

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Jestin D. Johnson
City Administrator

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

December 10, 2024
(Revised 11.21.24)

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: Every 2nd and 4th Tuesdays at 4:00 pm

Chair: Carroll Fife; Committee Members: Treva Reid, Noel Gallo, Janani Ramachandran

Staff: Ms. LaTonda Simmons, Assistant City Administrator

Anticipated Date For Scheduling

<u>December 10, 2024</u>		
No.	Title	Date Scheduled & File ID
1.	Receive An Informational Report From The Parks And Recreation Advisory Commission For Fiscal Years 2022-2023 And 2023-2024	Rescheduled 11/21/24 Rules [25-0202]
2.	Adopt A Resolution Amending Resolution No. 90310 C.M.S. Which Awarded FY 24-25 Oakland Fund For Children And Youth (OFCY) Grants To Amend The Following Grantees To Reflect Lead Agency Programmatic Changes Without Change To The Grant Amounts (1) Replace Jewish Family Community Services With Lincoln To Provide Early Childhood Mental Health Collaborative Services (2) Update "To Be Determined By OUSD" With Safe Passages For East Oakland Pride Elementary (3) Update "To Be Determined By OUSD" With Dream Youth Clinic For DreamCatcher Youth Program (4) Replace Genesys Works Bay Area With Genesys Works For Pathways To College And Career Success For Oakland's High School Student	11/21/24 Rules [25-0314]
3.	Adopt A Resolution To Adopt The 2025-2028 Strategic Investment Plan Of The Oakland Fund For Children And Youth As Unanimously Approved By The Planning And Oversight Committee	11/21/24 Rules [25-0324]

<u>December 10, 2024</u>		
No.	Title	Date Scheduled & File ID
4.	Adopt A Resolution Authorizing The City Administrator To (1) Engage With Defense Diagnostics, Inc. Initiate A Conversation With Defense Diagnostics, Inc. And Receive An Informational Report On Their Capabilities, Technologies, And Potential Contributions To The City Of Oakland In Addressing The Fentanyl Health Crisis. This Step Is Intended To Gather Critical Insights And Explore Opportunities For Collaboration To Meet Community Needs Effectively. (2) Establish A Pilot Program Agreement Enter Into A Potential Agreement With Defense Diagnostics, Inc. To Implement A Pilot Program Aimed At Addressing The Fentanyl Health Crisis In Oakland	11/21/24 Rules [25-0325]

<u>January 14, 2025</u>		
No.	Title	Date Scheduled & File ID
1	Adopt An Ordinance Prohibiting Retail Stores Larger Than 3,000 Square Feet That Carry Groceries From Displaying Food Or Beverages High In Added Sugars Or Sodium Content Within 3 Feet Of Check-Out Areas	Withdrawn from 11/19/24 & Rescheduled [25-0214]

<u>Annual Reports</u>				
No.	Title	First Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	Council 02/07/2023 [23-0026]	December 2024
2	Mayor's Commission on Aging	Rules 04/26/2001 [00-1162]	LEC 10/10/23 [23-0616]	October 2025
3	HeadStart Advisory Board	LEC 06/11/2002	LEC 05/23/2023 [23-0397]	November 2024
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	LEC 06/11/ 2024 [24-0470]	June 2025
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	LEC 09/24/2024 [25-0065]	TBD
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	06/11/2024 [24-0303]	June 2025
7	Oakland Youth Commission	LEC 12/26/2000 [00-0608]	LEC 10/22/2024 [25-0131]	September 2025
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [00-0679]	LEC 05/3/2022 [22-0212]	November 2024

<u>Reports Every 3 Years</u>				
No.	Title	First Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/7/2021 [21-0765]	December 2024

<u>Reports Every 4 Years</u>				
No.	Title	First Scheduled	Last Report	Next Report
1	Paramount Theatre of Arts Board	LEC 06/10/03 [002316-1]	07/23/2024 (24-0300)	July, 2028

<u>Pending-No Date Specific</u>		
No.	Title	Scheduled
1.	Receive An Informational Report Regarding The Recommendations Of The Sugar Sweetened Beverage Distribution Tax Community Advisory Board For The Allocation Of Sugar Sweetened Beverage Tax, Fund 1030, Revenue	FROM 6/13/24 [24-0449]
2.	Adopt A Resolution Awarding Grant Agreements To Seventeen Non-Profit And Public Agencies To Provide Services From July 1, 2024 Until June 30, 2025 To Address The Impact And Reduce Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$1,500,000	FROM 6/13/24 [24-0531]
3.	Adopt A Resolution Awarding Grants To Forty-Eight (48) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland Through December 31, 2025, In A Total Amount Not To Exceed Eight Hundred Thirty-Five Thousand Five Hundred Dollars (\$835,500)	11/7/24 Rules Withdrawn from 11/19/24 [25-0213]
4.	Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024	Withdrawn from 11/19/24 [25-0065]

Respectfully submitted,

C. Parker Trigg

For: Jestin D. Johnson, City Administrator

* Per Resolution No. [90066 C.M.S.](#) *Council's Rules Of Procedure*, Informational Reports shall be scheduled at Rules to the appropriate Committee. Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>.