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Office of the City Manager Deborah A. Edgerly interim City Manager

October 28,2003

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# CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY LIFE ENRICHMENT COMMITTEE Oakland, California

Chairperson Chang 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", 6:00 pm - 7:30 pm, (Chang [Chair], Brunner, Quan, Wan; staff: George G. Musgrove). (\*Exception: The Education Partnership Committee meets on the 4<sup>th</sup> Tuesday & every other month, beginning June 2003.)

### **Anticipated Date Set**

#### **December 9,2003**

(1) (from [2] 10/14/03 Cmte) An annual report from the Parks and Recreation Advisory Commission.

#### January 13.2004

(1) (from [2] 10/14/03 Cmte) A semi-annual report from the Library Advisory Commission

#### Pending/No Specific Date

- (1) (from [B] 9/25/01 Cmte) A follow-up report on Studio One. [November/before Council holiday recess]
- (2) (from [B] 6/11/02 Cmte) A follow-up report from the Office of the City Manager regarding a Human Relations Commission, including a recommended process and timeline for appointment of members and the projected costs for addressing prevention of violence (e.g., among 20, 30, 40 year olds) and hate crimes.
- (3) (from [B] 12/10/02 Cmte) A report on the cost to prepare a Joaquin Miller Park Master Plan and the Shepherd Canyon Park Master Plan.
- (4) (from [C] 12/10/02 Cmte.; [C] 1/28/03 Cmte) A report from the Public Works Agencyon the status of negotiations with the Trust for Public Land for Bella Vista Park and other park projects. (3-month reporting)
- (5) (from [D]3/11/03) A follow-up report from the Department of **Human** Services on the Alice Street Learning Center (250 17<sup>th</sup> Street) disposition options.
- (6) (from [8] 6/10/03 Cmte) **A** status report from the Office of Parks and Recreation on implementing a new Park Worker classification for outdoor maintenance purposes.
- (7) (from [4.37] 9/11/03 Rules Cmte) A resolution from the Office of the City Manager authorizing an agreement between the City of Oakland and the East Bay Zoological

Society, Inc., for the management of the Knowland Park and **Zoo**, for a twenty-year period expiring on April 20,2023, and renewable for one additional ten-year option.

## **For** Tracking Purposes

- 1. **Quarterly Reports** 
  - Planning and Oversight Committee, Oakland Fund for Children and Youth [last 5/27/03; next scheduled for 10/14/03 & 10/28/03] Measure K *[last 7/8/03]*
- 2. Semi-annual Reports – Jan/July
  - Library Advisory Cornmission [last 2/25/03; next scheduled for 1/13/04]
- Semi-annual Reports Mar/Sept 3.
  - Mayor's Commission on Persons with Disabilities [last 3/11/03;scheduled for 10/28/03]
  - Cultural Affairs Commission [last10/22/02; next 4/03] Welfare Reform Impacts [last 2/26/02: next 9/02] City Stables Advisory Council [last 3/25/03;scheduled for 10/28/03]
- 4.
- Semi-annual Reports Jun/Dec Human Relations Commission
- **Annual Reports** 5.

Community Action Agency Administering Board [last 5/14/02; to be scheduled for spring 2004] Commission on Aging [last 5/14/02: next 5/03] Oakland Museum Foundation [last semi-annual 6/12/01;next 6/02]

Youth Advisory Commission [last 7/22/03]; next 7/04]

- Head Start Policy Council [last 7/23/02; next 5/03]
- Health and Human Services Commission [last 3/26/02;scheduledfor 10/28/03] Parks and Recreation Advisory Commission [last 11/12/03: scheduledfor 12/9/03] Cultural Arts Revolving Loan Fund [last quarterly2/25/03;next 3/04] Paramount Theater of the Arts Board [last 6/10/03;next 6/04]

Respectfully submitted,

George G. Musspare/mp
DEBORAH EDGERLY
Interim City Manager