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CITY OF OAKLAND



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December 9, 2003

**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: City Manager's representative). *(*Exception: The Education Partnership Committee meets on the 4th Tuesday of every other month, beginning June 2003.)*

Anticipated Date Set

December 23, 2003

Holiday recess

January 13, 2004

- (1) (from [2] 10/14/03 Cmte) A semi-annual report from the Library Advisory Commission.
- (2) (from [4.28] 11/20/03 Rules Cmte) A report from the Library Department and a resolution authorizing the City Manager to apply for, accept, and appropriate a grant in the amount of \$90,201 from the California Library Literacy and English Acquisition Services Program for fiscal year 2003-2004.
- (3) (from [4.7] 12/4/03 Rules Cmte) A report from the Cultural Arts and Marketing Department and a resolution adopting the Public Art Annual Plan for Calendar Year 2004.
- (4) (from [4.8] 12/4/03 Rules Cmte) A report from the Cultural Arts and Marketing Department and a resolution approving the appointment of Ernest Jolly, Rick Moss, and Cherie Newell as members to the Cultural Affairs Commission's Public Art Advisory Committee.
- (5) (from [4.9] 12/4/03 Rules Cmte) A report from the Department of Human Services and a resolution authorizing the City Manager on behalf of the City of Oakland to execute a one-year Professional Service Contract with Parental Stress Service, in an amount not to exceed \$51,000; and authorizing the City Manager to execute a one-year extension of the contract in an additional amount not to exceed \$51,000.

Pending/No Specific Date

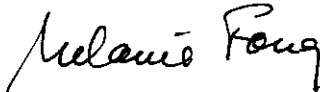
- (1) (from [B] 9/25/01 Cmte) A follow-up report on Studio One. *[November/before Council holiday recess]*
- (2) (from [B] 6/11/02 Cmte) A follow-up report from the Office of the City Manager regarding a Human Relations Commission, including a recommended process and timeline for appointment of members 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 Agency on 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 – 17th 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.
- (8) (from [4.2] 11/13/03; [4.22] 11/20/03 Rules Cmte) A report from the Department of Human Services and a resolution authorizing an amendment to an existing professional services contract with Kathie Barkow in the amount of \$14,999 and authorizing an increase in that contract amount by \$34,459 for a total contract amount of \$49,458 for a period ending no later than June 30, 2004 for consultation to the County-wide Continuum of Care Council.
- (9) (from [4.29] 11/20/03 Rules Cmte; CCR&P Rule 23 on 11/25/03) A report from the Office of Parks and Recreation and a resolution authorizing the City Manager to negotiate and execute an agreement with Sequoia Nursery School to operate a cooperative nursery school at Sequoia Lodge for a ten- year term ending June 30, 2014.

For Tracking Purposes

1. Quarterly Reports
 - Planning and Oversight Committee, Oakland Fund for Children and Youth *[last 10/28/03]*
 - Measure K *[last 7/8/03]*
2. Semi-annual Reports – Jan/July
 - Library Advisory Commission *[last 2/25/03; next scheduled for 1/13/04]*
3. Semi-annual Reports – Mar/Sept
 - Mayor’s Commission on Persons with Disabilities *[last 10/28/03; next 4/04]*
 - Cultural Affairs Commission *[last 10/22/02]*
 - Welfare Reform Impacts *[last 2/26/02]*
 - City Stables Advisory Council *[last 10/28/03]*
4. Semi-annual Reports - Jun/Dec
 - Human Relations Commission
5. Annual Reports
 - Community Action Partnership Administering Board *[last 5/14/02; to be scheduled for spring 2004]*

- Commission on Aging [last 5/27/03; next 5/04]
- Oakland Museum Foundation [last semi-annual 6/12/01]
- Youth Advisory Commission [last 7/22/03; next 7/04]
- Head Start Policy Council [last 7/23/02; 3/25/03]
- Health and Human Services Commission [last 10/28/03; next 10/04]
- Parks and Recreation Advisory Commission [last 11/12/02; scheduled for 12/9/03]
- Cultural Arts Revolving Loan Fund [last quarterly 2/25/03; next 3/04]
- Paramount Theater of the Arts Board [last 6/10/03; next 6/04]

Respectfully submitted,


for DEBORAH EDGERLY
Interim City Manager