



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, July 17, 2008

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

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Excused: Vice Mayor Reid and Member Brunner

Present: Member Chang and Chair De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:50 AM, with Council President De La Fuente presiding as Chairperson.

1 **Closed Session**

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The office of the City Attorney scheduled a Closed Session for Tuesday, July 22, 2008 at 8:30 AM

2 **Approval of the Draft Minutes from the Committee meeting of July 3, 2008**

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There was no action necessary for this item

3 **Determination of Schedule of Outstanding Committee Items**

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There was no action necessary for this item

4 **Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of July 22, 2008 (SUPPLEMENTAL)**

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DUE TO LACK OF QUORUM NO ACTION WAS TAKEN

[07-17 Rules Item 4](#)

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S-4-1 Subject: Entitlement Extensions
From: Council President De La Fuente
Recommendation: Adopt A Resolution To Prevent Blight And Protect Investment In
Oakland By Granting Entitlement Extensions To Building Projects That Have
Obtained Planning Approvals; On The September 23, 2008 Community And
Economic Development Committee Agenda
[07-1569](#)

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S-4-2 Subject: Green Building Requirements
From: Council President De La Fuente
Recommendation: Adopt An Ordinance Establishing Green Building Requirements
For Residential Projects Within The City Of Oakland; On The September 23, 2008
Community And Economic Development Committee Agenda
[07-1570](#)

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S-4-3 Subject: Sell Of Real Property - 566 98th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator To
Negotiate And Execute A Purchase And Sale Agreement To Sell Approximately
1,757 Square Feet Of City-Owned Surplus Real Property Located At 566 98th
Avenue (APN 045-5303-002) To Jose J. Alvizo, The Adjoining Property Owner,
For The Total Fair Market Value Of Eight Thousand Seven Hundred And Eighty
Five Dollars (\$8,785.00); On The September 23, 2008 Finance And Management
Committee
[07-1571](#)

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S-4-4 Subject: Insanitary Sewers
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Confirming The Administrative Hearing
Findings That A Dangerous And Insanitary Condition Exists At The Building
Sewers Serving The Addresses Of: 2402 - 98th Avenue, 1768 Auseon Avenue,
5142 Bancroft Avenue, 9421 Oscar Avenue, 552 - 30th Avenue, 9901 D Street,
2402 - 98th Avenue, 9619 B Street, 10975 Caloden Street, 2534 Frances Street; On
The September 23, 2008 Public Works Committee Agenda And As A Public
Hearing On The October 7, 2008 City Council Agenda
[07-1572](#)

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S-4-5 Subject: East Oakland Sports Complex Development
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Contributing Coliseum Redevelopment Funds In The Amount Of \$2,000,000 To The City Of Oakland Under The Cooperation Agreement For The Construction And Development Of The East Oakland Sports Complex At 9175 Edes Avenue; And
[07-1573](#)

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2) A City Resolution Accepting And Appropriating Coliseum Redevelopment Funds In The Amount Of \$2,000,000 Under The Cooperation Agreement For The Construction And Development Of The East Oakland Sports Complex At 9175 Edes Avenue; On The September 23, 2008 Community And Economic Development Committee Agenda And As A Public Hearing On The October 7, 2008 City Council Agenda
[07-1573-1](#)

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- 5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of July 29, 2008 - CANCELLATION NOTICE and the Rules and Legislation Committee for the meeting of July 31, 2008 - CANCELLATION NOTICE

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DUE TO LACK OF QUORUM NO ACTION WAS TAKEN

[07-17 Rules Item 5](#)

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- 6 Action On The City Council's State Legislative Proposals And Agenda

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There was no action necessary for this item

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 10:56 AM

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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.

City Clerk and Clerk of the Council