

CITY OF OAKLAND



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July 23, 2024
(Revised 07.11.24)

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>July 23, 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 Provider 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	CONTINUED from 6/25/2024 [24-0094]
2	Receive the Informational Report regarding the Oakland Paramount Theatre of the Arts Fiscal Year 2001-2002	7/11/2024 @ Rules Committee [24-0300]
3	Adopt A Resolution Amending Resolution No. 89180 C.M.S. Regarding The Youth Ventures Joint Powers Authority (YVJPA) To Add Grants In The Amount Of \$150,000 Per Year For Fiscal Years 2023-2024 And 2024-2025 For The City Of Oakland's Annual Contributions To The YVJPA And To Change Its Fiscal Agent From Marcus A. Foster Educational Institute To Philanthropic Ventures Foundation	7/11/2024 @ Rules Committee [24-0652]

July 23, 2024

No.	Title	Date Scheduled & File ID
4	Adopt A Resolution (1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,235,969 For Fiscal Year (FY) 2024-2025 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2024-2025 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$350,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), \$75,000 (Gogo Technologies, Inc.), \$50,000 (Lyft, Inc.), And \$40,000 (Easy Does It Emergency Services Program; And (3) Awarding A Grant Agreement In The Amount Of \$75,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2024-2025 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding	7/11/2024 @ Rules Committee [24-0653]

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]	June 2024
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
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]

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>.