## CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

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

**September 30, 2025** (Revised 9/25/2025)

## 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: Noel Gallo, Ken Houston, Charlene Wang

**Staff:** Michelle Phillips, Assistant City Administrator

## **Anticipated Date For Scheduling**

Special September 30, 2025			
No.	Title	Date Scheduled	
		& File ID	
1	Subject: Honoring Creative Growth Art Center	9/25/25 Rules	
	From: Councilmember Fife	File ID ( <u>26-0019</u> )	
	<b>Recommendation:</b> Adopt A Resolution Honoring Creative Growth Art Center Upon		
	Their 50th Anniversary For Outstanding Service To The City Of Oakland And		
	Contemporary Artists With Developmental Disabilities		
2.	Subject: Honoring Diamano Coura West African Dance Company	9/25/25 Rules	
	From: Councilmember Fife	File ID ( <u>26-0020</u> )	
	Recommendation: Adopt A Resolution Honoring Diamano Coura West African		
	Dance Company Upon Their 50th Anniversary For Outstanding Service To The City		
	Of Oakland Through The Presentation Of Traditional West African Music, Dance,		
	Theater, And Culture		

	Special September 30, 2025			
No.	Title	Date Scheduled & File ID		
3.	Subject: Amend Resolution 90767 C.M.S OFCY FY 2025-2026 Grant Renewals And Programmatic Changes From: Human Services Department			
	Recommendation: Adopt A Resolution Amending Resolution No. 90767 C.M.S., Which Awarded Oakland Fund For Children And Youth (OFCY) Grants To Seventy-Four (74) Nonprofit And Public Agencies For One Hundred And Forty-Four (144) Distinct Grant Programs Providing Direct Services For Fiscal Year 2025-2026, To: (1) Correct The Total Awarded Amount From Eighteen Million Two Hundred Fifty-Two Thousand Two Hundred And Eighty-Two Dollars (\$18,252,282), To Eighteen Million Five Hundred Twenty-Seven Thousand Three Hundred And Eighty-Two Dollars (\$18,527,382); And (2) Change The Lead Agency Without Changes To The Grant Amounts For The Following: (1) Replace Asian Pacific Environmental Network (APEN) With The Center For Empowered Politics Education Fund (CEPEF) As The Fiscal Sponsor For AYPAL Building Api Community Power Youth Leadership And Development Program (2) Replace The Oakland Leaf Foundation With Girls Inc Of			
	Alameda County As The Grantee Agency For Learning Without Limits Expanded			
4.		9/25/25 Rules File ID (26-0055)		
5.	Recommendation: Adopt A Resolution (1) Awarding And/Or Amending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms And Amounts Identified In Table 2 And Table 3, Using Previously Appropriated State And Local Funding; (2) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For The Providers Identified In Table 4 For The Provision Of Hygiene Services At Encampments And Homeless Systems Support; (3) Authorizing The City Administrator To Increase The Agreements And Move Funding Identified In Table 2 And Table 3 Using Funding That City Council Has Appropriated For The Programs During The Term Of Such Agreements; (4) Appropriating Funds From The Housing Fast Support Network (HFSN) Lease Revenues Received In Fiscal Year 2025/26 And Amending Resolution 90420 C.M.S., Which Awarded A Grant Agreement To Bay Area Community Services For The HFSN Program, To Change The Funding From County Of Alameda Social Services Agency To State Permanent Local Housing Allocation; (5) And Making California Environmental Quality Act Findings			
3.	·	File ID ( <u>26-0097</u> )		

Special September 30, 2025			
No.	Title	Date Scheduled & File ID	
6.	Subject: Medi-Cal Administrative Activities Memorandum Of Understanding	9/25/25 Rules	
	From: Human Services Department	File ID ( <u>26-0096</u> )	
	<b>Recommendation:</b> Adopt A Resolution Accepting And Appropriating Three Hundred		
	Forty-One Thousand Seventy-One Dollars (\$341,071) For Medi-Cal Related Activities		
	Through The Medi-Cal Administrative Activities (MAA) Program And Accepting And		
	Appropriating Any Additional Funds That May Come Available And Authorizing The		
	City Administrator To Enter Into A MAA Memorandum Of Understanding With		
	Alameda County Health To Allow For Administrative Reimbursement To The City Of		
	Oakland For Performing Medi-Cal Administrative Activity, For Fiscal Year 2025-		
	2026 And Every Fiscal Year Thereafter		

Annual Reports				
No.	Subject Title	First Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community	Rules 11/29/2012	Council 02/07/2023	TBD
1	Action Partnership Community Services Block Grant	[12-0190]	[23-0025]	TBB
2	Mayor's Commission on Aging	Rules 04/26/2001	LEC 10/10/23	October 2025
		[00-1162]	[23-0616]	
3	Head Start Advisory Board	LEC 06/11/2002	LEC 05/23/2023	TBD
			[23-0397]	
4	Mayor's Commission on Persons with	LEC 07/10/2001	LEC 05/13/2025	May 2026
	Disabilities	[00-1508]	[ <u>25-0646</u> ]	
5	Library Advisory Commission	LEC 03/27/2001	LEC 04/22/2025	March 2026
		[00-0975]	[ <u>25-0065</u> ]	
6	Cultural Affairs Commission	LEC 06/12/2001	06/26/2025	June 2026
		[00-1397]	[ <u>25-0733</u> ]	
7	Oakland Youth Commission	LEC 12/26/2000	LEC 10/22/2024	September 2025
		[00-0608]	[ <u>25-0131</u> ]	
8	Parks and Recreation Advisory	Rules 01/11/2001	LEC 12/10/2025	December 2025
	Commission	[00-0679]	[25-0202]	

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

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

Pending-No Date Specific				
No.	Title	Scheduled		
1.	Subject: SSBT Informational Report From: Office Of The City Administrator 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	5/16/24 Rules Withdrawn 6/13/24 at Rules [24-0449]		
2.	Subject: SSB Advisory Board Grants From: Office Of The City Administrator 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	6/6/24 Rules Withdrawn 6/13/24 at Rules [24-0531]		
3.	Subject: Fiscal Year 2024-25 Cultural Funding Grants From: Economic And Workforce Development Department Adopt A Resolution Awarding Grants To Forty-Eight (48) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland Through December 31, 2025, In A Total Amount Not To Exceed Eight Hundred Thirty-Five Thousand Five Hundred Dollars (\$835,500)	11/7/24 Rules Withdrawn 11/7/24 at Rules [25-0213]		
4.	Subject: Cultural Strategists-In-Government Program Report From: Councilmember Fife Receive An Informational Report And Presentation On The Cultural Strategists-In-Government (CSIG) Program, Including An Audio And Visual Update On Areas Of Impact, How The Program Has Served The City And The Community, And Ways These Efforts Can Be Sustained	1/23/25 Rules Withdrawn 2/13/25 at Rules [25-0441]		

Respectfully submitted,

<u>C. Parker Trigg</u> For: Jestin D. Johnson, City Administrator

<sup>\*</sup> Per Resolution No. 90066 C.M.S. Council's Rules of Procedure, Informational Reports shall be scheduled under the Rules to the appropriate Committee. Informational Memos are available at the following website: <a href="https://www.oaklandca.gov/resources/info-memo">https://www.oaklandca.gov/resources/info-memo</a>.