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CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

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

(510)238-3301
FAX: (510) 238-2223
TDD: (510) 238-2007

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October 28, 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: George G. Musgrove). (*Exception: The Education Partnership Committee meets on the 4th Tuesday of 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.
- (2) (from [4.6] 10/23/03 Rules Cmte) A report from the Department of Human Services and a resolution authorizing the City Manager to accept and appropriate a Substance Abuse and Mental Health Services Administration (SAMHSA) grant in the amount of \$5,999,538 over a six-year period, Fiscal Years 2003-2009, to provide child mental health services and to execute a contract with the Native American Health Center to provide said services in an amount of \$932,885 for Fiscal Year 2003-2004 with five one-year options to renew.

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 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.

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 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 3/11/03; scheduled for 10/28/03]*
 - Cultural Affairs Commission *[last 10/22/02; 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
5. Annual Reports
 - 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; scheduled for 10/28/03]*
 - Parks and Recreation Advisory Commission *[last 11/12/03; 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,

George G. Musgrave
for DEBORAH EDGERLY
Interim City Manager