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

May 27, 2025 (Revised 5/22/2025)

#### **CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT** Oakland, California

#### Subject: Scheduling of Committee Meetings (Pending List)

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 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 4:00 pm

Chair: Carroll Fife; Committee Members: Noel Gallo, Ken Houston, Charlene Wang Staff: Ms. LaTonda Simmons, Assistant City Administrator

## **Anticipated Date For Scheduling**

<u>May 27, 2025</u>				
Title		Date Scheduled & File ID		
1	SUBJECT: I&A PROGRAM GRANT FY 2025-26	5/1/2025 Rules		
	FROM: HUMAN SERVICES DEPARTMENT	File ID ( <u>25-0691</u> )		
	Adopt A Resolution (1) Accepting, Appropriating, And Authorizing			
	The City Administrator To Enter Into An Agreement For Receipt Of Grant			
	An Amount Not To Exceed One Hundred Ten Thousand Dollars (\$110,000	) From		
	The Alameda County Social Services Agency For Continued Operation Of	The		
	Information And Assistance (I&A) Program For Oakland Seniors For Fisca			
	(FY) 2025-26; And (2) Authorizing The City Administrator To Accept And			
	Appropriate Any Additional Funds From Alameda County Social Services	Agency		
	For The I&A Program Within FY 2025-26; And (3) Authorizing A Contribu	ution		
	From The General Purpose Fund For \$43,819 In Required Matching Funds	And An		
	Amount Equivalent To The Central Services Overhead Charges In An Estin	nated		
	Amount Of \$30,506 For FY 2025-26			
2	SUBJECT: MOU WITH COMMUNITY INITIATIVES FOR TOWN N	NIGHTS 5/1/2025 Rules		
	FROM: OFFICE OF THE CITY ADMINISTRATOR	File ID ( <u>25-0697</u> )		
	Adopt A Resolution Authorizing The City Administrator To Enter Into A			
	Memorandum Of Understanding With Community Initiatives To Support C	ontinued		
	Implementation Of The Town Nights Program			

	June 10, 2025				
No.	Title	Date Scheduled & File ID			
1	SUBJECT: REPORT ON EXTENDED STAY AMERICA ACQUISITION FROM: COUNCILMEMBER FIFE Receive An Informational Report From The City Administrator Regarding The Acquisition Of The Extended Stay America (ESA) Hotel And The Planned Relocation Of Unhoused Persons From The Mosswood Park, East 12th Street, And Martin Luther King Jr. Way Encampments, Including Details On The Number Of Residents From Each Encampment Who Have Or Will Be Offered Shelter At ESA, Information On Closure Plans And Processes, Timeline For All Activities Related To Relocation, And All Outreach Efforts To Both Unhoused And Housed Community Members	5/13/25 LEC – Continued File ID ( <u>25-0671</u> )			
2	SUBJECT: FY 2024-25 REPORT ON THE OPERATIONS OF OAKLAND'S CULTURAL AFFAIRS DIVISION FROM: ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its FY 24-25 Operations	5/15/25 Rules File ID ( <u>25-0733)</u>			
3	SUBJECT: FISCAL YEAR 2025-26 OFCY GRANT RENEWAL FROM: HUMAN SERVICES DEPARTMENT Adopt A Resolution Extending The Fiscal Year 2024-2025 Oakland Fund For Children And Youth (OFCY) Funded Grants For Twelve (12) Months For Seventy-Five (75) Non-Profit And Public Agencies For One Hundred And Forty- Five (145) Distinct Grant Programs Providing Direct Services For Fiscal Year 2025- 2026 With Annual Awards Totaling An Amount Not To Exceed Eighteen Million Six Hundred Twelve Thousand Three Hundred And Eighty-Two Dollars (\$18,612,382) To Provide Summer Programs From June 1, 2025 - September 30, 2025 And Full Year Programs From July 1, 2025 - June 30, 2026	5/22/2025 Rules File ID ( <u>25-0751</u> )			
4	SUBJECT: OFCY 2023-2024 YEAR END EVALUATION REPORT FROM: HUMAN SERVICES DEPARTMENT Adopt A Resolution Accepting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Report For Fiscal Year 2023-2024	5/22/2025 Rules File ID ( <u>25-0752</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]	TBD
2	Mayor's Commission on Aging	Rules 04/26/2001 [00-1162]	LEC 10/10/23 [ <u>23-0616]</u>	October 2025
3	Head Start Advisory Board	LEC 06/11/2002	LEC 05/23/2023 [23-0397]	TBD
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	LEC 05/13/2025 [24-0470]	May 13, 2025

	<u>Annual Reports</u>				
No.	Title	First Scheduled	Last Report	Next Report	
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	RULES 11/14/24 Placed on Pending List NDS [25-0065]	April 22, 2025	
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	06/11/2024 [ <u>24-0303]</u>	June 2025	
7	Oakland Youth Commission	LEC 12/26/2000 [00-0608]	LEC 10/22/2024 [ <u>25-0131]</u>	September 2025	
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [00-0679]	LEC 12/10/2025 [ <u>25-0202]</u>	December 2025	

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]	12/10/25 [ <u>25-0324</u> ]	December 2028

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

	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 [ <u>24-0449]</u>			
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 [ <u>24-0531</u> ]			
3.	Adopt A Resolution Awarding Grants To Forty-Eight (48) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland Through December 31, 2025, In A Total Amount Not To Exceed Eight Hundred Thirty-Five Thousand Five Hundred Dollars (\$835,500)	11/7/24 Rules Withdrawn from 11/19/24 [25-0213]			
4.	Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024	Withdrawn from 11/19/24 [25-0065]			
5.	Receive An Informational Report And Presentation On The Cultural Strategists- In-Government (CSIG) Program; Including An Audio And Visual Update On Areas Of Impact, How The Program Has Served The City And The Community, And Ways These Efforts Can Be Sustained	Withdrawn from 2/25/25 @ 2/25/25 Rule [25-0441]			

Respectfully submitted,

C. Parker Trigg

For: Jestin D. Johnson, City Administrator

\* Per Resolution No. <u>90066 C.M.S.</u> *Council's Rules Of Procedure*, Informational Reports shall be scheduled at Rules to the appropriate Committee. Informational Memos are available at the following website: <u>https://www.oaklandca.gov/resources/info-memo</u>.