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2015 JAN -8 PM 2: 17

Office of the City Administrator
Henry L. Gardner
City Administrator

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(Revised 1/8/2015)
January 13, 2015

CITY COUNCIL LIFE ENRICHMENT COMMITTEE Oakland, California

Chairperson Campbell Washington and Members of the Committee:

Subject: Scheduling of Committee Meetings

In an effort to keep the Committee 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, or others you may know of, for Council Committee review.

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo and Guillen Staff: Asst. to the City Administrator, Chantal Cotton

1. Resolution authorizing the City Administrator to Negotiate and Execute A Professional Services Agreement with Bright Research Group for the Development of the Oakland Fund for Children and Youth (OFCY) Strategic Investment Plan 2016-2019 and Additionally for Planning for Violence Prevention and Intervention Services for an Amount Not to Exceed \$90,000 for the Period from December 1, 2014 through November 30, 2015 **(Rules 1/8/15 (4-4) 14-0374)**
2. Resolution Authorizing The City Administrator To Execute A Grant Agreement With The Oakland Unified School District For The College And Career Readiness Academies Student Internship Stipends In An Amount Not To Exceed \$112,500 For The Term From September 1, 2013 To August 30, 2015 **(Rules 1/8/15 (4-5) 14-0375)**
3. 2014 Library Advisory Commission Annual Report **(Rules 1/8/15 (4-6) 14-0377)**

Pending/No Specific Date

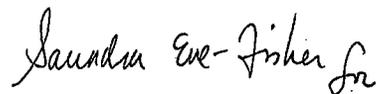
For Tracking Purposes

1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]

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2. Semi-annual Reports
- Dunsmuir Hellman Historic Estate *[per LEC 4/26/11]*
 - Library Advisory Commission *[last 6/10/08; 5/14/13]*
 - Cultural Affairs Commission *[last 1/08/08]*
 - Planning & Oversight Committee, Oakland Fund for Children and Youth
[last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12);11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)]
3. Annual Reports
- Community Action Partnership Administering Board *[12/14/10; 12/11/12; 1/28/14]*
 - Mayor's Commission on Aging *[last 4/13/10; 5/28/13]*
 - Head Start Policy Council *[last 1/08/08; 11/16/10]*
 - Mayor's Commission on Persons with Disabilities *[last 3/23/10; 3/22/11; 5/28/14]*
 - Paramount Theater of the Arts Board *[last 6/10/03; 5/28/13]*
 - Parks and Recreation Advisory Commission *[last 2/27/07]*
 - Performance Measures Report *[last 7/10/07]*
 - Youth Advisory Commission *[last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]*

Respectfully submitted,



Henry L. Gardner
Interim City Administrator