CITY OF OAKLAND



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January 14, 2025 (Revised 1/9/2025)

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>January 14, 2025</u>			
No.	Title	Date Scheduled & File ID		
1	Adopt A Resolution (1) Amending Resolution No. 90420 To: A. Waive The Local/Small Local Business Enterprise (L/SLBE) Requirement For The Professional Services Agreement Awarded To PAVE Prevention, Inc. For Safety Training; And B. Increase The Grant Award To East Oakland Community Project By \$205,000 In State Of California Homeless, For A Total Amount Not To Exceed \$380,737 From August 1, 2024 Through July 31, 2025, For Transitional Housing And Supportive Services For Transition Age Youth; And (2) Amending Resolution 90288 To Change A Recipient Of A State Of California Family Homelessness Challenge Grant In An Amount Not To Exceed \$369,815 From "Courageous Women Association" To "Change To Come", Subject to State Approval; And (3) Awarding A Grant To Kingdom Builders Transitional Housing Program In An Amount Not To Exceed \$3,000,000 In HHAP Funding From January 1, 2025 Through June 30, 2027, For Operating And Supportive Services For A Transitional Housing Program Serving Transition Age Youth; And (4) Making Appropriate California Environmental Quality Act Findings			

<u>January 14, 2025</u>			
No.	Title	Date Scheduled & File ID	
2	From: COUNCILMEMBER RAMACHANDRAN Adopt An Ordinance Prohibiting Retail Stores Larger Than 3,000 Square Feet That	1/9/25 Rule 28 (<u>90066</u>) Off 1/14/25 LEC Agenda	
	Carry Groceries From Displaying Food Or Beverages High In Added Sugars Or Sodium Content Within 3 Feet Of Check-Out Areas	[25-0214]	

	Annual Reports				
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	Head Start 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]	RULES 11/14/24 Placed on Pending List NDS [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 12/10/2025 [<u>25-0202</u>]	December 2025	

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]	12/10/25 (<u>25-0324</u>)	December 2028

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

Pending-No Date Specific			
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,

<u>C. Parker Trigg</u> 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.