

CITY OF OAKLAND



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June 25, 2024
 (Revised 06.20.24)

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 9, 2024</u>		
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]
2	Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate An Estimated \$1,976,364 Reimbursement For Fiscal Year 2024-2025 From The State Of California Department Of Aging (CDA) For The Crucial Multipurpose Senior Services Program (MSSP) Standard Agreement Number MS-2425-01; (2) Authorizing The City Administrator To Accept And Appropriate Additional Reimbursement Funds From California Department Of Aging (CDA) For Subsequent Program Years 2025-2026, 2026-2027, 2027-2028, 2028-2029, Anticipated Standard Agreement Numbers MS-2526-01, MS-2627-01, MS-2728-01, MS-2829-01; (3) Authorizing Contributions From The General Purpose Fund In An Estimated Amount Of \$472,971 Per Year Through Fiscal Year 2028-2029 For Departmental And Central Services Overhead Charges As Direct Offset; (4) Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services And Home Instead For Five-Year Agreements Within The Limits Of MSSP Funding; And (5) Authorizing The City Administrator To Take All Actions Necessary To Accept And Appropriate The MSSP Agreements And Amendments From Fiscal Years 2024-2025 Through Fiscal Year 2028-2029	6/20/2024 Rule 28 [24-0588]

July 9, 2024

No.	Title	Date Scheduled & File ID
3.	Adopt A Resolution Awarding Grant Agreements To Eden I&R, Inc. To Provide 2-1-1 Referral Services In An Amount Not To Exceed \$100,000 Per Year For Fiscal Years 2023-2025 And To Service Opportunity For Seniors (SOS) To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed \$150,000 Per Year For Fiscal Years 2023-2025	6/20/2024 Rule 28 [24-0586]

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	HeadStart 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>.