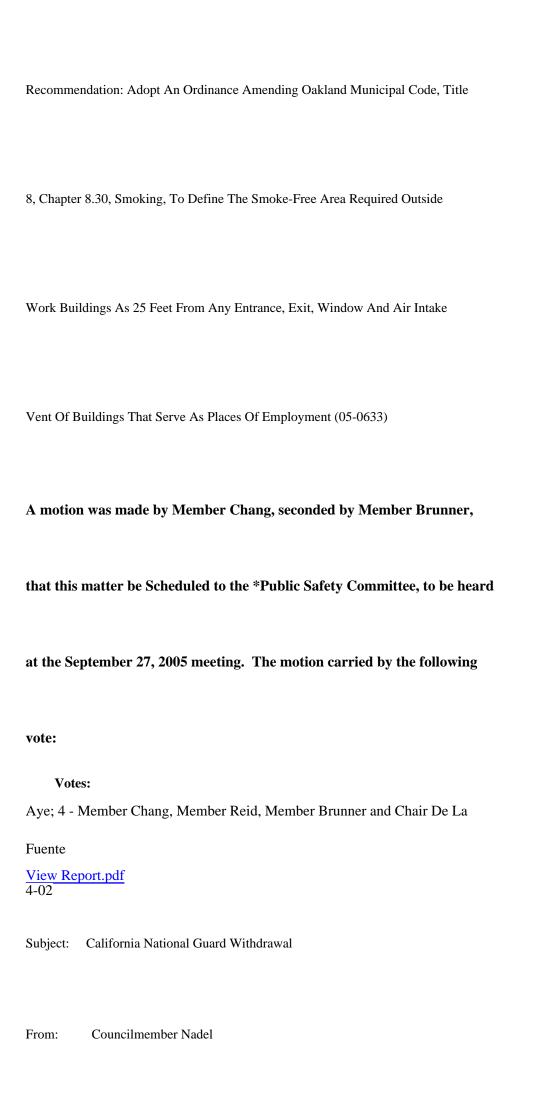
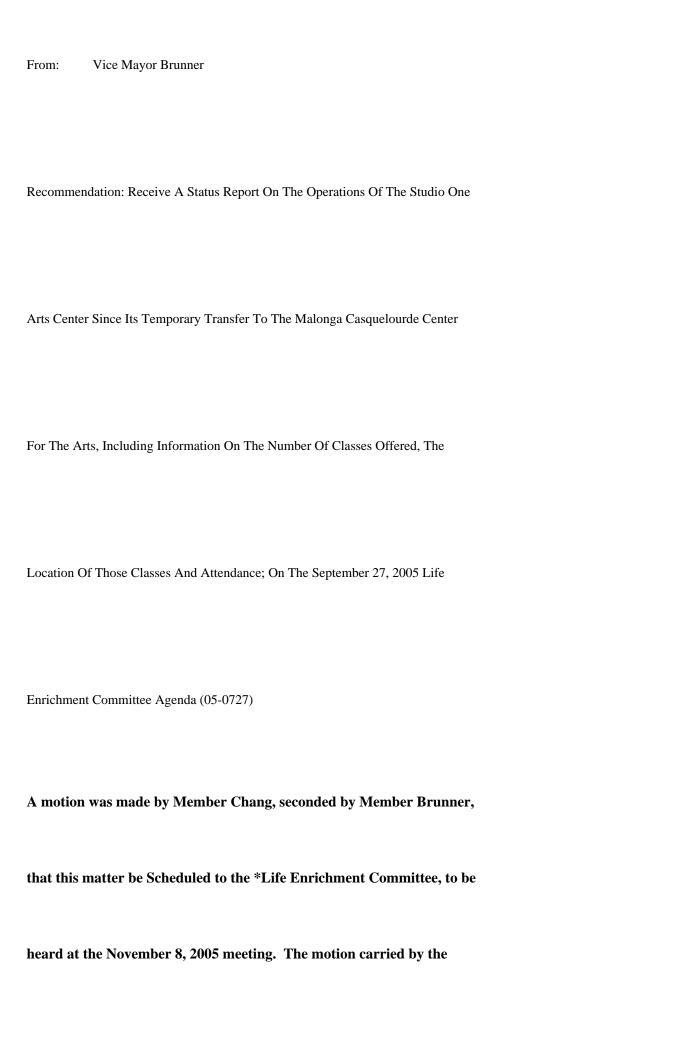
Meeting Minutes City of Oakland

City of Oakiand	
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Rules & Legislation Committee	e
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Ca	lifornia, 94612
City of Oakland Website: http://www.oaklandne	et.com
Thursday, September 15, 2005 10:30 AM	City Council Chambers - 3rd Floor
The Oakland City Council Rules and Legislation Committee convened at 10:45	
A.M., with Council President De La Fuente presiding as Chairperson.	
Roll Call / Call to Order	
Present: Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
COMMITTEE MEMBERSHIP:	
Closed Session	
A motion was made by Member Chang, seconded by Member Reid, to	
*Received and Filed. The motion carried by the following vote:	
Votes:	
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
2 Approval of the Draft Minutes from the Committee meeting of July 14, 2005	
A motion was made by Member Chang, seconded by Member Reid, to	

*Approve the Minutes. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
3 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Chang, seconded by Member Reid, to
*Approve as Submitted. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
(R&L Item 3 9-15-05) <u>View Report.pdf</u> 4
Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/Council meeting of
September 20, 2005 (Supplemental)
A motion was made by Member Chang, seconded by Member Brunner, to
*Approve with the following amendments. The motion carried by the
following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
4-01
Subject: Second Hand Smoke Policy
From: President De La Fuente



Recommendation: Adopt A Resolution Calling Upon The Governor Of California
To Urge The Pentagon, The President And Congress To Take Immediate Steps To
Withdraw California National Guard Troops From Iraq (05-0724)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, to be heard at the October 4, 2005
meeting as a Ceremonial item. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 4-03
Subject: Studio One Arts Center - Status Report



following vote:	
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente 4-04	
Subject: Earthquake Risk Recommendations	
From: Councilmember Nadel	
Recommendation: Receive A Report From Councilmember Nancy Nadel, ABAG	
Earthquake And Hazards Outreach Committee Chair, On The Next Big Earthquake	
Risk To Residents: Soft-Story Apartment Buildings, With Recommendations For	
Oakland's Possible Next Steps; On The Community And Economic Development	

Committee Pending List For Scheduling (05-0733)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Community & Economic
Development Committee pending list The motion carried by the following
vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
4-05
S. Liver College Conversion And William Branch Freed Brain
Subject: Oakland Convention And Visitors Bureau - Fiscal Review
From: Cultural Arts And Marketing Department

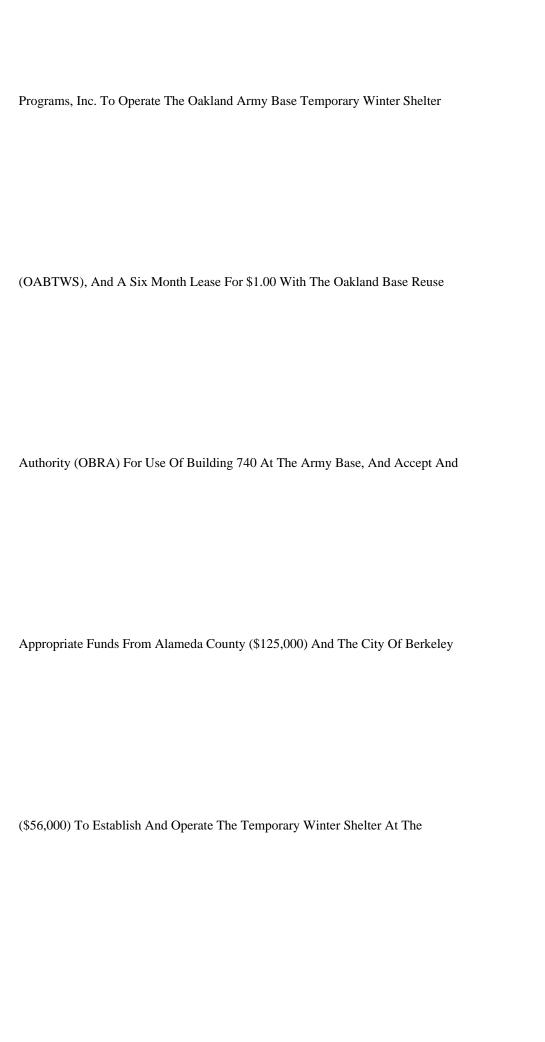
Recommendation: Receive A Report On Fiscal Year 2003-2005 Performance Of
The Oakland Convention And Visitors Bureau (OCVB) And Adopt A Resolution
Authorizing The City Administrator To Enter Into A Two-Year Agreement With
OCVB To Provide Visitor Marketing Services During Fiscal Year 2005-2007 In
An Amount Not To Exceed \$650,000 For Fiscal Year 2005-2006 And Not To
Exceed \$650,000 For Fiscal Year 2006-2007; On The October 25, 2005

Community And Economic Development Committee Agenda (05-0736)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Community & Economic
Development Committee, to be heard at the October 25, 2005 meeting. The
motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente 4-06
Subject: Oakland Fund For Children And Youth - Annual Evaluation
From: Department Of Human Services
Recommendation: Adopt A Resolution Approving The Annual Evaluation Of The
Oakland Fund For Children & Youth For Fiscal Year 2004-2005; On The October
25, 2005 Life Enrichment Committee Agenda (05-0718)

A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Life Enrichment Committee, to be
heard at the October 25, 2005 meeting. The motion carried by the
following vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente 4-07
Subject: Oakland Fund For Children And Youth Strategic Plan
From: Department Of Human Services
Recommendation: Adopt A Resolution Approving The Adoption Of The Oakland
Fund For Children & Youth 2006-2010 Strategic Plan; On The October 25, 2005
Life Enrichment Committee Agenda (05-0719)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Life Enrichment Committee, to be

heard at the October 25, 2005 meeting. The motion carried by the following vote: Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La Fuente 4-08 Subject: Phoenix Programs - Agreement From: Department Of Human Services Recommendation: Adopt A Resolution Authorizing The City Administrator To

Enter Into A Six Month Agreement In The Amount Of \$326,000 With Phoenix



Oakland Army Base (05-0728)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Life Enrichment Committee, to be
heard at the October 11, 2005 meeting. The motion carried by the
following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
4-09
Subject: Head Start Federal Review Results
From: Department of Human Services
Recommendation: Receive A Report To The City Council On The 2005 Head Start
Federal Review Results And Follow-Up Quality Improvement Plan (05-0734)
A motion was made by Member Chang, seconded by Member Brunner,

that this matter be Scheduled to the *Life Enrichment Committee, to be

heard at the October 11, 2005 meeting. The motion carried by the following vote: Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La Fuente 4-10 Subject: City-County Neighborhood Initiative From: Department Of Human Services Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant From The East Bay Community Foundation In

June 15, 2006 To Support The City-County Neighborhood Initiative (05-0735)

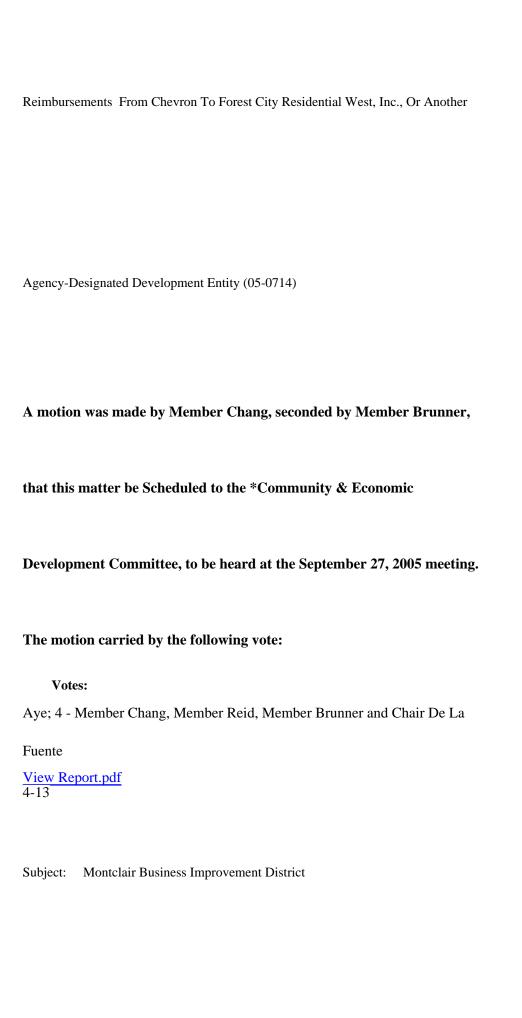
The Amount Of \$10,000 Over A Twelve Month Period, June 15, 2005 Through

A motion was made by Member Chang, seconded by Member Brunner,

that this matter be Scheduled to the *Life Enrichment Committee, to be	
heard at the October 11, 2005 meeting. The motion carried by the	
following vote:	
Votes:	
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente 4-11	
Subject: Head Start Advisory Panel	
From: Department Of Human Services	
Recommendation: Adopt A Resolution Confirming The Appointment Of Krishen	
Laetsch And Jeffrey Thomas To The Head Start Advisory Panel To Fill Vacancies	
(05-0737)	
A motion was made by Member Chang, seconded by Member Brunner,	
that this matter be Scheduled to the *Life Enrichment Committee, to be	
heard at the October 11, 2005 meeting. The motion carried by the	

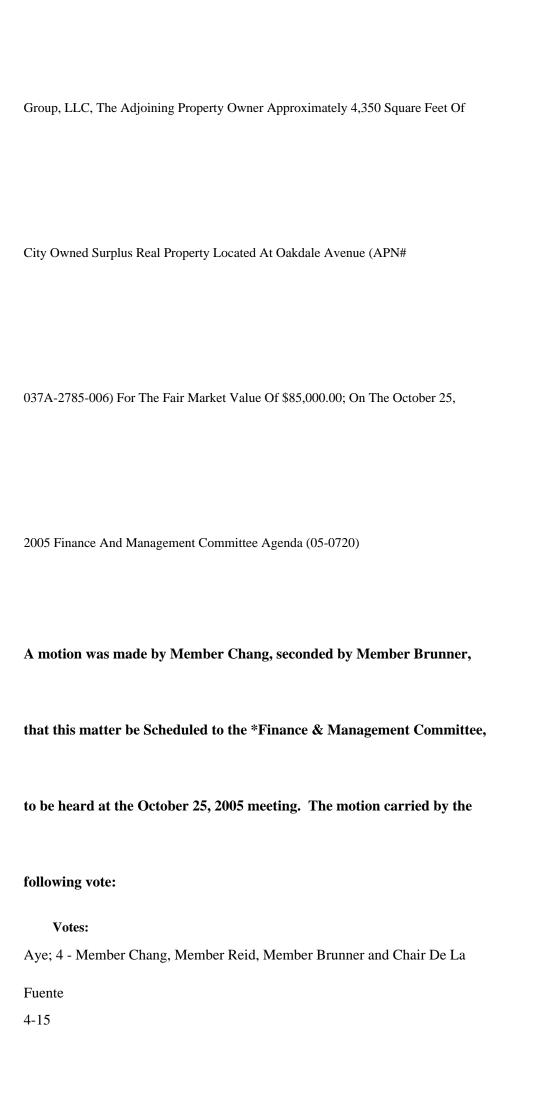
following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
4-12
Subject: Chevron U.S.A Agreement
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency
recommendation. Haspirin rigorey resolution riginity the rigorey

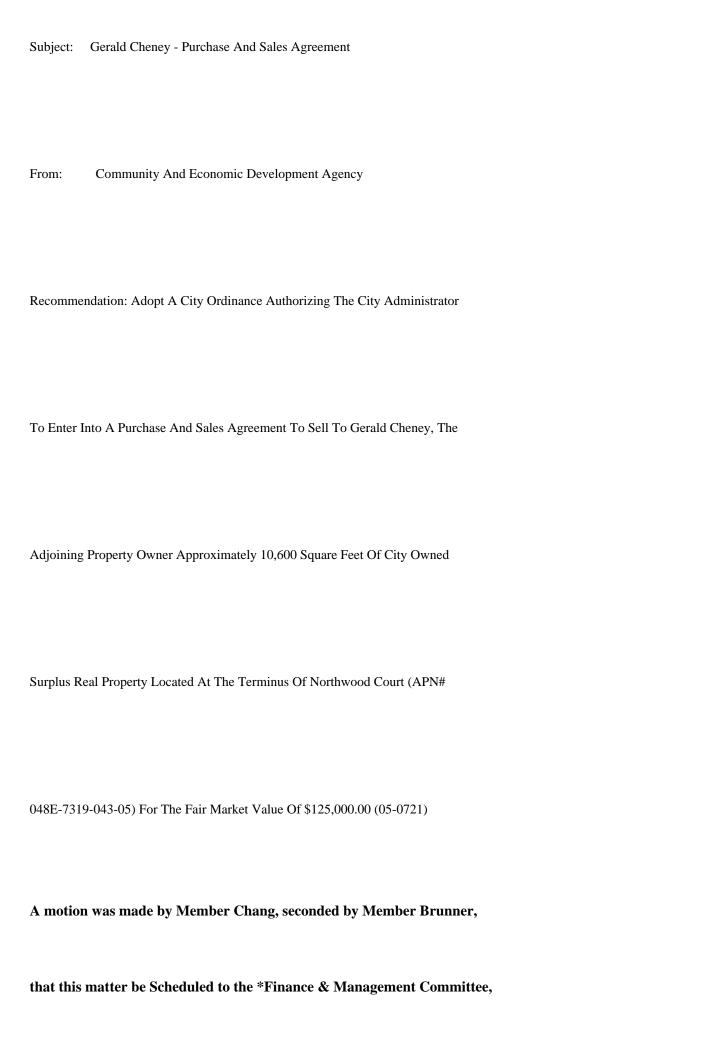
Administrator To Enter Into An Agreement With Chevron U.S.A., Inc., Regarding	
Environmental Cleanup Obligations, Mutual Releases, And Cost Reimbursements	
For The Petroleum Contamination At The Former Service Station Site On The	
Sears Parking Lot Property At 1911 Telegraph Avenue In Downtown Oakland;	
And Authorizing The Agency Administrator To Pass Through Any Cost	



From: Co	mmunity And Economic Development Agency
Recommendation	on: Adopt A Resolution Of Intention To Levy An Annual
Assessment For	r Fiscal Year 2006-2007 For The Montclair Business Improvement
District, Appro	ving The Annual Report Of The Montclair Business Improvement
District Adviso	ry Board, And Scheduling A Public Hearing For November 15,
2005; On The (October 11, 2005 Community And Economic Development
Committee Age	enda (05-0717)

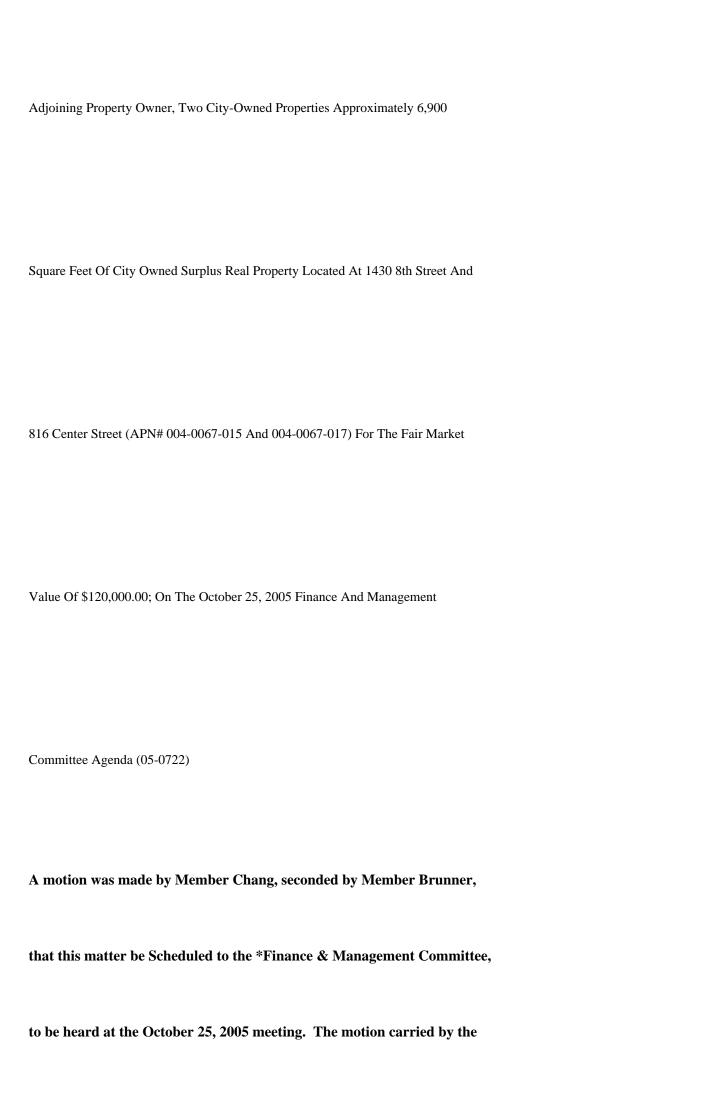
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, to be heard at the October 18, 2005
Redevelopment Agency / City Council, to be heard at the October 16, 2005
meeting. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente 4-14
Subject: Cornelius Investment Group - Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A City Ordinance Authorizing The City Administrator
To Enter Into A Purchase And Sales Agreement To Sell To Cornelius Investment





to be heard at the October 11,2005 meeting. The motion carried by the

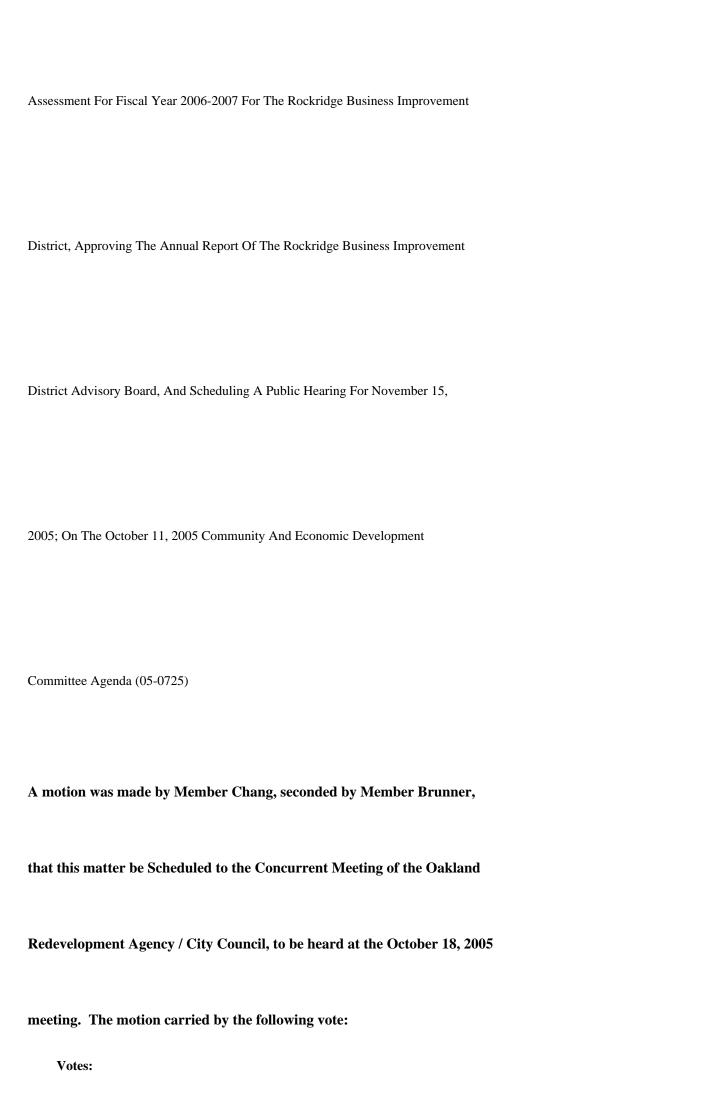
following vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La Fuente
4-16
Subject: Rene Boisvert - Purchase And Sales Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A City Ordinance Authorizing The City Administrator
To Enter Into A Purchase And Sales Agreement To Sell To Rene Boisvert, The

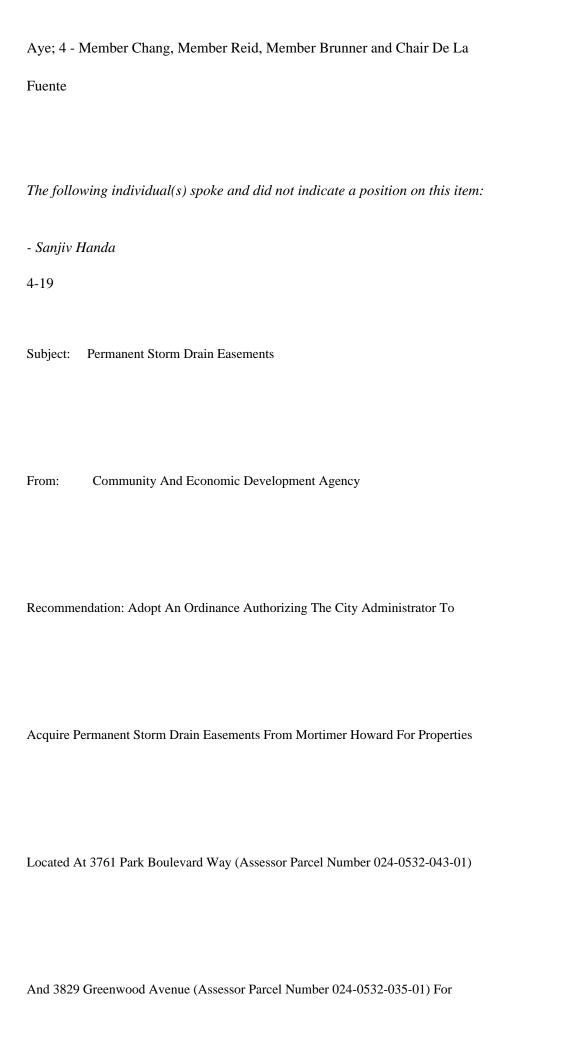


Vote	es:
Aye; 4 -	Member Chang, Member Reid, Member Brunner and Chair De La
Fuente	
4-17	
Subject:	Sale Of City Owned Surplus Properties
From:	Community And Economic Development Agency
Recomme	endation: Adopt A Resolution Authorizing The City Of Oakland To
Conduct 1	A Public Auction For The Sale Of Eight City-Owned Surplus Properties;
Assessor	Parcel Numbers 005-0421-00, 003-0071-024, 045-5230-001-01 And

Recommendation: Adopt A Resolution Of Intention To Levy An Annual

048H-7602-015 And 033-2250-001-04 (05-0723)





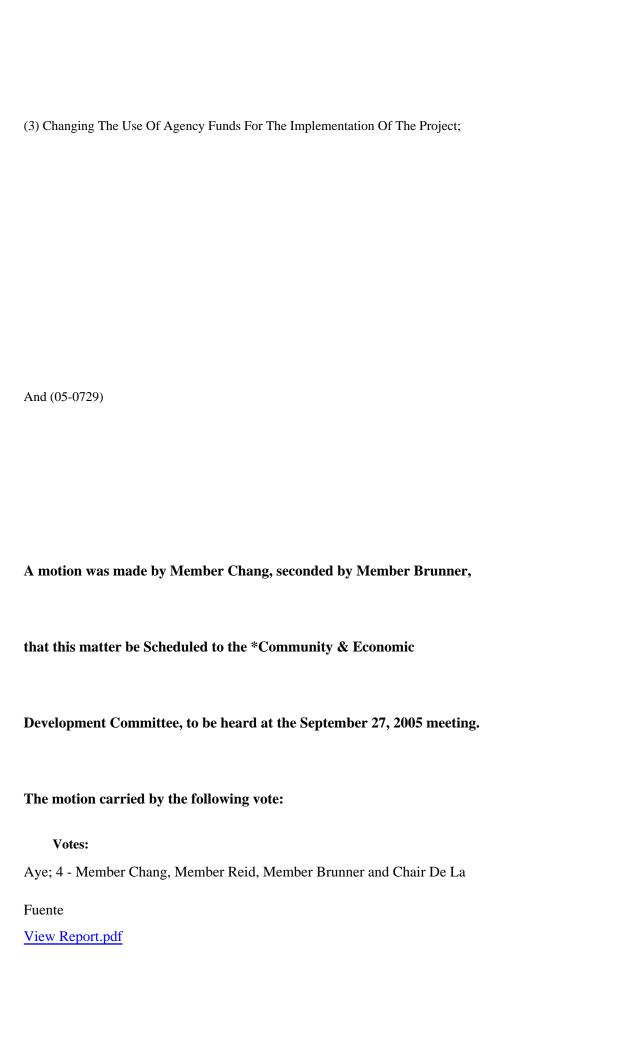
The Combined Appraised Market Value Of \$57,200.00 (05-0726)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Finance & Management Committee,
to be heard at the October 11, 2005 meeting. The motion carried by the
following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
4-20
Subject: Forest City Residential West - Amendments

From:	Community And Economic Development Agency
Recommen	dation: Adopt The Following Pieces Of Legislation:

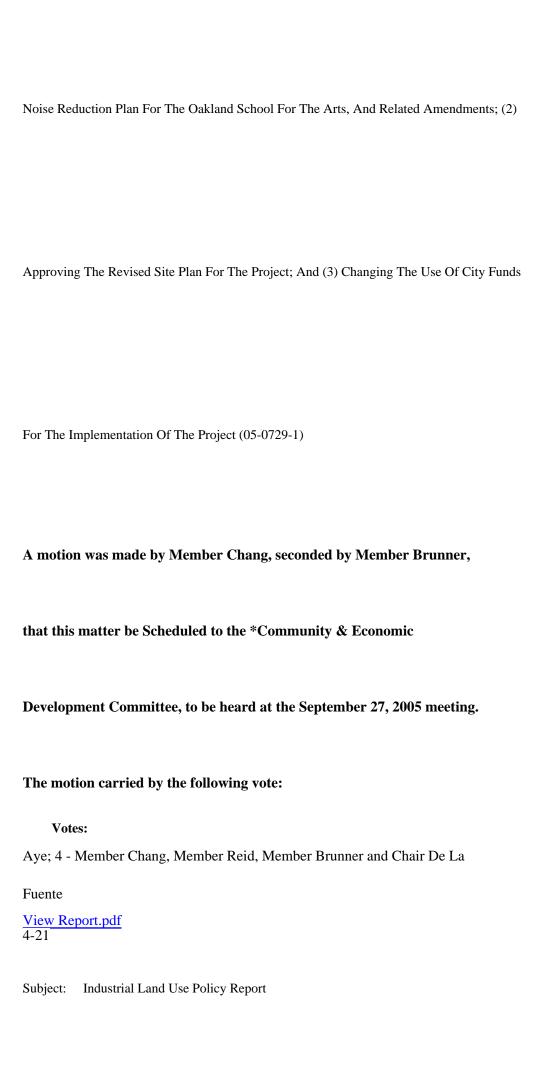
1) An Agency Resolution (1) Approving Amendments To The Lease Disposition	
And Development Agreement, Ground Lease, And Related Documents Between	
The Redevelopment Agency, The City, And FC Oakland, Inc. Or Related Entities,	

For The Development Of A Mixed-Use Residential Rental And Retail	
Development Project In The Uptown Activity Area Of The Central District	
Redevelopment Project Area To (A) Modify Public Park Maintenance Obligations,	

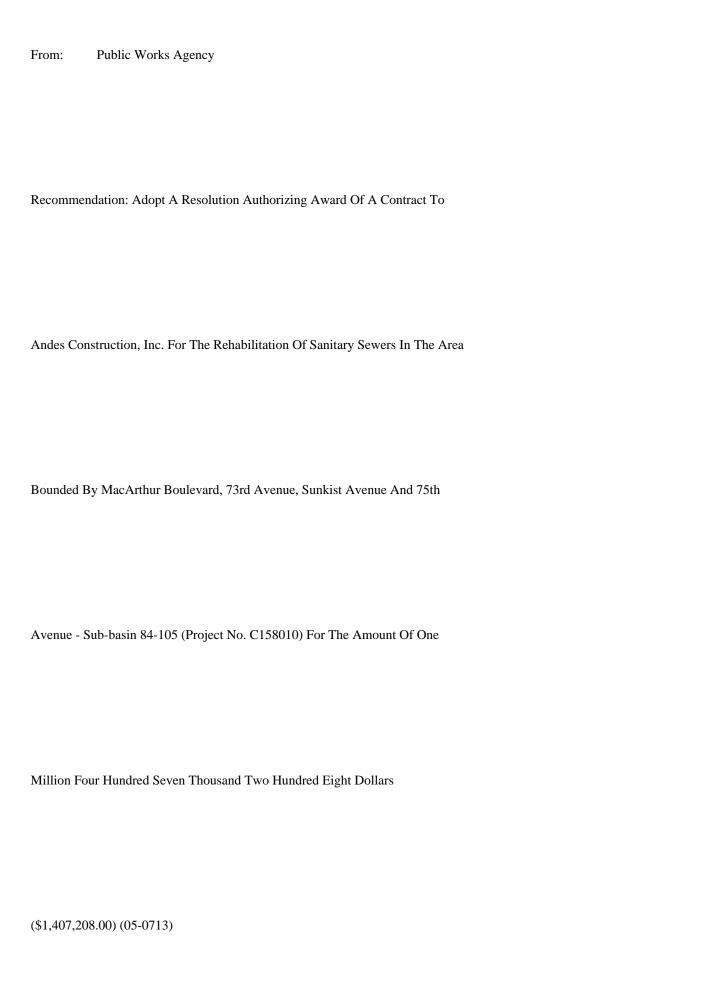
(B) Change The Date For Receipt Of Net Available Tax Increment, And (C)
Change The Noise Reduction Plan For The Oakland School For The Arts, And
Related Amendments; (2) Approving The Revised Site Plan For The Project; And



2) A Resolution (1) Approving Amendments To A Lease Disposition And Development
Agreement, Ground Lease, And Related Documents Between The Redevelopment Agency, The
City, And FC Oakland, Inc. Or Related Entities, For The Development Of A Mixed-Use
Residential Rental And Retail Development Project In The Uptown Activity Area Of The
Central District Redevelopment Project Area To (A) Modify Public Park Maintenance
Obligations, (B) Change The Date For Receipt Of Net Available Increment, (C) Change The



From:	Community And Economic Development Agency
Recommer	ndation: A Report And Recommendations Regarding Industrial Land
Use Policy	; On The October 25, 2005 Community And Economic Development
Committee	Agenda (05-0738)
A motion	was made by Member Chang, seconded by Member Brunner,
that this i	matter be Scheduled to the *Community & Economic
Developn	nent Committee, to be heard at the November 8, 2005 meeting.
The moti	on carried by the following vote:
Votes	::
Aye; 4 - N	Member Chang, Member Reid, Member Brunner and Chair De La
Fuente 4-22	
Subject:	Andes Construction - Sanitary Sewers

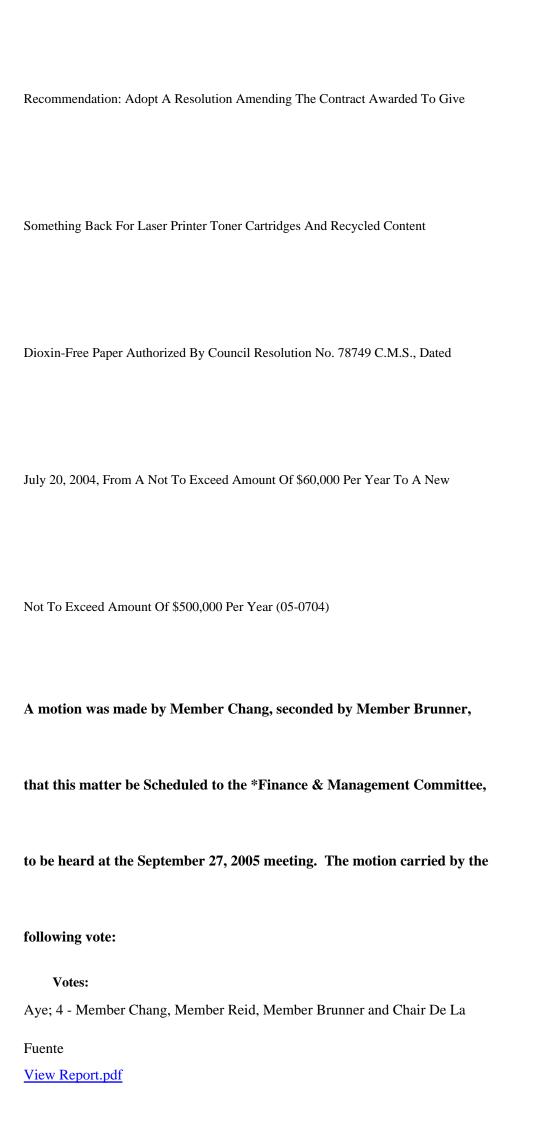


A motion was made by Member Chang, seconded by Member Brunner,	
that this matter be Scheduled to the *Public Works Committee, to be heard	
at the October 11, 2005 meeting. The motion carried by the following vote:	
Votes:	
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
4-23	
Subject: D'arcy And Harty - Sanitary Sewers	
From: Public Works Agency	
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To	
Recommendation. Proofe It Resolution Producting Tiward of It Conduct To	
D'arcy & Harty For The Rehabilitation Of Sanitary Sewers In The Area Bounded	
Daicy & Harty For The Renaothtation of Saintary Sewers in The Area Bounded	
Dr. 92nd Avenue Develing Street And Dlandon Dood. Sub-basin 95-004 (Duniont	
By 82nd Avenue, Dowling Street, And Blandon Road - Sub-basin 85-004 (Project	
No. C96210) For The Amount Of Two Million Two Hundred Ninety-One	
1.0. 5.5210,101 The Timount Of Two Million Two Hundred Milety-One	

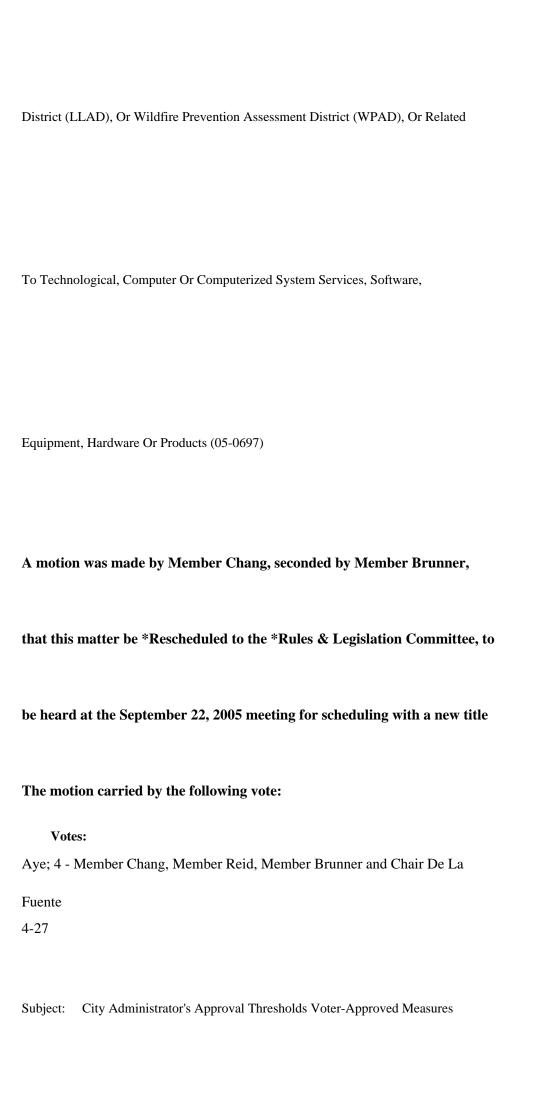
Thousand Eight Hundred Dollars (\$2,291,800.00) (05-0715)	
A motion was made by Member Chang, seconded by Member Brunner,	
that this matter be Scheduled to the *Public Works Committee, to be heard	
at the October 11, 2005 meeting. The motion carried by the following vote:	
Votes:	
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
4-24	
Subject: Microsoft Windows/Exchange Software Migration	
From: Finance and Management Agency	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Execute A Contract With Micromenders Inc. For Products And Services To	

Implement A Microsoft Windows 2003/Exchange 2003 Software Migration For An

Amount Not To Exceed Six Hundred And Eighteen Thousand Nine Hundred
Seventeen Dollars (\$618,917.00) (05-0702)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Finance & Management Committee,
to be heard at the September 27, 2005 meeting. The motion carried by the
following vote:
following vote: Votes:
Votes:
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La Fuente



Subject: City Administrator's Approval Threshold
From: Office Of The City Administrator - Budget Office
Recommendation: Action On A Report And Appropriation Resolution To
Increase The City Administrator's Approval Thresholds As Authorized By The
Purchasing Ordinance (OMC Chapter 2.04) For Contracts Listed In Attachment A
Funded Directly Or Indirectly By The Landscaping And Lighting Assessment

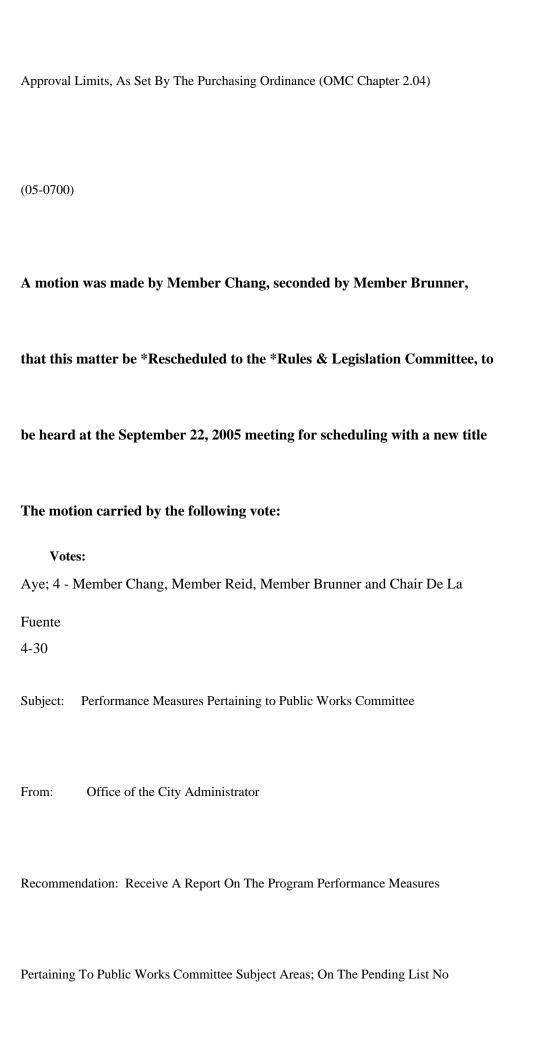


From: C	Office Of The City Administrator - Budget Office
Recommenda	tion: Adopt An Appropriation Resolution To Increase The City
Administrator	r's Approval Thresholds For Fiscal Year 2005-06 And Fiscal Year
2006-07 Cont	tracts Funded Directly Or Indirectly By Voter-Approved Measures,
Or Related To	o Technological, Computer Or Computerized System Services,
Software, Equ	nipment, Hardware Or Products, As Permitted By The Purchasing
Ordinance (O	MC Section 2.04) (05-0698)

A motion was made by Member Chang, seconded by Member Brunner,		
that this matter be *Rescheduled to the *Rules & Legislation Committee, to		
be heard at the September 22, 2005 meeting for scheduling with a new title		
The motion carried by the following vote:		
Votes:		
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La		
Fuente		
The following individual(s) spoke and did not indicate a position on this item:		
- Sanjiv Handa		
4-28		
Subject: City Administrator's Approval Thresholds Measure B And Measure		
DD		

From:	Office Of The City Administrator - Budget Office
Recommen	dation: Adopt An Appropriation Resolution Authorizing The City
Administra	tor To Approve Contracts Listed In Attachment A Related To
Voter-appro	oved Measure B (Alameda County Transportation Authority) And
Measure Di	D (Capital Improvement - Clean Water, Safe Parks & Open Space) As
Authorized	By The 2005 Amendments To Oakland Municipal Code Chapter 2.04

(Purchasing Ordinance) (05-0699)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be *Rescheduled to the *Rules & Legislation Committee, to
be heard at the September 22, 2005 meeting for scheduling with a new title
The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente 4-29
Subject: City Administrator's Higher Approval Limits
From: Office Of The City Administrator - Budget Office
Recommendation: Receive An Informational Report On Fiscal Year 2005-2006
And Fiscal Year 2006-2007 Contracts Within The City Administrator's Higher



A motion was made by Member Chang, seconded by Member Brunner,	
that this matter be Scheduled to the *Public Works Committee with no	
specific date The motion carried by the following vote:	
Votes:	
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La	
Fuente	
4-31	
Subject: Performance Measures Pertaining to Life Enrichment Committee	
From: Office of the City Administrator	
Recommendation: Receive A Report On The Program Performance Measures	
Detailing To Life For interest Constitute Calling Assets On The Dealing Life No.	
Pertaining To Life Enrichment Committee Subject Areas; On The Pending List No	
Specific Date (05-0731)	
A motion was made by Member Chang, seconded by Member Brunner,	
, , , , , , , , , , , , , , , , , , ,	
that this matter be Scheduled to the *Life Enrichment Committee with no	

specific date The motion carried by the following vote:

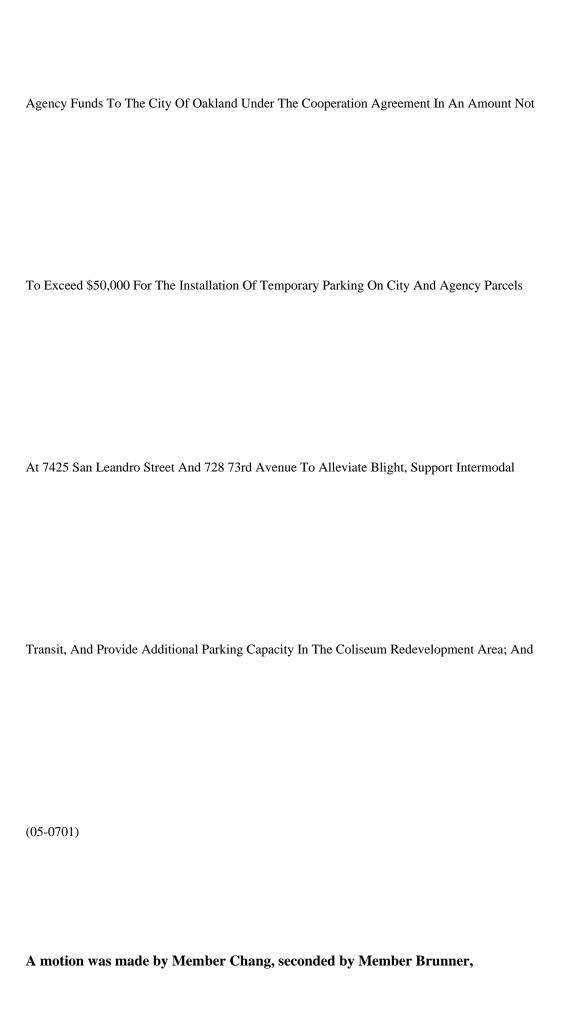
Votes:

Specific Date (05-0730)

Fuente ADDITIO	ONAL REQUESTS SUMBITTED ON THE DIAS
Subject:	Temporary Parking at San Leandro Street and 73rd Avenue
From:	Community And Economic Development Agency
Recommen	ndation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Contribution And Allocation Of Redevelopment

Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La



that this matter be Scheduled to the *Public Works Committee, to be heard		
at the September 27, 2005 meeting. The motion carried by the following		
vote:		
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La		
Fuente View Report.pdf		
2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of		
Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To		
Exceed \$50,000 For The Installation Of Temporary Parking On City And Agency Parcels At		
7425 San Leandro Street And 728 73rd Avenue To Alleviate Blight, Support Intermodal		
Transit, And Provide Additional Parking Capacity In The Coliseum Redevelopment Area		
(05-0701-1)		

A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Public Works Committee, to be heard at the September 27, 2005 meeting. The motion carried by the following
vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
View Report.pdf 2
Subject: California Commission On Peace Officers Standards And Training - Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oakland, To Execute An Agreement With The California Commission On Peace

Officer Standards And Training (POST) For The Purpose Of Permitting The Police Department
To Present The POST Certified Emergency Vehicle Operations Course (EVOC) To A
Maximum Of One Hundred Twenty (120) Police Officer Trainees And Receive Up To
Fifty-Three Thousand Four Hundred Dollars (\$53,400) In Reimbursement Funds (05-0709)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Public Safety Committee, to be heard
at the September 27, 2005 meeting. The motion carried by the following
vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
<u>View Report.pdf</u> 3

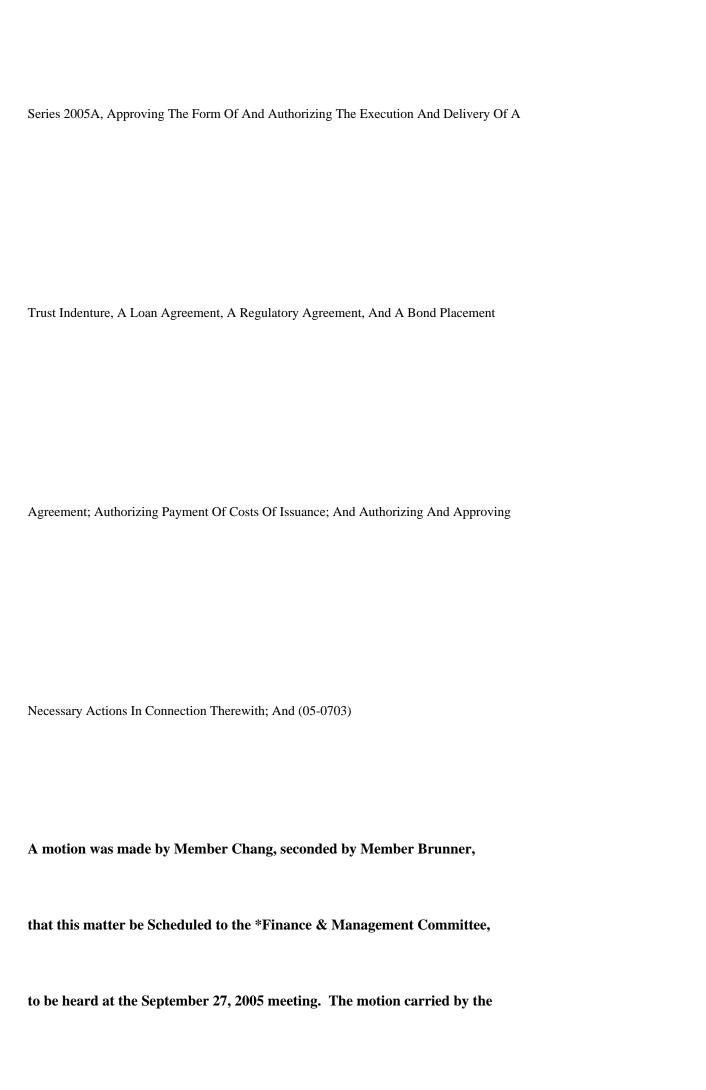
Subject:	Paul Coverdell National Forensic Science Improvement Act Program - Grant
From:	Oakland Police Department
Recommen	ndation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The
City Of Oa	akland, To Accept And Appropriate Grant Funds In The Amount Of Twelve
Thousand	Seven Hundred Eighty Dollars (\$12,780) From The Governor's Office Of Emergency
Services F	or The Paul Coverdell National Forensic Science Improvement Act Program To The
Police Dep	partment For Participation In The Program (05-0710)
A motion	was made by Member Chang, seconded by Member Brunner,
that this	matter be Scheduled to the *Public Safety Committee, to be heard

at the September 27, 2005 meeting. The motion carried by the following $\,$

vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
View Report.pdf 4
Subject: City Attorney Annual Report
From: Office Of The City Attorney
Recommendation: A Presentation Of The City Attorney's Annual Report (05-0739)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Finance & Management Committee,
to be heard at the October 11, 2005 meeting. The motion carried by the
following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
5
Subject: Airport Expansion
From: Councilmember Reid

Recommendation: Receive A Power Point Presentation By The Port Of Oakland On the
Conceptual Plan For Airport Expansion For 2010-2012 (05-0741)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, to be heard at the October 4, 2005
meeting. The motion carried by the following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
6
Subject: Multifamily Housing Revenue Bonds
From: Finance And Management Agency

Recommendation: Adopt The Following Pieces Of Legislation:
1) An Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions
And Form Of Not To Exceed \$170,000,000 Principal Amount Of The Redevelopment Agency
Of The City Of Oakland Multifamily Housing Revenue Bonds (Uptown Apartments Project),



following vote:
Votes: Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
View Report.pdf
2) A Resolution Of The City Council Of The City Of Oakland Approving Issuance By The
Redevelopment Agency Of The City Of Oakland Of Not To Exceed \$170,000,000 Aggregate
Principal Amount Of Redevelopment Agency Of The City Of Oakland Multifamily Housing
Revenue Bonds (Uptown Apartments Project), Series 2005A, And Providing Other Matters
Properly Relating Thereto (05-0703-1)
A motion was made by Member Chang, seconded by Member Brunner,
that this matter be Scheduled to the *Finance & Management Committee,
to be heard at the September 27, 2005 meeting. The motion carried by the
following vote:
Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente

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(R&L Item 4 9-15-05)
View Item.pdf
A review of the Council Committees' actions from September 13, 2005 and determination
of scheduling to the ORA/City Council meeting of September 20, 2005 or future dates
(MATRIX)
A motion was made by Member Brunner, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:
    Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
(R&L Item 5 9-15-05)
View Item.pdf
A review of the Agendas for the Council Committee Meetings of September 27, 2005
A motion was made by Member Brunner, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:
    Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
(R&L Item 6 9-15-05)
View Item.pdf
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A Review of the Boards and Commissions Vacancy Report

View Report.pdf

A motion was made by Member Brunner, seconded by Member Chang, to
*Received and Filed. The motion carried by the following vote: Votes:
Aye; 4 - Member Chang, Member Reid, Member Brunner and Chair De La
Fuente
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
(R&L Item 7 9-15-05) <u>View Report 7.pdf</u> <u>OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)</u> 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 Rules and Legislation Committee adjourned at 11:49 A.M
NOTE:
Americans With Disabilities Act

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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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