

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

Online Meeting Minutes - Final

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

10:30 AM

City Council Chambers - 3rd Floor

Thursday, October 23, 2003

The Oakland City Council Rules and Legislation Committee convened at 10:45 a.m., with Councilmember Reid presiding as Chairperson.

Roll Call / Call to Order

A LACK OF A QUORUM WAS NOTED. THE DECISION WAS MADE TO PROCEED, REVIEW THE ITEMS, AND TO TAKE AN ACTION WHEN A QUORUM IS DECLARED.

The Roll Call was modified to note President De La Fuente present at 11:33 a.m.

Absent: Member Wan

Present: Member Chang, Member Reid and Chair De La Fuente

COMMITTEE MEMBERSHIP:

1 Closed Session

A motion was made by Member Chang, seconded by Chair De La Fuente, to
*Approve as Submitted. The motion carried by the following vote:

Absent; Member Wan
1 -

Aye; Member Chang, Member Reid and Chair De La Fuente
3 -

2 Approval of the Draft Minutes from the Committee meeting of October 16, 2003

A motion was made by Member Chang, seconded by Chair De La Fuente, to
*Approve the Minutes. The motion carried by the following vote:

Absent; Member Wan
1 -

Aye; Member Chang, Member Reid and Chair De La Fuente
3 -

3 Determination of Schedule of Outstanding Committee Items

There were no changes to the pending list.

Attachments:

[Item 3 10-23-03.pdf](#)

- Sanjiv Handa
- Richard Cowan
- Mary Prophet
- Dawn Williams

Absent; 1 - Member Wan

Member Chang, Member Reid and Chair De La Fuente
Aye; 3 -

Attachments: [Item 23 11-4-03.pdf](#)
[Prelim_Roll.pdf](#)

From: Oakland Police Department

Attachments: 0238.pdf

From: Office of the City Clerk

Attachments: [0249.pdf](#),
[10.23CC 11-4-03.pdf](#)

Attachments: 10.23CC 11-4-03.pdf

From: Councilmember Brooks

Attachments: [0227.pdf](#),
[10.10CC 11-4-03.pdf](#)

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

5. Subject: Education Teach-ins
From: Vice Mayor Nadel
Recommendation: Adopt a Resolution in support of Teach-ins and Day of Action to support education
Attachments: [0241.pdf](#),
[15 11-4-03.pdf](#)

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council

6. Subject: Native American Health Center
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Manager to accept and appropriate a Substance Abuse and Mental Health Services Administration (SAMHSA) grant in the amount of \$5,999,538 over a six year period, Fiscal Years 2003-2009, to provide child mental health services and to execute a contract with the Native American Health Center to provide said services in an amount of \$932,885 for Fiscal Year 2003-2004 with five one-year options to renew; on the December 9, 2003 Life Enrichment Committee agenda
Attachments: [0239.pdf](#)

Scheduled to the *Life Enrichment Committee

7. Subject: Secondary Units - Planning Code Amendment - Public Hearing
From: Community and Economic Development Agency
Recommendation: Conduct a Public Hearing and upon conclusion Approve the Introduction (First Reading) of an Ordinance amending the Oakland Planning Code to modify the minimum street pavement width requirements provided by Ordinance 12501 C.M.S. related to standards for Secondary Units
Attachments: [14.5 11-4-03.pdf](#)

Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Attachments: [Item 4.pdf](#)

- 5 A review of the Council Committees' actions and determination of scheduling to the ORA/City Council meeting

The following individuals spoke and did not indicate a position on this item:
- Jackie Thomason

- 6 A review of the Supplemental Agendas for the Council Committees for the meetings of October 28, 2003

There were no changes made to the October 28, 2003, Council Committee agendas.

- 7 A review of the Agenda for the Concurrent Meeting of ORA/City Council for the meeting of November 4, 2003

The following individuals spoke and did not indicate a position on this item:
- Sanjiv Handa

A motion was made by Member Chang, seconded by Chair De La Fuente, to *Approve with the following amendments. The motion carried by the following vote:

Absent; Member Wan
1 -

Aye; Member Chang, Member Reid and Chair De La Fuente
3 -

Attachments: [Item 7.pdf](#)

- 8.1 Subject: Faith Fancher
From: Office of the City Council
Recommendation: Adopt a Resolution recognizing Faith Fancher for her accomplishments in the City of Oakland
Staff advised that the City Council presented a formal commendation to the family of Faith Fancher and this item could be withdrawn.

***Withdrawn with No New Date**

Subject: Clear Channel Billboard Relocation Agreement
From: Community and Economic Development Agency
Recommendation: A Continued discussion to Adopt a Resolution to enter into a Billboard Relocation Agreement with Clear Channel Outdoor Inc. to waive its rights to compensation, including all real property and personal property interests for a number of billboards at various locations in exchange for the reconstruction of an existing billboard at 743 High Street, a new billboard at 3425 Ettie Street, and the commitment of Clear Channel Outdoor, Inc. to retain its office and operational facilities in the City of Oakland for a minimum period of ten years, and a one time contribution of \$100,000 to the General Fund
(TITLE CHANGE)

Subsequent to the October 23, 2003 Rules and Legislation Committee meeting, this item was rescheduled pursuant to the City Council Rules and Procedures, Rule 28.

***Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

Subject: Proposition 40 Projects
From: Public Works Agency
Recommendations: A Continued discussion to Approve the following legislation:

1) Adopt a Resolution authorizing the application, acceptance and appropriation of grant funds for the Murray-Hayden Program from the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the following projects: The Main Library Children's Courtyard in the amount of one hundred forty-six thousand dollars (\$146,000.00); Raimondi Field in the amount of five hundred thousand dollars (\$500,000.00); and, Peralta Hacienda Historic Park in the amount of five hundred thousand dollars (\$500,000.00), and

Attachments:

[21.pdf](#)

***Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

2) Adopt a Resolution authorizing the application, acceptance and appropriation of grant funds for the Urban Park Act of 2001 Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002 for the following projects: East Oakland Sports Complex in the amount of three million dollars (\$3,000,000.00); and The Cryer Site Conversion to a Community Center in the amount of six hundred fifty thousand dollars (\$650,000.00)

Attachments:

[21.pdf](#)

***Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke during Open Forum:
- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:37 a.m.

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NOTES

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In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

ORA- Oakland Redevelopment Agency

S- Supplemental Item