CITY OF OAKLAND



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

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June 25, 2024 (Revised 06.06.24)

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

| | June 25, 2024 | | | | |
|-----|--|-----------------------------|--|--|--|
| No. | Title | Date Scheduled & File ID | | | |
| 1. | Receive An Informational Report From The City Administrator On The City's Efforts To Establish An Equitable Lead Hazard Abatement Program (ELHAP) And A Proactive Rental Inspection Program (PRIP) As Described In The City's Racial Equity Impact Analysis On Eliminating Lead Paint Hazards, Including Information On The Following: (1) The Expected Timeline For Development Of ELHAP Using The Lead Settlement Funds And The Extent The City Will Partner With The County's Existing Lead Poisoning Prevention Program In The Development And Implementation Of The Program; (2) Potential Challenges In The Development And Implementation Of The ELHAP And Plans To Sustain The ELHAP After The Lead Settlement Funds Are Expended; (3) Plans For Establishing And Implementing A Proactive Rental Inspection Program (PRIP) For Rental Housing In Oakland And The Impact It Would Have In Identifying Lead Hazards In The City; And (4) Community Engagement Process In The Development And Implementation Of The ELHAP And PRIP | | | | |

| <u>June 25, 2024</u> | | | | |
|----------------------|--|--|--|--|
| No. | Title | Date Scheduled | | |
| | | & File ID | | |
| 2. | Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Provider And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional | Withdrawn from 5/28/24 and Rescheduled [24-0094] | | |
| 3. | Adopt A Resolution (1) Accepting A Gift Of In-Kind Services From The Friends Of The Gardens At Lake Merritt (FGLM) Through Fiscal Sponsor Oakland-East Bay Garden Center, Inc. To Repave The Japanese Garden At Lake Merritt Valued In An Amount Not To Exceed Ninety-Six Thousand One Hundred Dollars (\$96,100); And (2) Authorizing The City Administrator To Execute A Contract In The Amount Of One Dollar (\$1.00) With Fiscal Sponsor Oakland-East Bay Garden Center, Inc. As The Fiscal Sponsor For FGLM And Wolfe, Inc., The Construction Vendor Selected To Perform The Services, To Authorize The Work On City Property | Rules 5/30/24 [24-0500] | | |

| <u>July 9, 2024</u> | | | |
|---------------------|----------------------------|--------------------|--|
| No. | Title | Date Scheduled | |
| | | & File ID | |
| 1 | | | |
| | Arts Fiscal Year 2001-2002 | Committee | |
| | | [<u>24-0300</u>] | |

| | Annual Reports | | | | |
|-----|--|-------------------------------|----------------------------------|----------------|--|
| 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] | Council 05/17 2022 [22-0333] | June 2024 | |
| 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] | 05/23/2023 [<u>23-0437</u>] | May 2024 | |
| 7 | Oakland Youth Commission | LEC 12/26/2000 [00-0608] | LEC 09/12/2023 [23-0617] | September 2024 | |
| 8 | Parks and Recreation Advisory Commission | Rules 01/11/2001 [00-0679] | LEC 05/3/2022 [22-0212] | TBD | |

| 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 [<u>21-0765</u>] | November 2024 |

| Reports Every 4 Years | | | | |
|-----------------------|---------------------------------|-------------------------------------|-------------|--------------|
| No. | Title | First Scheduled | Last Report | Next Report |
| 1 | Paramount Theatre of Arts Board | LEC 06/10/03 [<u>002316-1</u>] | 03/14/17 | July 9, 2024 |

| Pending-No Date Specific | | | |
|--------------------------|--|--------------------|--|
| No. | Title | Scheduled | |
| 1. | Receive An Informational Report Regarding The Recommendations Of The Sugar | FROM 6/13/24 | |
| | Sweetened Beverage Distribution Tax Community Advisory Board For The | [<u>24-0449</u>] | |
| | Allocation Of Sugar Sweetened Beverage Tax, Fund 1030, Revenue | | |
| | | | |
| 2. | Adopt A Resolution Awarding Grant Agreements To Seventeen Non-Profit And | FROM 6/13/24 | |
| | Public Agencies To Provide Services From July 1, 2024 Until June 30, 2025 To | [24-0531] | |
| | Address The Impact And Reduce Consumption Of Sugar Sweetened Beverages | | |
| | In A Total Amount Not To Exceed \$1,500,000 | | |
| | | | |

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.