

CITY OF OAKLAND



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May 28, 2024
(Revised 05.16.24)

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>May 28, 2024</u>		
No.	Title	Date Scheduled & File ID
1	Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Providers And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional	Rules 2/8/2024 [24-0094] ; Cont. from 4/23
2	Receive A Report On The Implementation Updated On The 2020 Encampment Management Policy	Withdrawn and Rescheduled 3/28/24 @ Rules Committee [21-0097] ; Cont. from 4/23
3	Adopt A Resolution Awarding Oakland Fund For Children And Youth Grant Agreements In A Total Amount Not To Exceed \$18,787,282 To Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For An Additional One-Year Term From June 1, 2024 - September 30, 2024 For Summer Programs And From July 1, 2024 - June 30, 2025 For Full Year Programs	Rules 5/16/24 [24-0455]

May 28, 2024

No.	Title	Date Scheduled & File ID
4	Adopt A Resolution (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Funds From (A) The State Family Homelessness Challenge (FHC) Grant, Round 2 (FHC-2) In An Amount Up To \$1,844,860 And (B) Oakland Housing Authority (OHA) In An Amount Up To \$1,200,000; And (2) Awarding Grant Agreements To Six Homeless Services Providers Identified In Table 1 Using FHC Funds To Implement The FHC Project Through June 30, 2026; And (3) Awarding A Grant Agreement To East Oakland Community Project (EOCP) In A Total Amount Not To Exceed \$2,100,404 From July 1, 2024, Through April 30, 2027, To Operate The Matilda Cleveland And Families In Transition Programs Using City And OHA Funds; (4) Awarding A Grant Agreement To EOCP In A Total Amount Not To Exceed \$1,875,000 From July 1, 2024, Through September 30, 2025, To Operate The Family Matters Shelter Using Measure Q Funds; And (5) Awarding A Grant Agreement To Cornerstone Community Development Corporation DBA Building Futures Women And Children (BFWC) In A Total Amount Not To Exceed \$352,000 From July 1, 2024, Through September 30, 2026, To Operate Oakland's Family Front Door	Rules 5/16/24 [24-0457]

June 11, 2024

No.	Title	Date Scheduled & File ID
1	Receive An Informational Report From Oakland Cultural Affairs Division On The Status Of Its FY 23-24 Operations	CONTINUED 5/14/24 (24-0303)
2	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	Rules 5/16/24 [24-0449]
3	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator To (1) Accept A One-Time Transfer Of Gifts And Donations From The Oakland Parks And Recreation Foundation (OPRF) In An Amount Not To Exceed \$713,770; (2) Accept Additional Monetary Grants, Gifts, And Donations From The OPRF In A Total Amount Not To Exceed \$1,500,000 Through June 30, 2026; (3) Appropriate Said Funds For The City Of Oakland Parks, Recreation, And Youth Development Department; And (4) Accept Goods And In-Kind Services From OPRF Valued In An Amount Not To Exceed \$750,000 Through June 30, 2026; And 2) An Ordinance (1) Authorizing A License Agreement With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Garden Center Located At 666 Bellevue Avenue At The Below Market Rate Of \$0.00 Through June 30, 2026, With A 3-Year Option To Renew; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings	Rules 5/16/24 [24-0310 & 0311]

June 25, 2024

No.	Title	Date Scheduled & File ID
1	Receive An Informational Report From The City Administrator On The City's Efforts To Establish An Equitable Lead Hazard Abatement Program (ELHAP) And A Proactive Rental Inspection Program (PRIP) As Described In The City's Racial Equity Impact Analysis On Eliminating Lead Paint Hazards, Including Information On The Following: (1) The Expected Timeline For Development Of ELHAP Using The Lead Settlement Funds And The Extent The City Will Partner With The County's Existing Lead Poisoning Prevention Program In The Development And Implementation Of The Program; (2) Potential Challenges In The Development And Implementation Of The ELHAP And Plans To Sustain The ELHAP After The Lead Settlement Funds Are Expended; (3) Plans For Establishing And Implementing A Proactive Rental Inspection Program (PRIP) For Rental Housing In Oakland And The Impact It Would Have In Identifying Lead Hazards In The City; And (4) Community Engagement Process In The Development And Implementation Of The ELHAP And PRIP	Withdrawn and Rescheduled 3/28/24 @ Rules Committee [24-0059]

July 9, 2024

No.	Title	Date Scheduled & File ID
1	Receive the Informational Report regarding the Oakland Paramount Theatre of the Arts Fiscal Year 2001-2002	4/11/2024 @ Rules Committee [24-0300]

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 2024
3	Head Start Advisory Board	LEC 06/11/2002	LEC 05/23/2023 [23-0397]	October 2024
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	Council 05/17 2022 [22-0333]	TBD
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	LEC 07/11/2023 23-0571	July 2024
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	05/23/2023 [23-0437]	May 2024
7	Oakland Youth Commission	LEC 12/26/2000 [00-0608]	LEC 09/12/2023 [23-0617]	September 2024
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [00-0679]	LEC 05/3/2022 [22-0212]	TBD

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 [21-0765]	November 2024

Reports Every 4 Years				
No.	Title	First Scheduled	Last Report	Next Report
1	Paramount Theatre of Arts Board	LEC 06/10/03 [002316-1]	03/14/17	July 9, 2024

Pending-No Date Specific		
No.	Title	Scheduled

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>.