments, Including Details On The Number Of Residents From Each Encampment Who Have Or Will Be Offered Shelter At ESA, Information On Closure Plans And Processes, Timeline For All Activities Related To Relocation, And All Outreach Efforts To Both Unhoused And Housed Community Members	4/24/2025 Rules File ID (<u>25-0671</u>)
4	SUBJECT: HHAP REALLOCATIONS FROM: HUMAN SERVICES DEPARTMENT Adopt A Resolution (1) Amending Resolution No. 90288 To Reallocate The Following Funds From The General Purpose Fund (GPF) To State Homeless, Housing, Assistance, And Prevention (HHAP) Funds (A) Moving \$352,000 Of GPF To HHAP For The Grant To Cornerstone Community Development Corporation DBA Building Futures With Women And Children (BFWC)'s Permanent Access To Housing (PATH) Program; And (B) Moving \$900,404 From GPF To HHAP For The A Grant To East Oakland Community Project (EOCP)'s Matilda Cleveland - Families In Transition (MCFIT) Program; And (2) Amending Resolution No. 90604 To Provide An Additional \$2,000,000 To A Grant To Kingdom Builders Transitional Housing Program For A Total Amount Not To Exceed \$5,000,000 In HHAP Funding, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth	

	May 27, 2025			
Title	Date So	cheduled & File ID		
1	SUBJECT: I&A PROGRAM GRANT FY 2025-26 FROM: HUMAN SERVICES DEPARTMENT	5/1/2025 Rules File ID (<u>25-0691</u>)		
	Adopt A Resolution (1) Accepting, Appropriating, And Authorizing The City Administrator To Enter Into An Agreement For Receipt Of Grant Funds An Amount Not To Exceed One Hundred Ten Thousand Dollars (\$110,000) 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) 2025-26; And (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2025-26; And (3) Authorizing A Contribution From The General Purpose Fund For \$43,819 In Required Matching Funds And A Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,506 For FY 2025-26	7		
2	SUBJECT: MOU WITH COMMUNITY INITIATIVES FOR TOWN NIGHT FROM: OFFICE OF THE CITY ADMINISTRATOR Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Community Initiatives To Support Continu Implementation Of The Town Nights Program	File ID (<u>25-0697</u>)		

	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]	Council 02/07/2023 [23-0026]	December 2024	
2	Mayor's Commission on Aging	Rules 04/26/2001 [00-1162]	LEC 10/10/23 [23-0616]	October 2025	
3	Head Start Advisory Board	LEC 06/11/2002	LEC 05/23/2023 [23-0397]	November 2024	
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	LEC 06/11/2024 [<u>24-0470</u>]	May 13, 2025	
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	RULES 11/14/24 Placed on Pending List NDS [25-0065]	April 22, 2025	
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	06/11/2024 [<u>24-0303</u>]	June 2025	
7	Oakland Youth Commission	LEC 12/26/2000 [00-0608]	LEC 10/22/2024 [<u>25-0131</u>]	September 2025	
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [00-0679]	LEC 12/10/2025 [25-0202]	December 2025	

	Reports Every 3 Years			
No.	Title	First Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/10/25 [25-0324]	December 2028

Reports Every 4 Years				
No.	Title	First Scheduled	Last Report	Next Report
1	Paramount Theatre of Arts Board	LEC 06/10/03	07/23/2024	July, 2028
		[<u>002316-1</u>]	[24-0300]	

	Pending-No Date Specific			
No.	Title	Scheduled		
1.	Receive An Informational Report Regarding The Recommendations Of The Sugar Sweetened Beverage Distribution Tax Community Advisory Board For The Allocation Of Sugar Sweetened Beverage Tax, Fund 1030, Revenue	FROM 6/13/24 [<u>24-0449]</u>		
2.	Adopt A Resolution Awarding Grant Agreements To Seventeen Non-Profit And Public Agencies To Provide Services From July 1, 2024 Until June 30, 2025 To Address The Impact And Reduce Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$1,500,000	FROM 6/13/24 [24-0531]		
3.	Adopt A Resolution Awarding Grants To Forty-Eight (48) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland	11/7/24 Rules Withdrawn from 11/19/24		

	Through December 31, 2025, In A Total Amount Not To Exceed Eight Hundred Thirty-Five Thousand Five Hundred Dollars (\$835,500)	[25-0213]
4.	Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024	Withdrawn from 11/19/24 [25-0065]
5.		Withdrawn from 2/25/25 @ 2/25/25 Rule [25-0441]

Respectfully submitted,

C. Parker Trigg
For: Jestin D. Johnson, City Administrator

^{*} Per Resolution No. <u>90066 C.M.S.</u> *Council's Rules Of Procedure*, Informational Reports shall be scheduled at Rules to the appropriate Committee. Informational Memos are available at the following website: https://www.oaklandca.gov/resources/info-memo.