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**March 2023**  
 (Revised 3.2.23)

**CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT**  
 Oakland, California

**Chairperson Carroll Fife 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 Committee: Mondays Preceding the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 4:30pm**

**Chair: Carroll Fife; Committee Members: Treva Reid, Noel Gallo, Janani Ramachandran**  
**Staff: Ms. LaTonda Simmons, Assistant City Administrator**

**Anticipated Date For Scheduling**

No.	March 14, 2023	Date Scheduled & File ID
1	<b>FROM OPL</b> Adopt A Resolution Authorizing The City Administrator To Purchase Oakland Public Library Materials And Specialized Services Necessary To Facilitate And Support Staff In Lending Materials To Library Patrons, Such As Books, E-Books, DVDs, Newspapers, Periodicals, Database Subscriptions, Tools, And Toys In An Amount Not To Exceed The Budget Available In Designated Library Funds For July 1,2023 Through June 30, 2028 And Waiving The Competitive Procurement Process For Such Purchases	2.9.23 [23-0085]
2	<b>FROM HSD</b> Adopt The Following Pieces Of Legislation: Resolution: 1) Authorizing The City Administrator To Apply For And Accept	Title change Rules 3.2.23 [23-0125]

	<p>The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) Contract To Receive State Reimbursement Funding In An Amount Of Three Million Three Hundred Fifteen Thousand Three Hundred Twenty-Six (\$3,315,326) To Provide California General Child Care Program Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2023 Through June 30, 2024; And 2) Appropriating A Contribution From The General Purpose Fund In An Amount Of Two Hundred Eighty-Seven Thousand Four Hundred Sixty-Four Dollars (\$287,464) Equivalent To The Associated Central Services Overhead Costs Estimated; And 3) To Accept And Appropriate Additional California General Child Care Program Reimbursement Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, And Amend The Agreement Without Returning To Council.</p> <p>Resolution: 1) Authorizing The City Administrator To Apply For And Accept The California State Preschool Program (CSPP) Contract In An Amount Of Three Million Three Hundred Sixty-Four Thousand Seven Hundred Sixty-Five Dollars (\$3,364,765), And The California Pre-Kindergarten Supplemental Grant (CPKS) In The Amount Of Thirty-Two Thousand Five Hundred Dollars (\$32,500) From The California Department Of Education (CDE) For Early Childhood Education From July 1, 2023 Through June 30, 2024; And 2) Appropriating A Contribution From The General Purpose Fund In An Amount Of Three Hundred Forty-Six Thousand Seven Hundred Twenty-Three Dollars (\$346,723) Equivalent To The Associated Central Services Overhead Costs Estimated; And 3) To Accept And Appropriate Additional CSPP Reimbursement Funding That Becomes Available For The Same Purposes Stated, During The Same Grant Term, And Amend The Agreement Without Returning To Council.</p> <p>Resolution Authorizing The City Administrator: 1) To Apply For And Accept The Us Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education (CDE) In An Estimated Amount Of Two Hundred Sixty Thousand (\$260,000) To Provide Funding For Nutritious Meals July 1, 2023 Through June 30, 2024; And 2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes Stated During The Same Grant Term And Amend The Agreement Without Returning To Council</p>	<p>[23-0126] [23-0127]</p>
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<b>Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	City Council 12/15/20 [20-0884] & [20-0885] <b>12/21/21</b> <b>CC Meeting</b>	<b>November, 2022</b>

2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	Info Memo uploaded 12/17/20*	<b>Info Memo November 2022</b>
3	Head Start Advisory Board	LEC 06/11/2002	Info Memo March 22	<b>Info Memo</b>
		[002656]	[18-1741]	<b>March 2023</b>
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	Council May 2022 [18-1042]	<b>May, 2023</b>
5	Library Advisory Commission	LEC 03/27/2001 [000975]	Info Memo May 26, 2022	<b>Info Memo May 2023</b>
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	01/13/15 [14-0189]	<b>TBD</b>
7	Youth Advisory Commission (The Youth Commission presented a report to Council on Youth Homelessness in April 2022 and an ordinance to change their name in May 2022. Since this commission has been before Council recently and due to staff changes a request is being made to bring forward an info memo on the Commission's activities in 2023).	LEC 12/26/2000 [000608]	Info Memo uploaded 05/18/21*	<b>Info Memo June 2022- 2023</b>
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19 [18-1953]	<b>TBD</b>

**Reports Every 3 Years**

No.	Title	First Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/7/2021 [18-0961]	<b>November 2024</b>

**Reports Every 4 Years**

No.	Title	First Scheduled	Last Report	Next Report
1	Paramount Theatre of Arts Board	LEC 01/28/03 [002316-1]	03/14/17	<b>March 2021</b>

**Pending-No Date Specific**

<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Implementation Update On The 2020 Encampment Management Policy, Resolution No. 88341 C.M.S.	City Council 01/12/21. LEC 02/08/21 NDS at Rules 04/15/21 [21-0097] TBD, Schedule at Comte 05.23.22; <b>Moved to NDS Rules 6/16/22</b>

Respectfully submitted,  
Jennifer Wood  
For: G. Harold Duffey, Interim City Administrator

\* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda and may be scheduled at Rules at the request of the Chair and are available at the following website:  
<https://www.oaklandca.gov/resources/info-memo>.