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CITY OF OAKLAND



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June 25, 2019
(Revised 06/13/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor 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 – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.

Chair: Taylor; Committee Members Bas, Gibson McElhaney, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator

Anticipated Date For Scheduling

June 25, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 09/13/18 [18-0877]
2	Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City; <i>Continued from 5/28/19 LEC, staff directed to meet with CM Bas to discuss and prepare responses to recommendations and questions re: staffing and costing, and prioritization of recommendations.</i>	Rules 04/11/19, 05/30/19 [18-1669]

3	Receive The Oakland Commission On Aging Annual Report For 2019	Rules 05/9/19, 05/30/19 [18-1787]
4	Adopt An Ordinance Amending Ordinance No. 8064 C.M.S. And Ordinance No. 11730 C.M.S. And Ordinance No. 12879 C.M.S. And Ordinance No. 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention and Enhancement Act Of 1994 As Amended, And To Clarify The Appointment Process	Rules 06/06/19 [18-1965]
5	Receive An Informational Report From The Oakland Public Library Advisory Commission, Covering The Period From August 2017 to May 2019	Rules 06/06/19 [18-1967]
6	Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities	Rules 06/06/19 [18-1969]
7	Adopt The Following Pieces Of Legislation; 1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And 2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council	Rules 06/13/19 [18-1955] [18-1956]

September 2019		
No.	Title	Scheduled
1	Receive The 2019 Annual Report From The Head Start Advisory Board	LEC 05/28/19 [18-1741]

September 10, 2019		
No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 09/13/18 [18-0877]
2	Informational Report: A Report From City Staff On The Square One Village Model As Instituted In Partnership With The City Of Eugene, Oregon And Whether This Is A Viable Model For The City Of Oakland To Pursue In It's Solutions To Homelessness	Rules 06/06/19 [18-1612]

3	Receive An Informational Report From The Parks And Recreation Advisory Commission	Rules 06/06/19 [18-1953]
4	Approve A Report And Recommendations As Approved By The Oakland Fund For Children And Youth Planning And Oversight Committee, To Allocate Additional OFCY Funds Coming Available As Identified In The Revenue And Expenditure Report, To Fill Need Gaps Identified At The Life Enrichment Committee	Rules 06/13/19 [18-2017]

Semi-Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		03/13/2018	

Annual Reports

No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		12/4/18	12/2019
2	Mayor's Commission on Aging		5/28/13; 4/11/17; 6/26/18	6/25/19
3	Head Start Advisory Board		11/16/10	09/2019
4	Mayor's Commission on Persons with Disabilities		5/28/14; 11/13/18	11/2019
5	Library Advisory Commission		9/12/17; 9/2018	06/25/2019
6	Cultural Affairs Commission		12/4/14	TBD
7	Youth Advisory Commission		6/13/17; 6/26/18	06/2019

Reports Every 3 Years

No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015; 10/23/18	October, 2021

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; 3/5/19; 5/28/19	May 2023
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<u>Pending-No Date Specific</u>				
No.	Title		Scheduled	
1	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]	
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund		LEC 1/26/16 [15-0420]	
3	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]	
4	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)		Per Rules comte Rules 1/25/18 (18-0085) 2/8/18	
5	Receive An Informational Report On Creating A Public Access Channel For Oakland		Rules 3/22/18 [4.25] [18-0266]	
6	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.		Rules 1/17/19 From LEC 1/15/19; Move to Pending, NDS [18-1058]	
7	Adopt a Resolution Naming A Reading Room of the Lake View Branch Library after the Late Charles Brown		From Rules 1/31/19 from LEC 1/29/19 Item [7] [18-1308]	
8	Adopt A Resoltuion Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente		Rules 4/11/19; Move to Pending, NDS at Rules 5/30/19 [18-1688]	

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator