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## CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator Sabrina B. Landreth City Administrator (510) 238-3301

FAX: (510) 238-2223 TTY/TDD: (510) 238-2007

**April 11, 2017** (Revised 04/04/17)

## CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT

Oakland, California

#### Chair Gibson McElhaney 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.

### <u>Life Enrichment – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.</u>

Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Claudia Cappio

	April 25, 2017		
No.	Title	Scheduled	
1	Informational Report On All City's Efforts To Address The Challenges And Needs Of The Homeless Individuals Residing In Oakland With Options For Additional Administrative, Legislative And Budgetary Actions. This Report Shall Include, But Not Be Limited To, Information On Coordination And Work With The State Agencies, County And Adjacent Jurisdictions, Progress On Identifying Land For A Sanctioned Encampment, Status And Feasibility Of Tiny Homes As A Partial Solution, Number Of Beds In Oakland-Based Shelter, And Any Other Solutions That The Administration Deems Worthy Of Consideration 16-0698	LEC 3/14/17	

	April 2017 (No Specific Date)	
No.	Title	Scheduled
1	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget	LEC 1/10/17 [16-0236]
2	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Options	LEC 1/10/17 [16-0237]
3	Ordinance Amending Oakland Municipal Code Chapter 5.91 To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Establish A Minimum Package Or Volume Size For Cigars; (3) Prohibit The Sale Of Individual Or Small Unit Packages Of Cigars; (4) Require The Posting Of The Full Retail Price Of Tobacco Products; And (5) Prohibit The Redemption Of Tobacco Discounts And Coupons	Withdraw from LEC 4/11/17 via Rule 28 Staff to reschedule at Rules 4/13/17

Semi-Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Youth Advisory Commission		6/11/13	
2	Parks and Recreation Advisory Commission		2/28/17	

	Annual Reports				
No.	Title	Scheduled	Last Report	Next Report	
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		2/28/17		
2	Mayor's Commission on Aging		5/28/13	4/11/17	
3	Head Start Policy Council		11/16/10		
4	Mayor's Commission on Persons with Disabilities		5/28/14		
5	Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report				
6	Annual Report on Oakland Parks and Recreation Large Facilities				
7	Library Advisory Commission		4/26/16		
8	Cultural Affairs Commission		12/4/14		

Reports Every 3 Years				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015	Jan 2018

Reports Every 4 Years				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17	Mar 2021

	Pending No Date Specific				
No.	Title	Scheduled			
1	Informational Report on New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency	LEC 6/30/15			
2	Information Report on structure of the application process and/or funding amounts to ensure equal distribution of Cultural Arts Grants throughout all Council Districts in the City	LEC 9/29/15 [15-0108]			
3	Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]			
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-1036]			
5	Resolution Designating the Area from 27th Street to Grand Avenue and from Broadway to Telegraph Avenue as the "Uptown Arts District", and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti-Displacement Measures for Creative Arts Enterprises	LEC 10/25/16			

Respectfully submitted,

Saundra Eve

For: Sabrina B. Landreth City Administrator