## Meeting Minutes City of Oakland

Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
Ceda Floyd, City Clerk	
*Rules & Legislation Comm	ittee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland	d, California, 94612
City of Oakland Website: http://www.oakla	ndnet com
Thursday, September 23, 2004	nunet.com
10:30 AM	City Council Chambers - 3rd Floo
The Oakland City Council Rules and Legislation Committee convened at	,
10:45 a.m. with President De La Fuente presiding as Chairperson.	
Roll Call / Call to Order Present: Member Chang, Member Reid, Member Wan and Chair De La Fuer COMMITTEE MEMBERSHIP: 1	nte
Closed Session  A motion was made by Member Reid, seconded by Member Wan, to	
*Approve as Submitted. The motion carried by the following vote:	
Votes:	
Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuer	nte
Approval of the Draft Minutes from the Committee meeting of September 10	6, 2004
The minutes of September 16, 2004 will be approved at the September 30, 20	004
Rules and Legislation Committee	
3 Determination of Schedule of Outstanding Committee Items	

A motion was made by Member Reid, seconded by Member Wan, to

\*Approve as Submitted. The motion carried by the following vote:

Aye; 4 - Member Chang, Member Reid, Member Wan and Chair De La Fuente
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of September 28, 2004 (SUPPLEMENTAL)
The following individual spoke on this item and did not indicate a position:
- Sanjiv Handa
(Cmte lists 9-23-04)
Cmte pending lists,
scheduling Requests.pdf 4-1
Subject: City Auditor's Quarterly Report
From: Office of the City Auditor
Recommendation: Action on a Report on the City Auditor's Quarterly Report on
the Status of Recommendations for the Quarter ended September 2003 (04-0751)
Scheduled to *Finance & Management Committee on 10/12/2004 4-2
A request from the September 28, 2004 Finance and Management Committee to
reschedule the Report regarding the Performance Audit of the lease agreement

between the City of Oakland and the City of Oakland-Clay Street Garage

Votes:

Corporation 1	regarding the operations of the Clay Street Garage from the October
12, 2004 to th	ne October 26, 2004 Finance and Management Committee agenda
(04-0777)	
Scheduled 1 4-3	to *Finance & Management Committee on 10/12/2004
A REQUEST	FROM THE OFFICE OF THE CITY CLERK TO CONFIRM THE
CANCELLA	TION OF MEETINGS FOR THE WEEK OF NOVEMBER 2, 2004
DUE TO TH	E GENERAL ELECTIONS (04-0763)
Accepted 4-4	
SUBJECT:	SUBSIDIZED FUNDS SERVING LOW INCOME TENANTS
FROM:	COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY

RECOMMENDATION: ACTION ON A REPORT FROM THE COMMUNITY
AND ECONOMIC DEVELOPMENT AGENCY REGARDING THE NUMBER
OF BUILDINGS DEVELOPED WITH SUBSIDIZED FUNDS SERVING LOW
INCOME TENANTS SCHEDULED TO CONVERT TO MARKET RATE, THE
DATES SCHEDULED FOR CONVERSION AND STEPS TO MITIGATE THE

IMPACTS OF CONVERSION TO LOW INCOME TENANTS; ON THE
OCTOBER 26, 2004 COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE AGENDA (04-0732)
Scheduled to *Community & Economic Development Committee on
<b>10/26/2004</b> 4-5

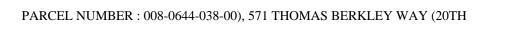
SUBJECT: PROPERTY INTERESTS AT VARIOUS LOCATIONS

FROM: REDEVELOPMENT AGENCY, REAL ESTATE DIVISION

RECOMMENDATION: ADOPT AN AGENCY RESOLUTION OF NECESSITY	
RECOMMENDATION, ADOPT AN AGENCT RESOLUTION OF NECESSITY	

DECLARING CERTAIN PROPERTY INTERESTS AT 565 THOMAS	

BERKLEY WAY (20TH STREET), OAKLAND, CA 94612, (ASSESSOR	

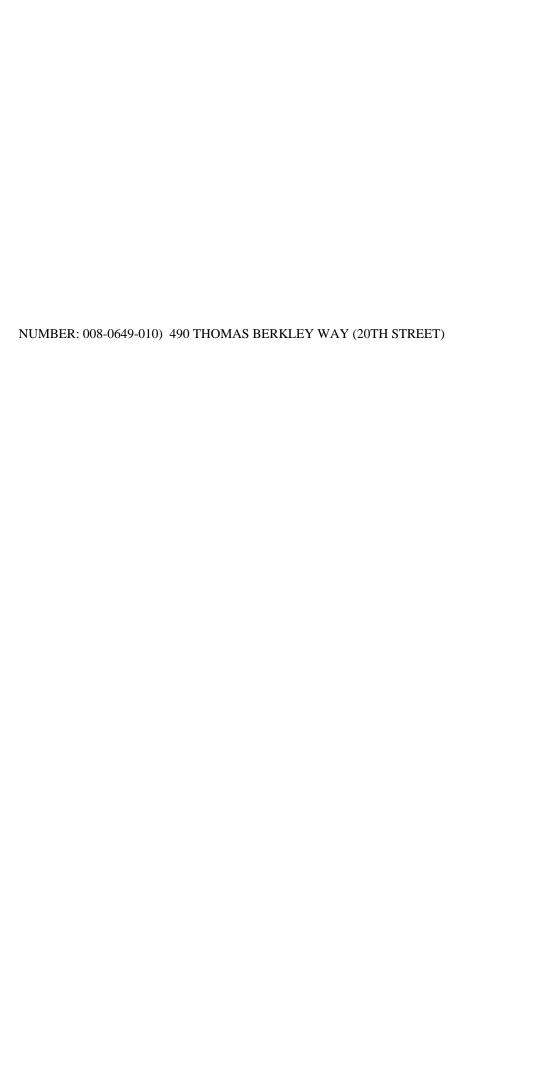




008-0644-036, 008-0644-037), 1972 SAN PABLO AVENUE, OAKLANI	D, CA







C	AKLAND, CA 94612, (ASS	ESSOR PARCEL NUMBER	t: 008-0649-009), AND	

LEASEHOLD INTEREST VALUE FOR BILLBOARDS KNOWN AS VIACOM





1742, 1100 LOCATED AT 593 THOMA	S BERKLEY WAY (20TH)	STREET)	

AND VIACOM OUTDOOR LEASE NUMBER: 258, FACE NUMBER(S): 1250,	

1774 LOCATED AT 2016 TELEGRAPH AVENUE; 2662 LOCATED AT 490	

20TH STREET AND JOHN REVELLI, INDIVIDUALLY AND DBA, REVELLI	



,	OAKLAND, CA 94612, CHUNO	GKEI T. FUNG, INDIVIDU	ALLY AND DBA,	



S	TREET), OAKLAND CA 94612, IDF	RIS ALI, INDIVIDUALLY AND	DBA,	

RAINBOW FLOWERS AT 1966 TELEGRAPH AVENUE, OAKLAND, CA	

94612, JOHN E. EDWARDS, INDIVIDUALLY AND DBA, CHEF E	EDWARDS

BAR-B-QUE AT 1998 SAN PABLO AVENUE, OAKLAND, CA 94612 AND	

STAR PARK CORPORATION AT P.O. BOX 336, SAN BRUNO, CA 94066 AS	

1	JECESSARY FOR PUBLIC PURPO	OSES AND AUTHORIZING	G AGENCY	

COUNSEL TO INITIATE CONDEMNATION PROCEEDINGS FOR THE	

ACQUISITION OF SAID PROPERTY INTERESTS FOR REDEVELOPMENT	

PURPOSES AS PAR	T OF THE UPTOWN PR	OJECT; ON THE NOVE	EMBER 9,	

2004 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	

AGENDA (04-0762)
Scheduled to *Community & Economic Development Committee on
<b>11/9/2004</b> 4-6
Subject: October 2004 - Disability Awareness Month
From: Councilmember Jane Brunner
Recommendation: Adopt a Resolution proclaiming October 2004 as Disability

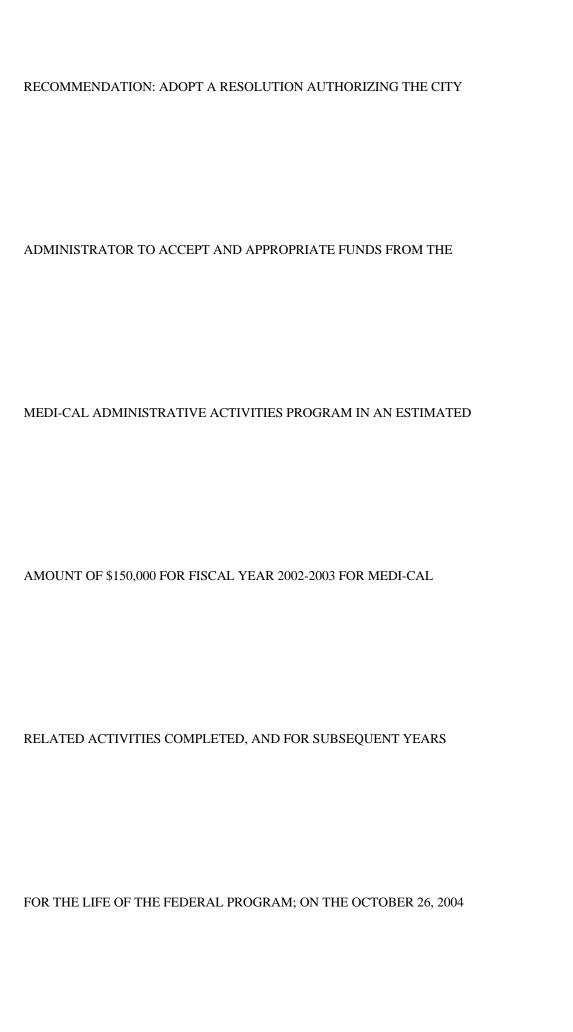
Awareness Month in the City of Oakland and honoring those who are in service to
the Disability Community (04-0771)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/19/2004
Council Report Item 8.2 10-19-04.pdf 4-7
Subject: Agreements for Temporary Winter Shelters
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to enter
into a six month agreement in the amount of \$281,000 with Phoenix Programs, Inc.

to operate the Oakland Army Base Temporary Winter Shelter (OABTWS), and a
six month lease for \$1.00 with the Oakland Base Reuse Authority (OBRA) for use
of building 740 at the Army Base, and accept and appropriate funds from Alameda
County (\$125,000) and the City of Berkeley (\$56,000) to establish and operate the
Temporary Winter Shelter at the Oakland Army Base (04-0708)
Scheduled to *Life Enrichment Committee on 10/12/2004 Committee Report Item 5 10-12-04.pdf 4-8
SUBJECT: OAKLAND FUND FOR CHILDREN AND YOUTH - REQUEST

FOR PROPOSALS	
FROM: DEPARTMENT OF HUMAN SERVICES	
RECOMMENDATION: ACTION ON A REPORT AND REQUEST FOR	
APPROVAL OF THE FISCAL YEAR 2005-2006 REQUEST FOR PROPOSALS	
FOR THE OAKLAND FUND FOR CHILDREN AND YOUTH; ON THE	
OCTOBER 26, 2004 LIFE ENRICHMENT COMMITTEE AGENDA (04-0756)	
Scheduled to *Life Enrichment Committee on 10/26/2004 4-9	
SUBJECT: OAKLAND FUND FOR CHILDREN AND YOUTH - EVALUATION	

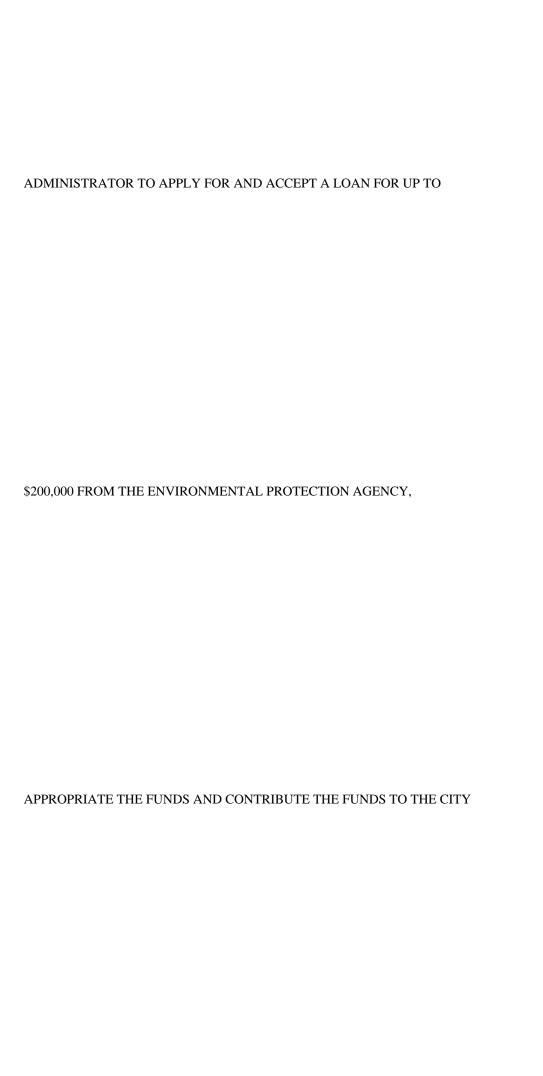
REPORT

FROM:	DEPARTMENT OF HUMAN SERVICES
RECOMMEN	NDATION: ADOPT A RESOLUTION REGARDING THE
OAKLAND I	FUND FOR CHILDREN AND YOUTH EVALUATION REPORT
FOR FISCAI	L YEAR 2002-2003; ON THE OCTOBER 26, 2004 LIFE
ENRICHME	NT COMMITTEE AGENDA (04-0757)
Scheduled (4-10	to *Life Enrichment Committee on 10/26/2004
SUBJECT:	MEDI-CAL ADMINISTRATIVE ACTIVITIES PROGRAM
FROM:	DEPARTMENT OF HUMAN SERVICES



LIFE ENRICHMENT COMMITTEE AGENDA (04-0773)	
Scheduled (4-11	to *Life Enrichment Committee on 10/26/2004
SUBJECT:	ENVIRONMENTAL CLEAN UP OF WILLOW PARK
FROM:	COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY

RECOMMENDATION: ADOPT THE FOLLOWING PIECES OF	
LEGISLATION:	
1) AN AGENCY RESOLUTION AUTHORIZING THE AGENCY	



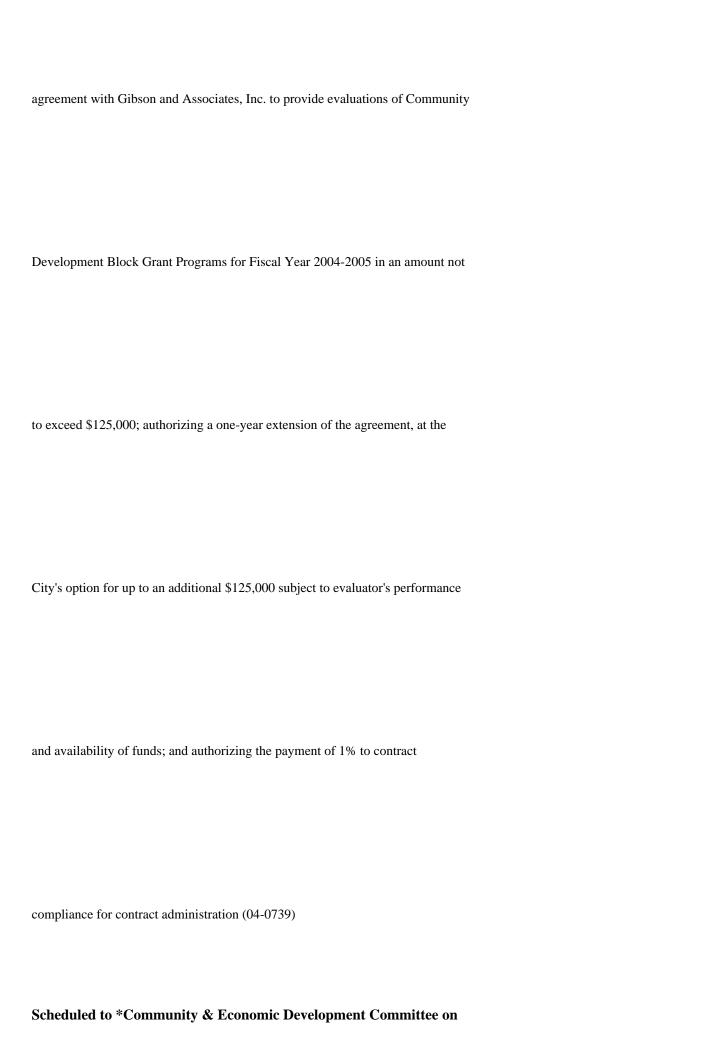


2) A RESOLUTION AUTHORIZING THE CITY TO ACCEPT AND
APPROPRIATE UP TO \$200,000 IN REDEVELOPMENT AGENCY FUNDS
UNDER THE COOPERATION AGREEMENT, FOR THE ENVIRONMENTAL

CLEAN UP OF WILLOW PARK; ON THE OCTOBER 26, 2004 COMMUNITY
AND ECONOMIC DEVELOPMENT AGENCY COMMITTEE AGENDA
(04-0736)
Scheduled to *Community & Economic Development Committee on 10/26/2004
4-12

Subject:	Rockridge Business Improvement District Advisory Board
From:	Community and Economic Development Agency
Recomme	ndation: Adopt a Resolution of Intention to levy an Annual Assessment
for Fiscal	Year 2005 - 2006 for the Rockridge Business Improvement District,
approving	the Annual Report of the Rockridge Business Improvement District
Advisory 1	Board (04-0737)
Schedule	ed to *Community & Economic Development Committee on
10/12/200	04
Committe 4-13	ee Report Item 4 10-12-04.pdf
Subject:	Montclair Business Improvement District Advisory Board
From:	Community and Economic Development Agency

Recommendation: Adopt a Resolution of Intention to levy an Annual Assessment
for Fiscal Year 2005 - 2006 for the Montclair Business Improvement District,
approving the Annual Report of the Montclair Business Improvement District
Advisory Board (04-0738)
Scheduled to *Community & Economic Development Committee on
10/12/2004 <u>Committee Report Item 5 10-12-04.pdf</u> 4-14
Subject: Community Block Grant Programs Evaluation
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing a professional service



## 10/12/2004

Committee	Report	Item	6	10-12-04.p	df
4-15					

SUBJECT: STATE EZ PROGRAM

Subject:	Easement Encroachment on 198 Oak Road
From:	Community and Economic Development Agency
Recomme	ndation: Adopt an Ordinance authorizing the granting of an
encroachn	nent easement of 885 square feet to Hoi Liang Phua and Linli Lee on City
property lo	ocated at Davie Tennis Stadium at 198 Oak Road, Oakland for the
appraised	market value of \$5,350 (04-0740)
	ed to *Finance & Management Committee on 10/12/2004 ee Report Item 7 10-12-04.pdf

FROM:	COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY
RECOMMEN	NDATION: ADOPT AN ORDINANCE TO AMEND ORDINANCE
NUMBER 12	611 C.M.S. (MASTER FEE SCHEDULE), TO INCREASE THE \$30
ENTERPRIS:	E ZONE PROCESSING FEE BY \$10 TO \$40 PURSUANT TO
SENATE BII	LL 1097 AUTHORIZING AN ADMINISTRATIVE CHARGE OF
\$10 FOR TH	E STATE EZ PROGRAM; ON THE OCTOBER 26, 2004 FINANCE
AND MANA	GEMENT COMMITTEE AGENDA (04-0741)

Subject: Farideh (Fifi) Tebbe - Service Recognition From: Community And Economic Development Agency Recommendation: Adopt a Resolution commending Farideh (Fifi) Tebbe for 20 Years Of dedicated service (04-0744) Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/5/2004 Item 8.4 10-05-04.pdf, Resolution No. 78820.pdf 4-18 Subject: Community Development Block Grant (CDBG) Program Funding From: Community and Economic Development Agency Recommendation: Action on a follow-up Report to amend Recommendations for the Community Block Grant Program funding process; and (04-0749)

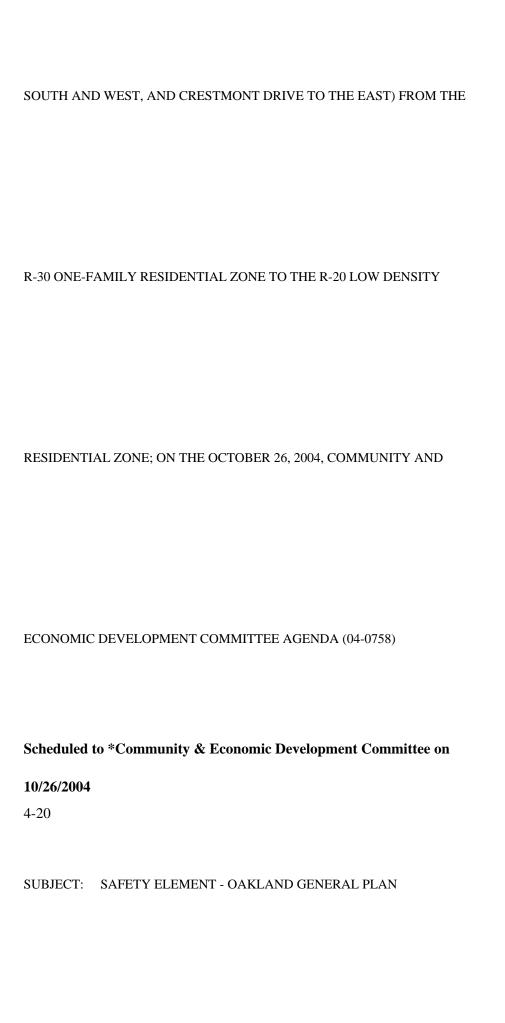
## Scheduled to \*Community & Economic Development Committee on

## 10/12/2004

Committee Report Item 7 10-12-04.pdf 4-19

SUBJECT: AMENDMENT TO THE OAKLAND MUNICIPAL CODE

FROM:	COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY
RECOMMEN	NDATION: ADOPT AN ORDINANCE TO REZONE THE
BUTTERS C	ANYON NEIGHBORHOOD (APPROXIMATELY 121 ACRES OF
LAND GENE	ERALLY BOUNDED BY JOAQUIN MILLER ROAD/PARK TO
Entro GEN	ERALLI BOOMBED DI JONQUIN MILLER ROMB/ITARR TO
THE NORTH	H, HOLY NAMES COLLEGE AND HIGHWAY 13 TO THE



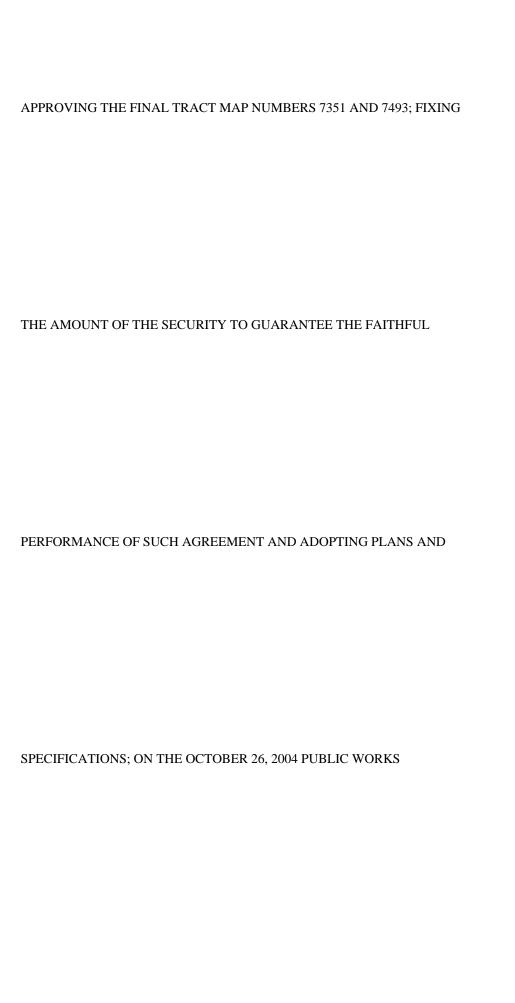
FROM:	COMMUNITY AND ECO	NOMIC DEVELOPMENT AGENCY
RECOMMEI	NDATION: AN UPDATE R	REPORT REGARDING THE SAFETY
ELEMENT (	OF THE OAKLAND GENEI	RAL PLAN (INCLUDING ADOPTION
OF A NEGA	TIVE DECLARATION FOI	R THE SAFETY ELEMENT); ON THE
NOVEMBER	R 9, 2004 COMMUNITY AN	ND ECONOMIC DEVELOPMENT AND
PUBLIC SAI	FETY COMMITTEE AGEN	NDAS (04-0761)
Scheduled 1	to *Community & Econo	omic Development Committee on
11/9/2004		
Thisis item v	will also appear on the No	ovember 9, 2004 Public Safety Committee
Agenda. 4-21		

SUBJECT:	UPTOWN MIXED USE REDEVELOPMENT PROJECT
FROM:	COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY
RECOMMEI	NDATION:
1) ADOPT A	N AGENCY RESOLUTION REQUESTING THE APPROVAL OF
THE UPDAT	TED RESIDENTIAL AND COMMERCIAL RELOCATION PLANS

FOR THE UPTOWN MIXED USE REDEVELOPMENT PROJECT AND	
AUTHORIZING THE IMPLEMENTATION OF THE PLANS AND,	
2) A CITY RESOLUTION ADOPTING THE UPDATED RESIDENTIAL AND	
COMMERCIAL RELOCATION PLANS FOR THE UPTOWN MIXED USE	
REDEVELOPMENT PROJECT; ON THE OCTOBER 26, 2004 COMMUNITY	

AND ECON	OMIC DEVELOPMENT AGENCY (04-0772)
Scheduled 10/26/2004 4-22	to *Community & Economic Development Committee on
SUBJECT:	LEONA QUARRY PROJECT TRACT MAPS 7351 AND 7493
FROM:	PUBLIC WORKS AGENCY
RECOMME	NDATION: ADOPT A RESOLUTION AUTHORIZING THE

DIRECTOR OF THE PUBLIC WORKS AGENCY TO ENTER INTO A
SUBDIVISION AGREEMENT WITH DESILVA GROUP, INC. FOR
CONSTRUCTION OF CERTAIN IMPROVEMENTS IN A REAL ESTATE
SUBDIVISION ENTITLED "TRACT 7351", LEONA QUARRY PROJECT;

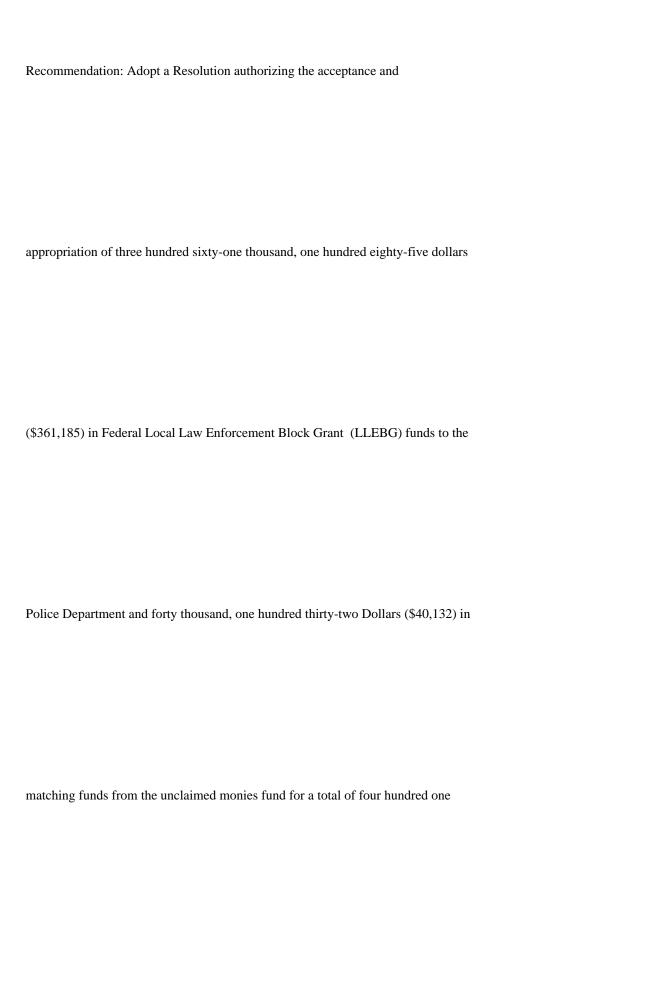


COMMITTEE AGENDA (04-0742)		
Scheduled to *Public Works Committee on 10/26/2004 4-23		
2) Adopt a Resolution authorizing the appropriation and allocation of up to		
\$600,000 from interest earnings from Measure K, Series D General Obligation		
Bonds to the Oakland Zoo (04-0743)		
Scheduled to *Life Enrichment Committee on 10/12/2004 Committee Report Item 6 10-120-04.pdf 4-24		
Subject: Award a Construction Contract		
From: Public Works Agency		

Recommendation: Adopt a Resolution authorizing the City Administrator to award

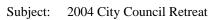
a construction contract in an amount not to exceed two hundred thousand dollars
(\$200,000) for construction of the retaining wall on the corner of Shepherd Canyon
Road and Saroni Drive without return to Council, provided that if the bids are not
received or are non-responsive, the City Administrator may reject all bids and
negotiate and award the contract not to exceed \$200,000, without return to Council
negotiate and award the confident for to exceed \$200,000, without return to council
(Project No. C253710) (04-0747)

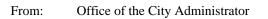
Subject:	Keep Oakland Beautiful Program - Recognition
From:	Public Works Agency
Recommer	ndation: An Informational Report on the Keep Oakland Beautiful
Volunteer :	Program and adoption of a Resolution recognizing the activities of the
Keep Oakl	and Beautiful Program and its Advisory Board Members (04-0755)
Schedule	d to Concurrent Meeting of the Oakland Redevelopment Agency /
-	ncil on 10/19/2004
Council R 4-26	<u>Report Item 8.3 10-19-04.pdf</u>
Subject:	Federal Local Law Enforcement Block Grant
From:	Oakland Police Department



thousand three hundred seventeen dollars (\$401,317) to supplement frontline
policing efforts by providing additional funding for DNA analysts and domestic
violence prevention services (04-0748)
Scheduled to *Public Safety Committee on 10/12/2004 Committee Report Item 3 10-12-04.pdf 4-27
Subject: Gilda Gonzales - Service Recognition
From: City Administrator, Deborah Edgerly
Recommendation: A Mayoral Proclamation and acknowledging Gilda Gonzales
for 13 Years of dedicated service to the City of Oakland (04-0745)
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 10/5/2004
Council Report Item 8.1 10-19-04.pdf

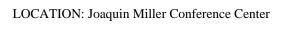
4-28













9:15 am - 10:30 am



Overview of budg	et revenues, projections	and limitations, inclu	ding	



Financial forecast for FY 2005-07

· Highlight of major budget-related issu	ues for FY 2005-07, discussion an	d	

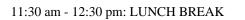


· Overview of the Capital Improvement	Program status & future projects	

· Overview of the Oakland Redevelopme	ent Agency budget and major proj	ects	

10:30 am - 11:30am





12:30 pm - 2:30 pm



· Establishing a short list of Mayor &	Council budget priorities for FY 2	2005-07	

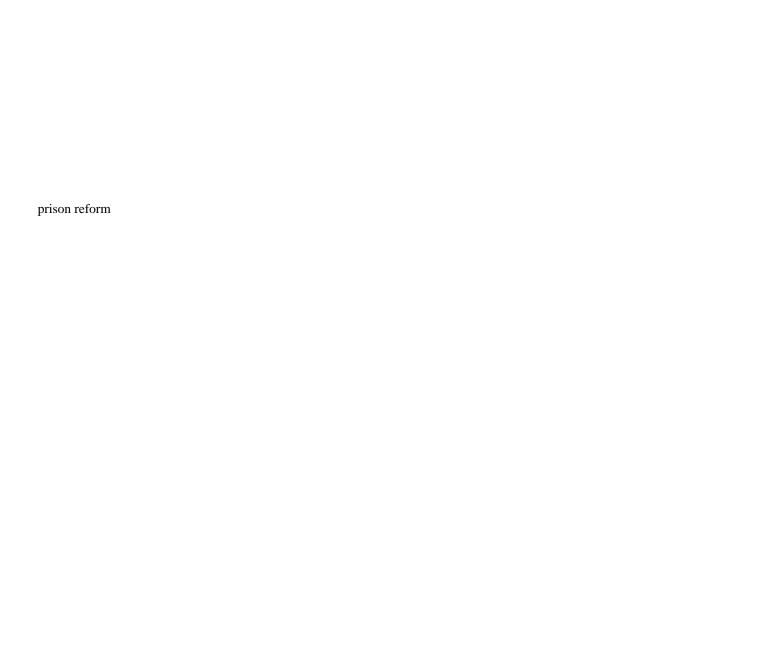
Discussion of how the Mayor, City Administrator and Council see City's				
Discussion of how the Mayor, City Administrator and Council see City's				
Discussion of how the Mayor, City Administrator and Council see City's				
Discussion of how the Mayor, City Administrator and Council see City's				
	Discussion of how the Mayor	r, City Administrator and Counc	cil see City's	



2:30 pm - 3:45 pm



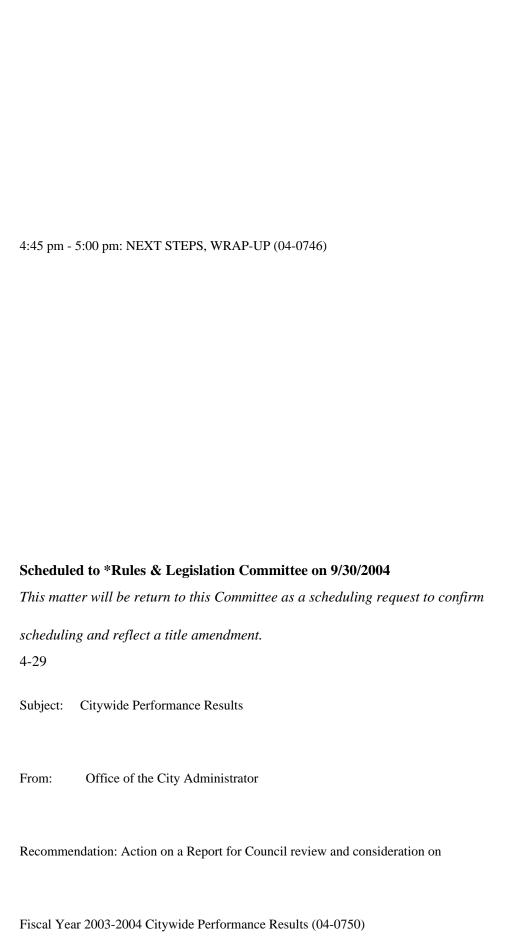
· Discussion of City's legislative	lobbying agenda, particularly a	a strategy on state	





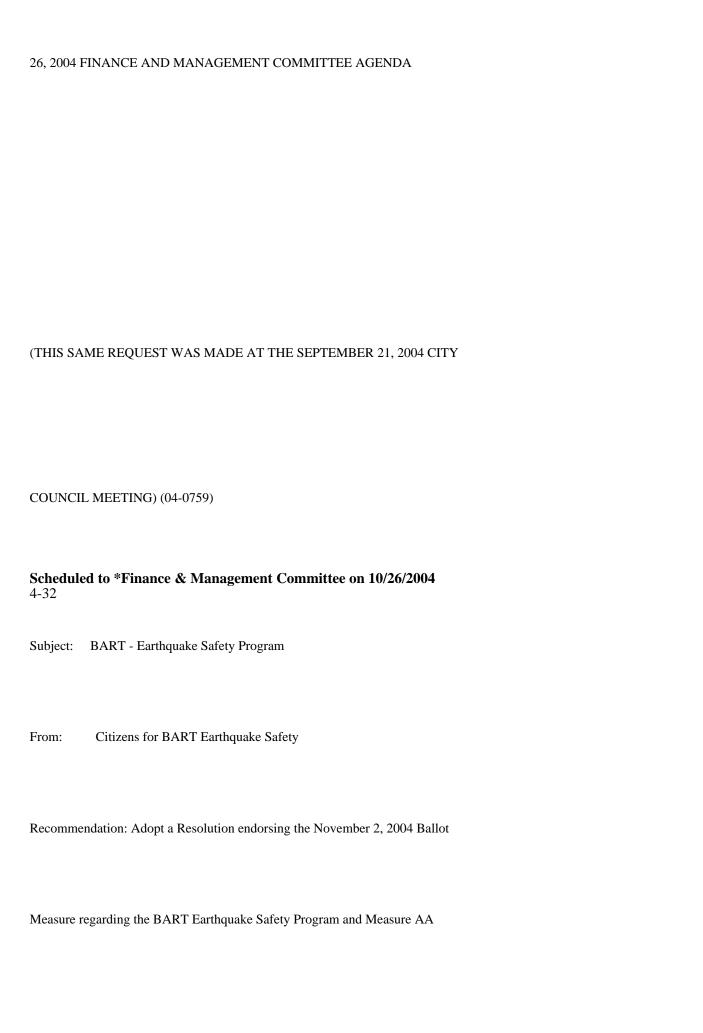
3:45 pm - 4:45 pm





Scheduled to \*Finance & Management Committee on 10/12/2004

Committee Report Item 4 10-12-04.pdf 4-30
Subject: Budget Advisory Committee (BAC) Quarterly Report
From: Office of the City Administrator
Recommendation: Action on a Quarterly Report from the Budget Advisory
Committee (BAC) on activities through June 30, 2004 (04-0752)
Scheduled to *Finance & Management Committee on 10/12/2004 Committee Report Item 5 10-12-04.pdf 4-31
SUBJECT: CAPITAL IMPROVEMENT PROGRAM
FROM: OFFICE OF THE CITY ADMINISTRATOR
RECOMMENDATION: A STATUS REPORT ON THE FY 2003-08 CAPITAL
IMPROVEMENT PROGRAM, THOUGH JUNE 30, 2004; ON THE OCTOBER



Scheduled to *Rules & Legislation Committee on 10/14/2004 4-33
SUBJECT: REQUEST FOR ANGLE PARKING
FROM: OLD OAKLAND HISTORIC DISTRICT BUSINESS ASSOCIATION
RECOMMENDATION: A PRESENTATION OF PETITION AND REQUEST
FOR ANGLE PARKING ON 8TH STREET BETWEEN BROADWAY AND
MARTIN LUTHER KING, JR. WAY; ON THE PUBLIC WORKS COMMITTEE
AGENDA AS SOON AS POSSIBLE (04-0734)
Scheduled to *Public Works Committee 4-34
Subject: Amendment to the Oakland Municipal Code

From:	Oakland Public Ethics Commission
Recommen	edation: Action on a report from the Public Ethics Commission to amend
Chapter 3.1	3 of the Oakland Municipal Code (aka "The Limited Public Financing
Act") to pro	ovide, among other things, that 1) matching funds be available only to



of eligibility; and 5) run-off candidates shall be limited in the receipt of matching funds; on the November 18, 2004 Rules and Legislation Committee agenda  (04-0760)  Not Accepted  The Committee directed staff to refer this item to the 2005-2007 Rudget.	4) candidates may receive an initial grant of matching funds upon a determination
(04-0760)  Not Accepted	of eligibility; and 5) run-off candidates shall be limited in the receipt of matching
Not Accepted	funds; on the November 18, 2004 Rules and Legislation Committee agenda
	(04-0760)
The Commune an ected staff to refer this tiem to the 2005-2007 Budget	Not Accepted  The Committee directed staff to refer this item to the 2005-2007 Budget

ADDITIONAL REQUESTS SUBMITTED ON THE DIAS

Discussions

Subject:	Board of the Association of Bay Area Governments (ABAG)
From:	Council President Ignacio De La Fuente
Recomme	ndation: Adopt a Resolution re-appointing Councilmembers Jane Brunner, Nancy
Nadel, and	I Jean Quan to the Board of the Association of Bay Area Governments (ABAG) for a
new two-y	rear term commencing on July 1, 2004 and ending on June 30, 2006 (04-0782)
Schedule	ed to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cou	ncil on 10/5/2004
-	cCC10-05-04.pdf,
<u>Item 10.8</u>	
Item 10.8 Resolution	CC10-05-04.pdf,
Item 10.8 Resolutio 2	on No. 78829.pdf
Item 10.8 Resolutio 2 Subject: From:	on No. 78829.pdf  National League of California Cities

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency	Scheduled to	<b>Concurrent</b>	Meeting of	the Oakland	Redevelopment	t Agency /
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## **City Council on 10/5/2004**

This presentation will also include a 5 minute DVD Presentation 5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting

of October 5, 2004

## CHANGES TO THE OCTOBER 5, 2004 CITY COUNCIL AGENDA

Subject: Travel Authorization - Councilmembers Nancy Nadel and Larry E. Reid

From: Councilmembers Nadel and Reid

Recommendation: Adopt a Resolution authorizing Councilmembers Nancy Nadel and Larry E.

Reid's travel to Indianapolis, IN from Nov. 30 - Dec. 4 for the National League of Cities

Conference (04-0717)

Councilmember Reid requested a title change to include his name on the

proposed Resolution.

Item 10.7CC10-05-04.pdf,

Resolution No. 78828.pdf

2

Subject: Driving Under the Influence

From:	Oakland Police Department
Recommen	ndation: Action on a Report from the Chief of the Oakland Police Department
regarding <sub>]</sub>	policy on Driving Under the Influence (DUI) traffic checkpoint stops, when there was
a change i	n direction and who directed the change (04-0778)
*Resched	luled to Concurrent Meeting of the Oakland Redevelopment
Agency /	City Council on 10/19/2004
Subject:	Racial Profiling
From:	Oakland Police Department
Recomme	ndation: Action on a Report regarding Racial Profiling in the City of Oakland.
(04-0779)	
*Resched	duled to Concurrent Meeting of the Oakland Redevelopment
<b>Agency</b> /	City Council on 10/19/2004
Subject:	Amendment to the Sunshine Ordinance

From: Office of the City Clerk/ Public Ethics Commission
Recommendation: Action on a Report and Recommendation to amend Chapter 2.20 of the
Oakland Municipal Code (known as the City of Oakland Sunshine Ordinance) to 1) excuse the
creation, production and on-line and off-line posting requirements for public meetings due to
computer and systems disruption, virus activities, failure and/or emergency maintenance or
repair; and 2) require that City Executive Officers provide agenda-related materials to the City
Clerk (04-0651)

(Item 5 Rules 9-23-04)

## <u>Draft Agendas for October 5, 2004.pdf</u> <u>OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)</u>

The following individual spoke during open forum:
-Sanjiv Handa
Adjournment
There being no further business, upon the motion duly made, the Oakland City
Council Rules and Legislation Committee adjourned at 11:36 a.m.
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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

\*

be taken.

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

City Clerk and Clerk of the Council