CITY OF OAKLAND



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February 13, 2024 (Revised 2.1.24)

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: Mondays Preceding the 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>February 13, 2024</u>				
No.	Title	Date Scheduled & File ID			
1	Adopt A Resolution: (1) Accepting And Appropriating Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million,	Rules 1/18/2024			
	Community Services Block Grant (CSBG) In The Amount Of One Million, Three Hundred, Nineteen Thousand, Seven Hundred Forty-Five Dollars (\$1,319,745) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2024, Through December 31, 2024 Program Year (2024 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2024 CSBG Program Year; (3) Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2024 CSBG Programs In The Estimated Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty- Six Dollars (\$151,956)	[24-0031]			

<u>February 27, 2024</u>				
No.	Title	Date Scheduled		
		& File ID		
1	Adopt A Resolution (1) Accepting A Summer Food Service Program (SFSP) Grant From The California Department Of Education (CDE) In The Amount Of \$426,870 (Four Hundred Twenty-Six Thousand Eight Hundred Seventy Dollars); (2) Awarding Professional Services Agreements (PSAS) To Uptons, Inc. (DBA School Foodies) In An Amount Not To Exceed	Rules 2/1/2024 [24-0073]		
	\$221,875 (Two Hundred Twenty-One Thousand Eight Hundred Seventy-Five Dollars); To Flo's Friendly School Lunches In An Amount Not To Exceed \$253,750 (Two Hundred Fifty-Three Thousand Seven Hundred			
	Fifty Dollars); And To Cook And Run, Inc. In An Amount Not To Exceed \$257,500 (Two Hundred Fifty-Seven Thousand Five Hundred Dollars), To Provide Food Services From May 28, 2024, Through August 9, 2024; And (3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Funding That Becomes Available And Amend The Above			
	PSAS To Increase Amounts Within The Term Of May 28, 2024 Through August 9, 2024			

	<u>March 12, 2024</u>				
No.	Title	Date Scheduled			
		& File ID			
1	Receive An Informational Report From The City Administrator On	Rules 1/25/2024			
	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				
2	Implementation Update On The 2020 Encampment Management Policy, Resolution No. 88341 C.M.S.	Rules 1/25/24			

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]	City Council 02/07/2023 23-0026	December 2024
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	LEC 10/10/223 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 May 17, 2022 [23-0333]	May 2023

	Annual Reports				
No.	Title	First Scheduled	Last Report	Next Report	
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	02/24/15	TBD	
		[00-1397]	[14-0189]		
7	Oakland Youth Commission	LEC 12/26/2000	LEC 9/12/2023	September 2024	
		[00-0608]	[23-0617]		
8	Parks and Recreation Advisory	ry Rules 01/11/2001	LEC 5/3/2022	May 2024	
	Commission	[00-0679]	[22-0212]		

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

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	TBD

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

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.