

# 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

**February 13, 2024**  
(Revised 2.8.24)

## **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 2<sup>nd</sup> and 4<sup>th</sup> 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**

<b><u>February 13, 2024</u></b>		
<b>No.</b>	<b>Title</b>	<b>Date Scheduled &amp; File ID</b>
1	Adopt A Resolution: (1) Accepting And Appropriating Anti-Poverty 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)	Rules 1/18/2024 <a href="#">[24-0031]</a>

**February 27, 2024**

<b>No.</b>	<b>Title</b>	<b>Date Scheduled &amp; File ID</b>
1	Adopt A (1) Accepting And Appropriating 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 Not To Exceed \$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	Rules 2/8/2024 – TITLE CHANGE <a href="#">[24-0073]</a>

**March 12, 2024**

<b>No.</b>	<b>Title</b>	<b>Date Scheduled &amp; File ID</b>
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	Rules 1/25/2024 <a href="#">[24-0059]</a>
2	Receive A Report On The Implementation Updated On The 2020 Encampment Management Policy	Rules 1/25/24 <a href="#">[21-0097]</a>
3	Adopt A Resolution Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) Per Year For Fiscal Years 2023-2025	Rules 2/8/24 <a href="#">[24-0084]</a>

**April 23, 2024**

<b>No.</b>	<b>Title</b>	<b>Date Scheduled &amp; File ID</b>
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 <a href="#">[24-0094]</a>

<b>Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	City Council 02/07/2023 <a href="#">23-0026</a>	December 2024
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	LEC 10/10/223 <a href="#">23-0616</a>	October 2024
3	HeadStart Advisory Board	LEC 06/11/2002	LEC 05/23/2023 <a href="#">23-0397</a>	October 2024
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	Council May 17, 2022 [23-0333]	May 2023
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	LEC 07/11/2023 <a href="#">23-0571</a>	July 2024
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	05/23/2024 <a href="#">[23-0437]</a>	TBD
7	Oakland Youth Commission	LEC 12/26/2000 [00-0608]	LEC 9/12/2023 <a href="#">[23-0617]</a>	September 2024
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [00-0679]	LEC 5/3/2022 <a href="#">[22-0212]</a>	TBD

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

<b>Reports Every 4 Years</b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Paramount Theatre of Arts Board	LEC 01/28/03 [002316-1]	03/14/17	TBD

<b>Pending-No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>

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>.