

# DRAFT



## City of Oakland Meeting Minutes

### \*Rules & Legislation Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

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

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

---

**Thursday, October 25, 2012**

**10:45 AM**

**City Council Chambers - 3rd Floor**

---

#### **Roll Call / Call to Order**

#### **COMMITTEE MEMBERSHIP:**

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of October 11, 2012
- 3 Determination of Schedule of Outstanding Committee Items  
  
[rules102512](#)  
[View Report.pdf](#)
- 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas (SUPPLEMENTAL)
- 5 A review of the Council Committees' actions from October 23, 2012 and determination of scheduling to the Special City Council meeting of November 13, 2012 or future dates (MATRIX)
- 6 A review of the Cancellation Notice for the November 6, 2012 City Council Meeting and the November 8, 2012 Rules and Legislation Committee Agenda

#### **OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

#### **Adjournment**

# DRAFT

NOTE: Americans With Disabilities Act  
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit  
Phone: (510) 238-3226  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 839-6451  
[TTD](#)

\* 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.

---

*City Clerk and Clerk of the Council*