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### CITY of OAKLAND



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June 12, 2018 (Revised 5/31/18)

# 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.

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

Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, and Kaplan; Staff: Christine Daniel, Assistant City Administrator

#### **Anticipated Date For Scheduling**

| •   | <u>June 26, 2018</u>  |                     |  |  |
|-----|---|---------------------|--|--|
| No. | Title   | Scheduled           |  |  |
| 1   | Informational Report From The City Administrator On 1) The Status | Rules 5/10/18       |  |  |
|     | Of Hiring And Programming At The African American Museum And      | (18-0478); Moved at |  |  |
|     | Library and; 2) Procedure For Discarding Books, Including         | Comte 5/22/18       |  |  |
|     | Responding To Recent Issues Regarding Nmerous Rare African        | Title will change   |  |  |
|     | American-Oriented Books Being Discarded                           | 21010               |  |  |

| <b>September 11, 2018</b> |   |                  |
|---------------------------|---|------------------|
| No.                       | Title   | Scheduled        |
| 1                         | Receive A Presentation As An Informational Report from the City     | Rules 5/24/18    |
|                           | Administrator on the Head Start Program Including Metrics on Recent | [4.17] (18-0588) |
|                           | Peformance, An Overview of Recent Program Changes, And The          |                  |
|                           | Vision For Improving the Future of the Program                      |                  |

| Semi-Annual Reports |  |           |                |                |
|---------------------|--|-----------|----------------|----------------|
| No.                 | Title                                    | Scheduled | Last<br>Report | Next<br>Report |
| 1                   | Parks and Recreation Advisory Commission |           | March 13, 2018 | September 2018 |

| Annual Reports |  |           |                     |                |
|----------------|--|-----------|---------------------|----------------|
| No.            | Title  | Scheduled | Last<br>Report      | Next<br>Report |
| 1              | Alameda County-Oakland Community Action Partnership Community Services Block Grant |           | 11/14/17            | 11/2018        |
| 2 -            | Mayor's Commission on Aging  |           | 5/28/13;<br>4/11/17 | 5/2018         |
| 3              | Head Start Advisory Board  |           | 11/16/10            |                |
| 4              | Mayor's Commission on Persons with Disabilities                                    |           | 5/28/14             |                |
| 5              | Annual Report on Oakland Parks and Recreation Large Facilities                     |           |                     |                |
| 6              | Library Advisory Commission  |           | 9/12/17             | 9/2018         |
| 7              | Cultural Affairs Commission  |           | 12/4/14             | -              |
| 8              | Youth Advisory Commission  |           | 6/13/17             | 6/2018         |

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

|     | Reports Every 4 Years           |           |                     |                |  |
|-----|---------------------------------|-----------|---------------------|----------------|--|
| No. | Title                           | Scheduled | Last<br>Report      | Next<br>Report |  |
| 1   | Paramount Theater of Arts Board |           | 3/14/17             | Mar 2021       |  |
| 2   | Children's Fairyland            |           | 3/14/17;<br>2/27/18 | Mar 2022       |  |

|     | Pending-No Date Specific   |             |  |
|-----|--|-------------|--|
| No. | Title  | Scheduled   |  |
| 1   | Informational Report On New Methods For Processing Cultural Arts | LEC 6/30/15 |  |
|     | 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   |  |
|----|---|--|
| 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<br>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 [16-0136]                        |
| 5  | Resolution Designating The Area From 27 <sup>th</sup> 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                                   |
| 6  | 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 <b>Recreation Positions</b> 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 (OPR) [16-0236] | LEC 1/10/17                                    |
| 7  | Concurrent Meeting Of The City Of Oakland's Life Enrichment<br>Committee And The Safety And Services Oversight Committee On<br>February 27 At 5pm To Consider Informational Items Related To<br>The 2014 Oakland Public Safety And Services Violence Prevention<br>Act (Measure Z)  | Per Rules comte Rules 1/25/18 (18-0085) 2/8/18 |
| 8  | Receive An Informational Report On The Implementation Of Ordinance No. 13452 C.M.S. To Create The Department Of Violence Prevention Focusing On Ending The Epedimic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  | Continued (30 days) from 2/13/18 LEC {18-0087} |
| 10 | Receive An Informational Report On Creating A Public Access<br>Channel For Oakland  | Rules 3/22/18 [4.25] (18-<br>0266)             |

Respectfully submitted,

S.Eve

For: Sabrina B. Landreth City Administrator