

# 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

**December 12, 2023**  
 (Revised 11.30.23)

## 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 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 4:30 pm

**Chair: Carroll Fife; Committee Members: Treva Reid, Noel Gallo, Janani Ramachandran**

**Staff: Ms. LaTonda Simmons, Assistant City Administrator**

### Anticipated Date For Scheduling

<u>December 12, 2023</u>		
No.	Title	Date Scheduled & File ID
1	Adopt A Resolution Awarding Grants To Sixty (60) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2023-2024, In A Total Amount Not To Exceed One Million Three Hundred Twenty-Seven Thousand Dollars (\$1,327,000)	<b>11.30.2023 Rules</b> <b>TITLE CHANGE</b> <b>(<a href="#">23-0894</a>)</b>
2	Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process Requirements And The Local/Small Local Business Enterprise Program Requirements And Awarding A Professional Service Agreement To Mathematica, Inc. In An Amount Not To Exceed \$249, 983 To Provide Sugar Sweetened Beverage Tax Evaluation Services	<b>11.9.2023 Rules</b> <b>TITLE CHANGE</b> <b>(<a href="#">23-0910</a>)</b>
3	Adopt A Resolution Amending Resolution No. 88692 C.M.S. To: (1) Increase The Awarded Agreement With CitySpan Technologies, Inc., From \$92,500, To An Amount Not To Exceed Two Hundred Ninety-Two Thousand Two Hundred Fifty Dollars (\$292,250) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024. (2) Waive The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems (3) Waive The Local/Local Small Business Enterprise (L/LSBE) Requirement	<b>11.30.2023 Rules</b> <b>(<a href="#">23-0958</a>)</b>

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	City Council 02/07/2023 <a href="#">23-0026</a>	December 2024
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	LEC 10/10/223 <a href="#">23-0616</a>	October 2024
3	HeadStart Advisory Board	LEC 06/11/2002	LEC 05/23/2023 <a href="#">23-0397</a>	October 2024
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	Council May 17, 2022 [23-0333]	May 2023
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	LEC 07/11/2023 <a href="#">23-0571</a>	July 2024
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	02/24/15 [14-0189]	TBD
7	Oakland Youth Commission	LEC 12/26/2000 [00-0608]	LEC 9/12/2023 [23-0617]	September 2024
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [00-0679]	LEC 5/3/2022 [22-0212]	May 2024

<b><u>Reports Every 3 Years</u></b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/7/2021 [21-0765]	November 2024

<b><u>Reports Every 4 Years</u></b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Paramount Theatre of Arts Board	LEC 01/28/03 [002316-1]	03/14/17	TBD

<b><u>Pending-No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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; <b>Moved to NDS Rules 6/16/22</b>

Respectfully submitted,

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

\* Per Resolution No. 89588 C.M.S. *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>.