



Office of the City Administrator
Jestin D. Johnson
City Administrator

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September 10, 2024
(Revised 07.31.24)

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

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

Staff: Ms. LaTonda Simmons, Assistant City Administrator

Anticipated Date For Scheduling

September 10, 2024

No.	Title	Date Scheduled & File ID
1	<p>Resolution Approving the Following:</p> <ol style="list-style-type: none"> 1. Appropriating Funds From The Touraine Hotel Lease Revenues Received In Fiscal Year (FY) 2024-2025 And Accepting And Appropriating \$100,000 In Local Housing Assistance Program (LHAP) Funding From Oakland Housing Authority (OHA); 2. Awarding Grant Agreements To Non-Profit Agencies Identified In Tables 1 And 2 To Continue The Continuum Of Care (COC) And Oakland Path Rehousing Initiative (OPRI) Programs Through The Terms Identified Below, Using Local Measure Q And General Purpose Funds And Up To \$10,081,268 From U.S. Department Of Housing And Urban Development (HUD), Alameda County Social Services Agency (SSA) And OHA As Appropriated By Ordinance No. 13759; 3. Awarding And Amending Grant And/Or Professional Services Agreements To The Non-Profit Agencies, For The Terms, And In The Amounts Identified In Table 3; 4. Accepting And Appropriating \$140,000 From Alameda County SSA And Authorizing The City Administrator To Award City And County Winter Shelter Funds To Nonprofits Identified Through An RFQ Process To Provide Shelter And Supportive Services To The Unsheltered Homeless Population; 5. Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within Both FY 2024-2025 And FY 2025-2026 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Terms And Amounts Within The Limits Of The Awards 	8/29/24 via Rule 28 [25-0034]

<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]	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 2024
3	Head Start Advisory Board	LEC 06/11/2002	LEC 05/23/2023 [23-0397]	October 2024
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	LEC 06/11/ 2024 [24-0470]	June 2025
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	LEC 07/11/2023 23-0571	July 2024
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	06/11/2024 [24-0303]	June 2025
7	Oakland Youth Commission	LEC 12/26/2000 [00-0608]	LEC 09/12/2023 [23-0617]	September 2024

Annual Reports				
No.	Title	First Scheduled	Last Report	Next Report
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [00-0679]	LEC 05/3/2022 [22-0212]	November 2024

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]	12/7/2021 [21-0765]	November 2024

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

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 [24-0449]
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]

Respectfully submitted,

C. Parker Trigg

For: Jestin D. Johnson, City Administrator

* Per Resolution No. [90066 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>.