



CITY HALL • FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

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Office of the City Administrator  
John A. Flores  
Interim City Administrator

(510) 238-3301

(Revised 5/7/2015)  
May 12, 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

Anticipated Date:

May 26, 2015

1. Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate A Museum Grant For African American History And Culture From The Institute Of Museum And Library Services (IMLS) In The Amount Of One Hundred Thirty Nine Thousand Two Hundred Forty Five Dollars (\$139,245.00); 2) Enter Into A Two-Year Professional Services Agreement With Christine A. Fogarty For An Amount Not To Exceed Thirty Thousand Dollars (\$30,000); 3) Enter Into A One-Year Professional Services Agreement With Noah U. Landis For An Amount Not To Exceed Thirty-Five Thousand Dollars (\$35,000); 4) Enter Into A One-Year Professional Services Agreement With Lisa Strong For An Amount Not To Exceed Thirty Thousand Dollars (\$30,000); And Waiving The Advertising And Request For Proposal/Qualifications (RFP/Q) Process For The Proposed Agreements With Christine A. Fogarty, Noah U. Landis And Lisa Strong. (Rules 5/7 [4.9]14-0917)

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2. Resolution (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed \$249,813 To Continue An Existing Program Providing Transportation To And From The West Oakland Branch Library For Preschool And Kindergarten Children For A Period Of Three Years; And (2) Authorizing The Filing Of An Application For Funding Through The Metropolitan Transportation Commission's Lifeline Transportation Program, Committing The Necessary Local Match And Stating The Assurance To Complete The Project. (**Rules 5/7 [4.10]14-0919**)
  
3. Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In An Estimated Amount Of \$49,288.38 Per Year For Fiscal Years 2015-2016 And 2016-2017 For A Total Amount Of \$98,576.76 For Two Years From Alameda County Social Services Agency, Area Agency On Aging For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2015 Through June 30, 2017(**Rules 5/7 [4.11]14-0920**)

#### **June 9, 2015**

1. An Informational Report on the Status of Commercial Sexual Exploitation of Children in Oakland Which Will Explain the Challenges, Intervention Strategies, Activities of the Oakland CSEC Task Force, Funding Sources, and Outstanding Needs To End This Horrific Crime Upon Children in Oakland (**Rules 5/7 [4.12]14-0901**)

#### **June 23, 2015**

1. Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (**Rules Comte 4/16/15**)

## 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*]
  
2. Semi-annual Reports
  - Dunsmuir Hellman Historic Estate [*per LEC 4/26/11*]
  - Library Advisory Commission [*last 6/10/08; 5/14/13; 1/27/15*]
  - 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)*]
  - OFCY Jan. 2015 3-4 Year Plan
  
3. Annual Reports
  - Community Action Partnership Administering Board [*12/14/10; 12/11/12; 1/28/14, 1/27/15*]
  - 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 2/27/0; 7/22/14*]
  - Youth Advisory Commission [*last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13*]

Respectfully submitted,

*Sandra Eve Fisher*

For John A. Flores  
Interim City Administrator