

CITY HALL • FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612
2015 FEB 19 PM 2:05

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

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(Revised 2/19/2015)
February 24, 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)

Pending/No Specific Date

March 10, 2015

1. Resolution Waiving The Advertising And Bidding Process And Authorizing The City Administrator To 1) Enter Into Contracts With The Alameda County Community Food Bank For The Procurement Of Bulk Foods For The City's Hunger Program In The Amount Of \$100,000 Each Year For Fiscal Years 2014-2015, 2015-2016, And 2016-2017; And 2) Accept Funds That May Be Donated To The Hunger Program In Fiscal Years 2014-2015, 2015-2016, And 2016-2017 And Amend The Contracts With The Alameda County Community Food Bank For Additional Funds (Rules 2/19/15 [14-0555])
2. Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept And Appropriate Funds In The Amount Of \$1,500,000 Each Year For Fiscal Years 2015-2016 And 2016-2017 To Continue Implementing The Oakland PATH Re-Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Service Providers For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Years 2015-2016, And 2016-2017 (Rules 2/19/15 [14-0559])

Item: 2
Life Enrichment Comte.
February 24, 2015

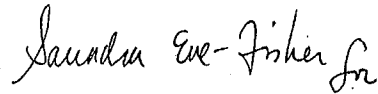
3. Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$3,768,435 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing Under HUD's Continuum Of Care Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017(Rules 2/19/15 [14-0557])
4. Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) Annual Action Plan In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With Aids Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017 (Rules 2/19/15 [14-0558])
5. RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OR HIS DESIGNEE TO: 1) EXECUTE A SETTLEMENT AGREEMENT WITH THE PORT OF OAKLAND AND OAKLAND GOLF LLC WITH RESPECT TO METROPOLITAN GOLF LINKS GOLF COURSE FISCAL YEAR 2013-14 RENTAL OBLIGATIONS; 2) EXECUTE A FOURTH SUPPLEMENTAL LEASE AGREEMENT WITH THE PORT FOR THE LEASE OF THE METROPOLITAN GOLF LINKS GOLF COURSE; AND 3) EXECUTE A SECOND AMENDMENT TO THE SUBLEASE AND OPERATING AGREEMENT WITH OAKLAND GOLF LLC FOR THE OPERATION OF THE METROPOLITAN GOLF LINKS GOLF COURSE (Rules 2/19/15 [14-0568])

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]*
 - 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)]*
3. Annual Reports
 - Community Action Partnership Administering Board *[12/14/10; 12/11/12; 1/28/14]*
 - 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 2/27/07]*

- Performance Measures Report [last 7/10/07]
- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13].

Respectfully submitted,



John A. Flores
Interim City Administrator