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Office of the City Administrator
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January 23, 2018
(Revised 12/28/17)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chair Gibson McElhaney 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 – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.

Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Christine Daniel, Assistant City Administrator

Anticipated Date For Scheduling

No.	February 13, 2018	Scheduled
1	Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force	Rules 10/5/17 [4.11] (17-0216) Rescheduled to 2 nd committee in January at Rules 11-9-17, Rescheduled to 2/13 per Rules 1/11/18

2.	Resolution To Amend The Fiscal Year 2017-2019 Budget To 1) Establish A New Fund For Revenue Generated From The Oakland Sugar-Sweetened Beverage Tax, And 2) Affirming The Authority Of The Community Advisory Board To Vote On The Use Of Such Funds Prior To Appropriation By The Oakland City Council, And Clarifying That Such Funds Remain Set-Aside Until The Appropriation Process Is Complete	Rules 1/11/18 [4.8] 18-0038
3	Receive An Informational Report From The City Administrator On The Art And Soul Festival That Includes: Financial Data, Performance, A List Of Performers, And Vendor Satisfaction Data From Past Five Years; A Description Of The Current Process To Produce The Event; And An Anlysis Of The Potential Costs And Benefits Of Issuing A Request For Proposals For New Organizations To Produce The Event	Rules 10/5/17 [4.11] (17-0216) moved at 11/14/17 comte

Semi-Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Youth Advisory Commission		6/11/13	December 2017
2	Parks and Recreation Advisory Commission		2/28/17; 5/23/17	November 2017

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		11/14/17	11/2018
2	Mayor's Commission on Aging		5/28/13; 4/11/17	5/2018
3	Head Start Policy Council		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14	
6	Annual Report on Oakland Parks and Recreation Large Facilities			
7	Library Advisory Commission		9/12/17	9/2018
8	Cultural Affairs Commission		12/4/14	

Reports Every 3 Years

No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015	Jan 2018

<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17	Mar 2021
<u>Pending No Date Specific</u>				
No.	Title	Scheduled		
1	Informational Report on New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency	LEC 6/30/15		
2	Information Report on structure of the application process and/or funding amounts to ensure equal distribution of Cultural Arts Grants throughout all Council Districts in the City	LEC 9/29/15 [15-0108]		
3	Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]		
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-1036]		
5	Resolution Designating the Area from 27th Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti-Displacement Measures for Creative Arts Enterprises	LEC 10/25/16		
6	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17		

Respectfully submitted,

Saundra Eve

For: Sabrina B. Landreth
City Administrator