

2019 NOV 26 PM 12:52

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

December 3, 2019
(Revised 11/26/19)

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

First Meeting Of January 2020		
No.	Title	Scheduled
1	Standing Item: Receive An Informational Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities.	Rules 10/03/19 [18-2306]
2	Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19. <i>Continued from 9/10/19 LEC meeting.</i>	LEC 06/25/19, 9/10/19 [18-1741]

Second Meeting Of January 2020		
No.	Title	Scheduled
1	Standing Item: Receive An Informational Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities.	Rules 10/03/19 [18-2306]
2	Receive An Informational Report By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z). <i>Continued from 11/12/19 LEC meeting.</i>	Rules 09/19/19; LEC 11/12/19 [18-2218]

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	12/04/18	12/03/19
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	06/25/19	TBD
3	Head Start Advisory Board	LEC 06/11/2002 [002656]	09/10/19	Jan. 2020
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [001508] and [001508-1]	11/13/18	TBD
5	Library Advisory Commission	LEC 03/27/2001 [000975]	06/25/2019	TBD
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	12/4/14	TBD
7	Youth Advisory Commission	LEC 12/26/2000 [000608]	06/26/18	12/03/19
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19	TBD

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689a]	Jan 2015; 10/23/18	No Later Than March 2020

<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board	LEC 01/28/2003	03/14/17	TBD

		[002316-1]		
2	Children's Fairyland	Rules 02/12/2015 [14-0541]	03/05/19	TBD

<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 09/29/15 [15-0108]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 01/26/16 [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 09/15/16 [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 01/25/18 [18-0085] 02/08/18
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 03/22/18 [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 01/17/19 From LEC 01/15/19; 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 01/31/19 from LEC 01/29/19 Item [7] [18-1308]
8	Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente	Rules 04/11/19; Moved to Pending, NDS at Rules 05/30/19 [18-1688]
9	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood. <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2096]

10	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018). <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2099]
----	--	--

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator