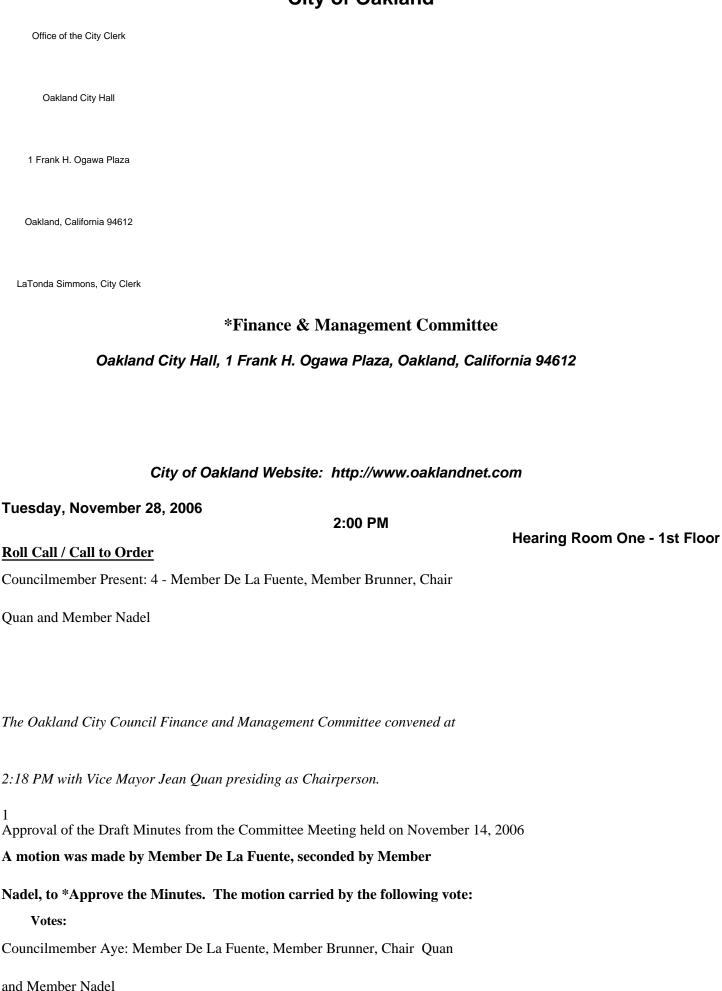
Meeting Minutes City of Oakland



2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member De La Fuente, seconded by Member
Brunner, to *Approve as Submitted. The motion carried by the following
vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan
and Member Nadel
FM PNDG 11-28-06 View Report.pdf 2.1
Subject: Utilization Of Funds
From: Finance and Management Agency
Recommendation: Receive An Informational Report On The Utilization Of Funds Donated By
Council Members To External Organizations 06-0840
A motion was made by Member De La Fuente, seconded by Member
Brunner, that this matter be Scheduled to the *Finance & Management

Committee, to be heard at the January 23, 2007 meeting. The motion

Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan

carried by the following vote:

Votes:

and Member Nadel
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 3
3
Subject: Mills Act Property Tax Abatement Program - Historic Preservation
From: Community and Economic Development Agency
Recommendation: Adopt the Following Pieces of Legislation:
1) An Ordinance Adopting A Two-Year Pilot Mills Act Property Tax Abatement Program For
Qualified Historic Properties, And Making Related Amendments To The City's Master Fee

Schedule; And
06-0876
A motion was made by Member Nadel, seconded by Member De La
Fuente, that this matter be *Approve the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on January 16, 2007. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan
and Member Nadel
View Report.pdf,
View Supplemental Report.pdf
2) A Resolution Amending The Historic Preservation Element Of The General Plan To
Clarify The Definition Of Qualified Historic Properties For Mills Act Agreements To Include
Heritage Properties And To Waive Design Review Fees For Properties That Are In A Mills Act

06-0876-1
A motion was made by Member Nadel, seconded by Member De La
Fuente, that this matter be *Approve the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on January 16, 2007. The motion carried
by the following vote:
Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel 80363 CMS.pdf
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel 80363 CMS.pdf 3) An Agency Resolution Allocating \$3,500 Of West Oakland Redevelopment Plan Funds To
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel 80363 CMS.pdf 3) An Agency Resolution Allocating \$3,500 Of West Oakland Redevelopment Plan Funds To Serve As Matching Funds For A Johanna Favrot Fund For Historic Preservation Grant Through

Agreement; And

A motion was made by Member Nadel, seconded by Member De La
Fuente, that this matter be *Approve the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on January 16, 2007. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan
and Member Nadel
The Committee approved recommendations upon the condition that staff
contact all the Community PACs that would be impacted by this pilot project

for their feedback regarding the potential loss of dollars	
The following individual(s) spoke in favor of this item:	
- Naomi Schiff	
- Gary Knecht	
2007-0004 CMS.pdf 4	
Subject: Parking Meter Zones	
From: Public Works Agency	

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 10, Chapter
10.36, Section 10.36.140 To Clarify And Comprehensively Set Forth Parking Meter Zones
Throughout The City Of Oakland
06-0932
A motion was made by Member Brunner, seconded by Member Nadel, that
this matter be *Approve as Amended the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on December 5, 2006 as a Non-Consent
item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan
and Member Nadel





- Sanjiv Handa
View Report.pdf,
View Supplemental Report.pdf,
View Supplemental Report.pdf,
<u>12779 CMS.pdf</u>
5
Subject: Landscaping And Lighting Assessment District Activities
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting Policy Recommendations For The City Of
Oakland To Manage Landscaping And Lighting Assessment District (LLAD) Funded Activities
Without A LLAD Increase

06-0945

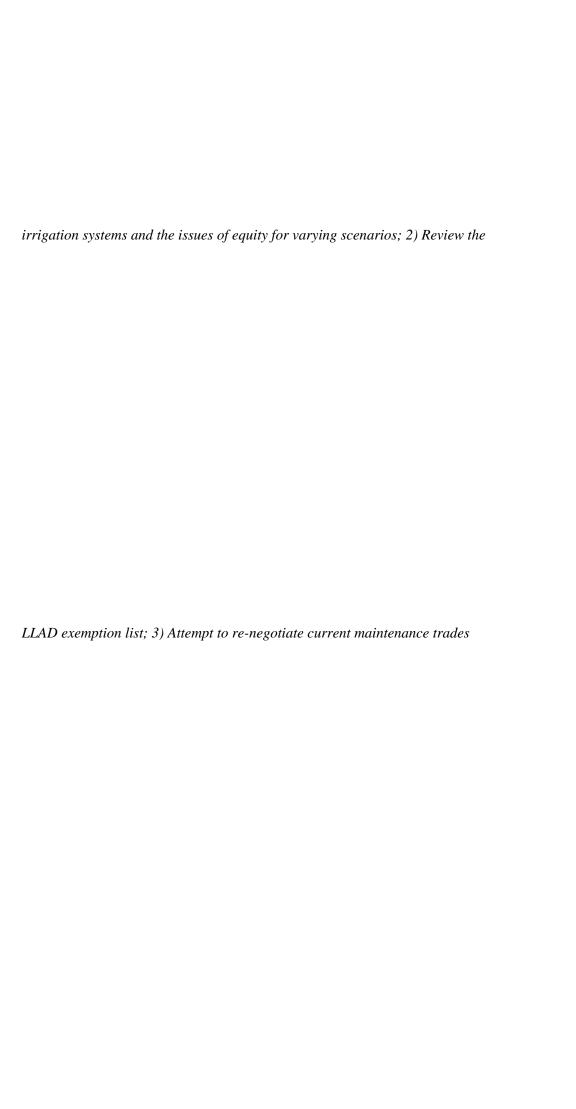
A motion was made by Member De La Fuente, seconded by Member
Brunner, that this matter be Continued to the *Finance & Management
Committee, due back on December 12, 2006. The motion carried by the
following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan
and Member Nadel

The Committee directed staff to amend the resolution with the following	
language: 1) the first resolved will be amended to address private property and	



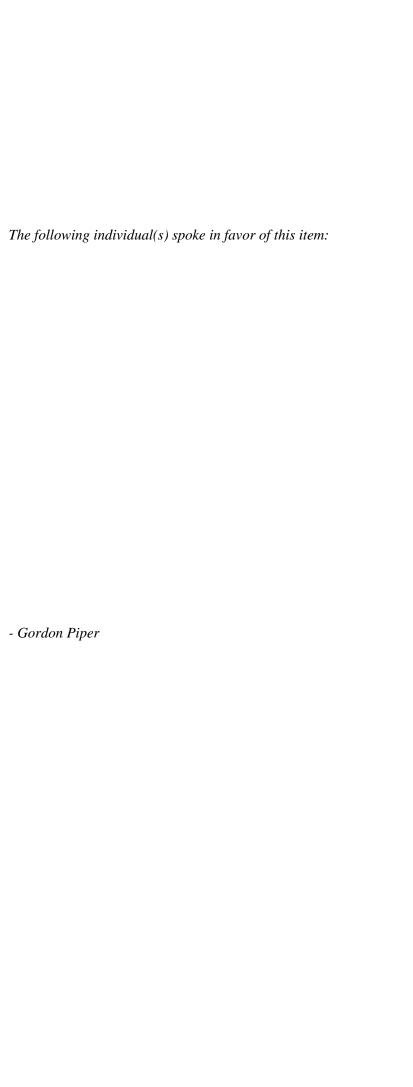




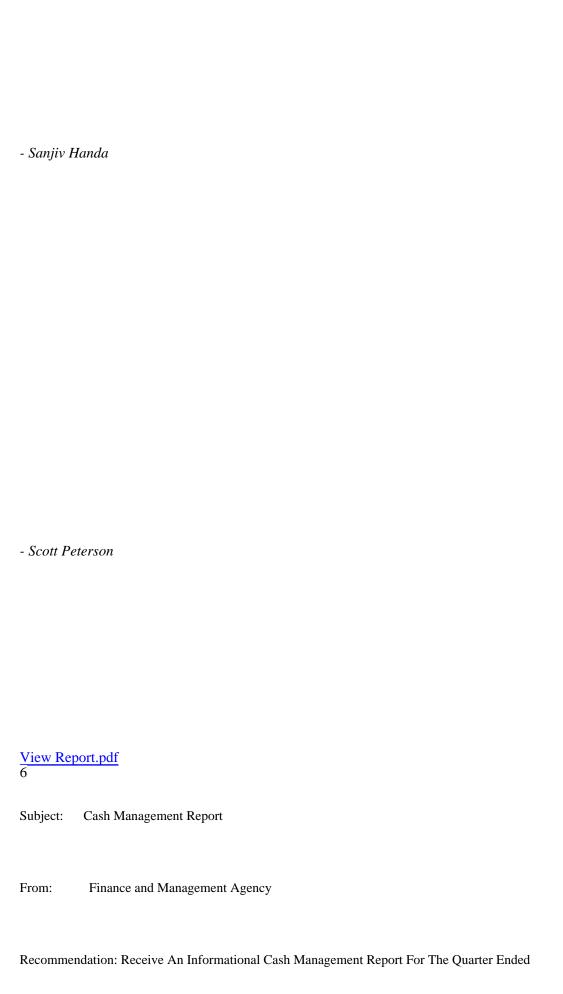












06-0948
A motion was made by Member De La Fuente, seconded by Member
Nadel, that this matter be *Received and Filed. The motion carried by the
following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan
and Member Nadel
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Sanjiv Handa
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Finance and Management Committee adjourned the meeting at

In the event of 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.
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.	

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