



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

Office of the City Administrator
 Steven Falk
 Interim City Administrator

(510) 238-3301
 FAX:(510) 238-2223
 TTY/TDD:(510) 238-2007

April 2023
 (Revised 4.13.23)

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

April 25, 2023		
No.	Title	Date Scheduled & File ID
1	FROM EWDD Adopt A Resolution Awarding Grants To Forty (40) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-2023 (Round Two), In A Total Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000)	Rules 3.23.23 [23-0212]

2	<p>FROM OPRYD Adopt The Following Pieces Of Legislation: 1) A Resolution Awarding A Two-Year Grant Agreement With A Two-Year Option To Renew To The FAM 1st Family Foundation To Support Youth Programming And Operations At The West Oakland Youth Center In Annual Amounts Not To Exceed One Hundred Ninety-Five Thousand Dollars (\$195,000), Subject To Funding Availability; And 2) An Ordinance (1) Authorizing A License Agreement With FAM 1st Family Foundation For Use Of The West Oakland Youth Center Located At 3233 Market Street, Oakland, At The Below Market Rate Of \$0.00 Through June 30, 2025 With A Two-Year Option To Renew To Provide Afterschool Programs, Summer Programs, Workforce Employment Training And Placement Programs And Community Events For Youth And Their Families; (2) Making Findings That The License For A Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings</p>	Rules 3.30.23 [23-0232] [23-0233]
3	<p>FROM HSD Adopt A Resolution Amending Resolution No. 89180 C.M.S. Regarding The Youth Ventures Joint Powers Authority (YVJPA) Grant In The Amount Of \$150,000 Per Year For Fiscal Years 2021-2022 And 2022-2023, For The City Of Oakland's Annual Contributions To The YVJPA, To Change Its Fiscal Agent From Marcus A. Foster Educational Institute To Philanthropic Ventures Foundation.</p>	Rules 4.13.23 [23-0291]
4	<p>FROM CAO Adopt A Resolution: (1) Awarding A Grant Agreement To The Oakland Unified School District Not To Exceed One Million Dollars (\$1,000,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 88717 C.M.S.; And (2) Awarding A Grant Agreement To The Community Kitchens, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) In Accordance With City Council Budget Appropriations And Allocations As Adopted By Resolution No. 897367 C.M.S.</p>	Rules 4.13.23 [23-0293]

<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

<u>Annual Reports</u>				
No.	Title	First Scheduled	Last Report	Next Report
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>.