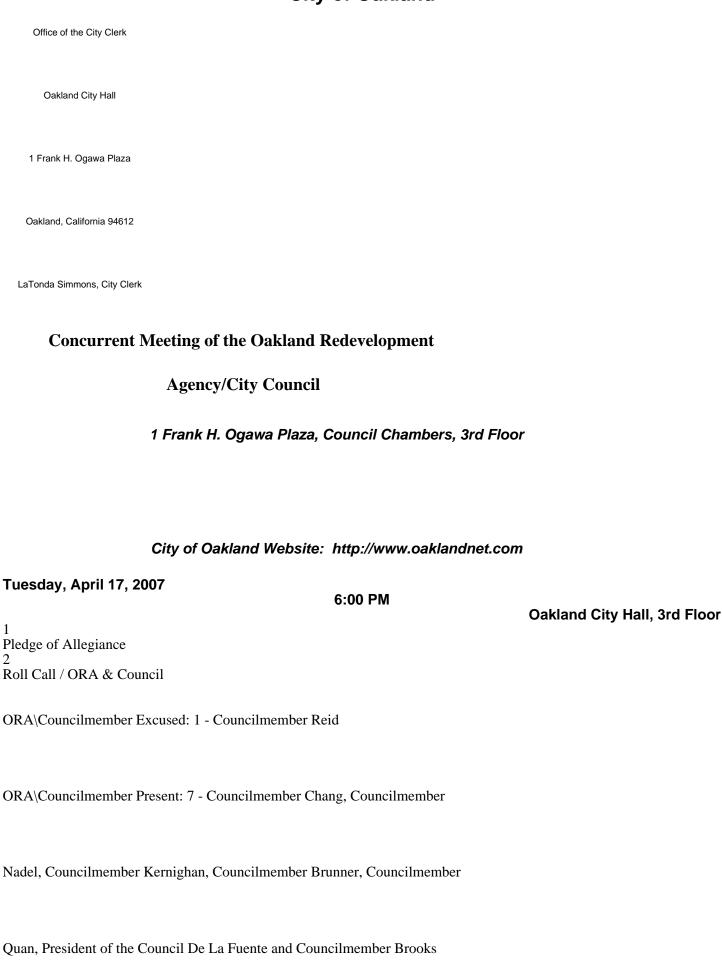
Meeting Minutes City of Oakland

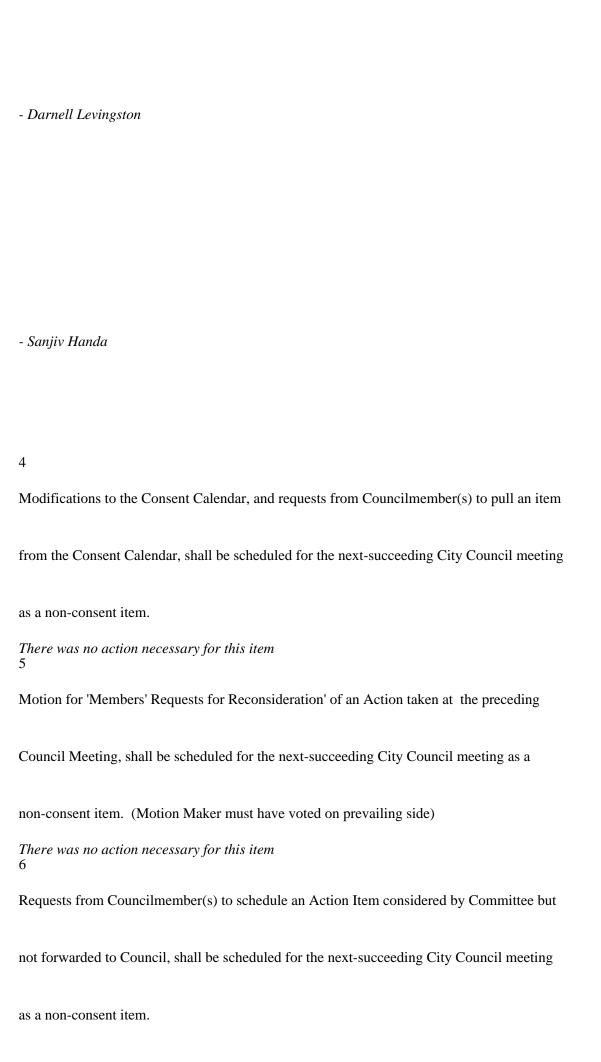


A meeting of the Joint Oakland Redevelopment Agency and City Council was
held on the above date. Opening with the Pledge of Allegiance, the meeting
was convened at 6:05 PM.
3
Open Forum / Citizens Comments
(Time Available: 15 minutes)

The following individual(s) spoke under Open Forum:

Margaret Pinter			
Lynda Dann			
Susan Montauk			
Marion DeSousa			
manon Desousa			

- Willow Liroff		
- Stephan Tompkins		
- Deloris Allen		
и		
- Hector Reyna		



There was no action necessary for this item 7
Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council held on April 3, 2007
A motion was made by Councilmember Brooks, seconded by
Councilmember Chang, to *Approve the Minutes. The motion carried by
the following vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente and Councilmember Brooks
8. PRESENTATION OF CEREMONIAL MATTERS 8.1
Subject: Mark Savage Recognition
From: Office of the City Attorney
Recommendation: Hear An Award Presentation To Consumers Union, Senior Attorney Mark
Savage, Nominated "California Lawyer Of The Year" In The Public Interest Category For His

07-0095
A motion was made by Councilmember Nadel, seconded by
11 motion was made by Councilmentoer (vader, seconded by
Councilmember Chang, that this matter be *Received and Filed. The
motion convied by the following veter
motion carried by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente and Councilmember Brooks
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf 8.2
8.2
Subject: Earth Month 2007
From: Public Works Agency
Recommendation: Adopt A Resolution Proclaiming April 2007 As 'Earth Month' In The City Of

Work To Force Auto Insurers To Abide By Proposition 103's Anti-Redlining Provisions

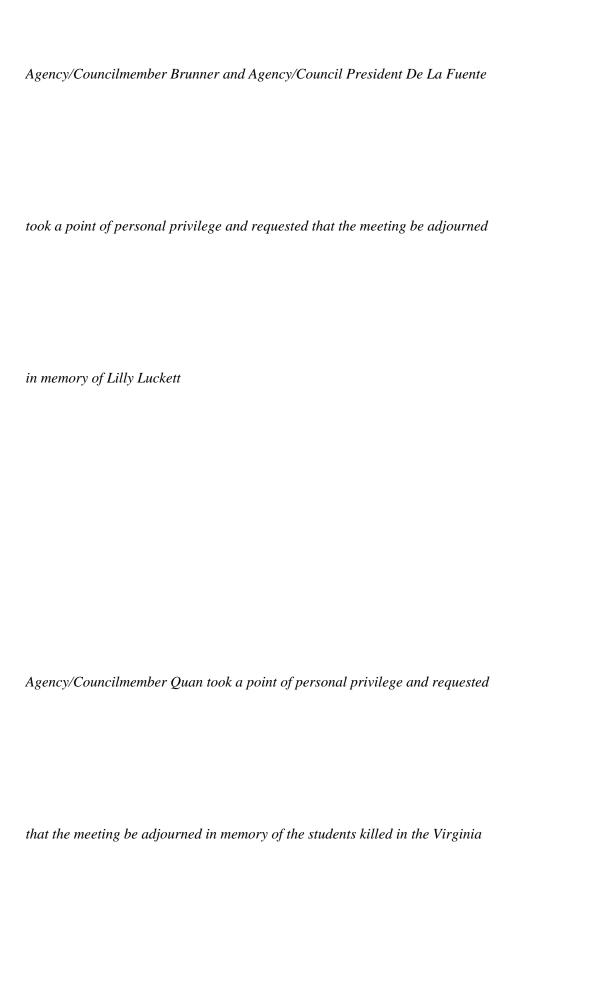
The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

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9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS



10. CONSENT CALENDAR (CC) ITEMS: 10.1-CC
10.1-CC
Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis
With Regard To The AIDS Epidemic
07-0122 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,

Councilmember Brunner, Councilmember Quan, President of the Council De La
Fuente and Councilmember Brooks
The following individual(s) spoke and did not indicate a position on this item:
- Darnell Levingston
View Report.pdf,
80516 CMS.pdf 10.2-CC
Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local
Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The
City Of Oakland
07-0123 This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Brunner, Councilmember Quan, President of the Council De La
Fuente and Councilmember Brooks
The following individual(s) spoke against this item:
- Richard Aswad
View Report.pdf,
80517 CMS.pdf 10.3-CC
Subject: Salary Ordinance Amendment
From: Finance and Management Agency

Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending
The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To: Add The Permanent
Full Time Equivalent Classifications Of Latent Print Examiner I, Latent Print Examiner II, And
Latent Print Examiner III; To Re-Title The Full Time Classification Assistant Criminalist To
Criminalist I; And To Adjust The Salary Of The Full Time Classification Claims And Risk
Manager
07-0071 This Matter was Approved for Final Passage on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid

ORA\Councilmember Absent: 1 - Councilmember Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Brunner, Councilmember Quan, President of the Council De La
Fuente and Councilmember Brooks
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
12791 CMS.pdf
10.4-CC
Subject: Tom Bradley - Postal Stamp
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Supporting Issuance Of Postal Stamp In Honor Of
National League Of Cities Past President Tom Bradley
07-0093 This Matter was Adopted on the Consent Agenda. Votes:

ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Brunner, Councilmember Quan, President of the Council De La
Fuente and Councilmember Brooks
<u>View Report.pdf</u> ,
80518 CMS.pdf 10.5-CC
Subject: Project Priority Funds - District One
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Authorizing A Grant Of Two Hundred Fifty Thousand
Dollars (\$250,000) From Councilmember Brunner's Priority Project Funds To Studio One Arts

Center To Purchase Furniture, Furnishings And Equipment To Complete The Facility's
Renovation Project
07-0120 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Brunner, Councilmember Quan, President of the Council De La
Fuente and Councilmember Brooks
View Report.pdf,
80519 CMS.pdf
10.6-CC
Subject: Councilmember Larry Reid - Travel Authorization
From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Authorizing Councilmember Larry E. Reid To Attend The
National Forum For Black Public Administrators From April 20-26, 2007
07-0126 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Brunner, Councilmember Quan, President of the Council De La
Fuente and Councilmember Brooks
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80520 CMS.pdf 10.8-CC
Subject: Project Priority Funds - District Seven

From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant of \$15,000 From
Councilmember Larry E. Reid's Priority Project Funds For Operating Expenses To Ariel
Outreach Mission, A Non-Profit Agency That Operates An Emergency Shelter For Women
07-0139 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Brunner, Councilmember Quan, President of the Council De La
Fuente and Councilmember Brooks
View Report.pdf,
80522 CMS.pdf 10.7-CC

Subject: Project Priority Funds - District Seven
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing An Immediate Grant of \$15,000 From
Councilmember Larry E. Reid's Priority Project Funds For Operating Expenses To A Safe Place,
A Non-Profit Agency That Provides Shelter for Battered Women and Their Children
07-0138 This Matter was Adopted on the Consent Agenda. Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Brunner, Councilmember Quan, President of the Council De La
Fuente and Councilmember Brooks

The following individual(s) spoke and did not indicate a position on this item:
- Darnell Levingston
View Report.pdf,
80521 CMS.pdf
10.9-CC
Subject: Goldfarb & Lipman - Conflict Of Interest Waiver
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing Waiver Of Any Potential Conflict Of Interest
That The Law Firm Of Goldfarb & Lipman May Have As A Result Of Representing The
Oakland Housing Authority In City V. Oakland Housing Authority And Representing The City
Of Oakland In Other Matters
07-0142
A motion was made by Councilmember Chang, seconded by
Councilmember Quan, that this matter be Adopted. The motion carried

by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Kernighan
ORA\Councilmember Noes: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 5 - Councilmember Chang, Councilmember Nadel,
Councilmember Quan, President of the Council De La Fuente and
Councilmember Brooks
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Report.pdf,
80523 CMS.pdf
Passed The Consent Agenda

A motion was made by Councilmember Chang, seconded by
Councilmember Quan, including all the preceding items marked as having
been adopted on the Consent Agenda. The motion carried by the following
vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Absent: 1 - Councilmember Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Chang, Councilmember Nadel,
Councilmember Brunner, Councilmember Quan, President of the Council De La
Fuente and Councilmember Brooks
11
An oral report from the Agency Counsel / City Attorney of final decisions made during
Closed Session
There were no decisions made in Closed Session 12
A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the
Sunshine Ordinance
*Approve as Submitted

ency/Councilmember Chang confirming that there were no discussions
rsuant to Section 15 of the Sunshine Ordinance, and hearing no objections,
motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,
del, Quan, Kernighan and President of the Council De La Fuente -7,
cused: Reid -1
OMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL IEREAFTER:
consideration of Ordinances pursuant to Charter Section 216 ere was no action necessary for this item Consideration of items with statutory Public Hearing Requirements: 1

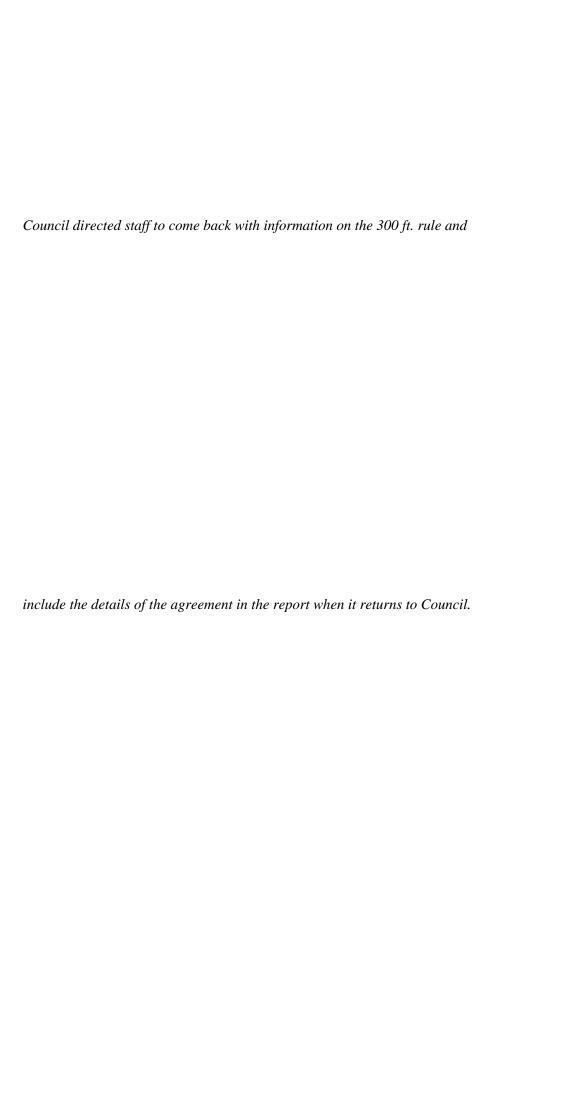
From:	Office of the City Administrator
Recommen	dation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Denying Ti	he Appeal Filed By Oakland Partners Group Against The Administrative Hearing
Officer's D	ecision To Deny Their Application For A Permit To Operate A Cabaret Under The
Officer's D	ecision to beny then Application for A Fermit to Operate A Cabatet Older the
Name Club	0
07-0099	
Continue	d to Concurrent Meeting of the Oakland Redevelopment Agency /
City Cour	ncil
Upon the	reading of Item 14.1 by the City Clerk, the Public Hearing was

opened at 7:01 PM

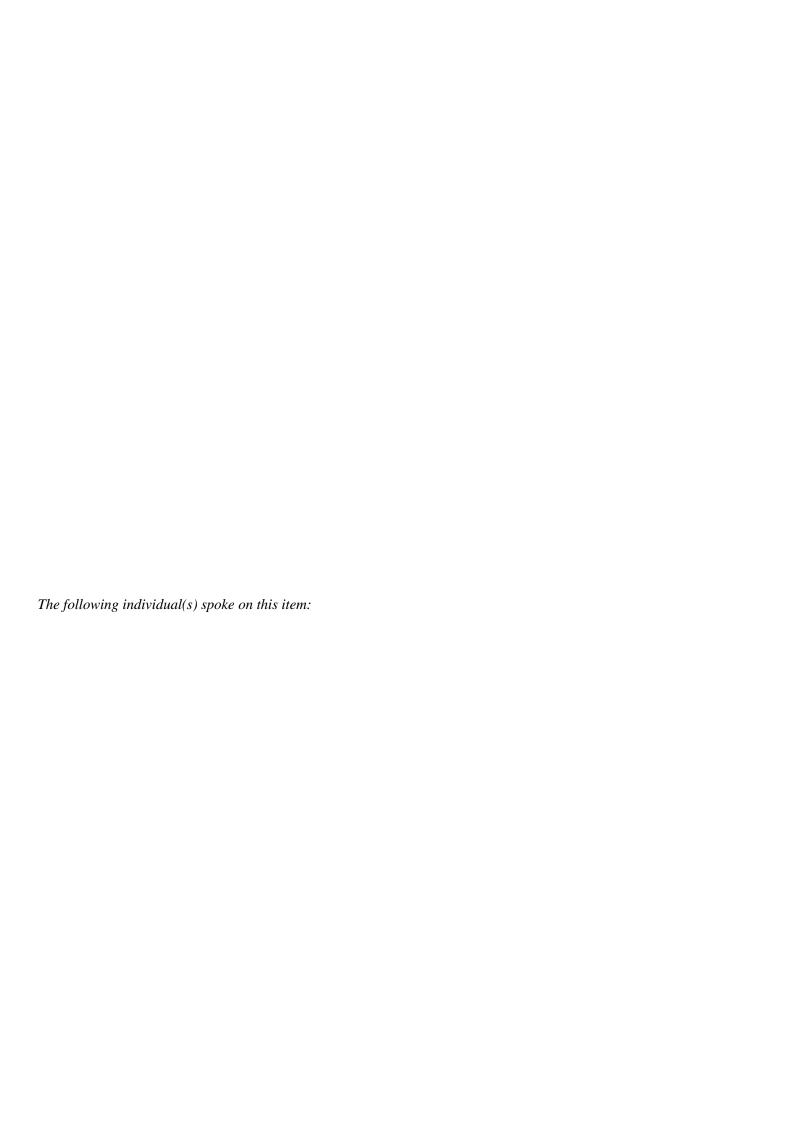




Fuente -7, Excused: Reid -1







- Sanjiv Handa

- Ed Pope

- Zack Wasserman

- Eric Harris

- Leon Roberts
View Report.pdf ACTION ON NON-CONSENT ITEMS: 15
Subject: McKillop Roadway - Landslide Damage
From: Public Works Agency
Recommendation: Adopt A Resolution Renewing And Continuing The Local Emergency Due To
Landslide Damage To McKillop Roadway First Proclaimed By the City Of Oakland On October
17, 2006
07-0124
A motion was made by Councilmember Quan, seconded by

Councilmember Nadel, that this matter be Adopted. The motion carried

by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente and Councilmember Brooks
View Report.pdf,
80524 CMS.pdf 16
Subject: Mason Tillman Associates - Disparity Study Contract
From: Finance and Management Agency
Recommendation: Adopt A Resolution Awarding A Contract To Mason Tillman Associates,
LTD. In An Amount Not-To-Exceed One Hundred Forty-Nine Thousand Nine Hundred Ten
Dollars (\$149,910.00) To Complete The Fairness In Hiring And Employment Disparity Study

("Workforce Disparity Study") For The City Of Oakland
07-0112 A motion was made by Councilmember Brooks, seconded by
Councilmember Brunner, that this matter be Adopted. The motion carried
by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Noes: 1 - President of the Council De La Fuente
ORA\Councilmember Ayes: 6 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan
and Councilmember Brooks
The following idividual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

- Frank Tucker
View Report.pdf,
80525 CMS.pdf 17
Subject: Oakland Human Relations Commission
From: Councilmembers Pat Kernighan and Nancy Nadel
Recommendation: Receive An Informational Report On An Ordinance Re-Establishing The
Human Relations Commission, Providing For The Appointment Of Members Thereof, And
Defining The Duties Of Said Commission And Superseding Ordinances No. 11595, 11867, And
12191
06-1074
A motion was made by Councilmember Brooks, seconded by
Councilmember Kernighan, that this matter be *Received and Filed. The
motion carried by the following vote:

Votes:

ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente and Councilmember Brooks
The following individual(s) spoke on this item:
- Sanjiv Handa
- Patricia Kevena Fili
- Ben Lunine
- Virginia Sung

Subject: Federal Legislative Agenda
From: Office of the City Council
Recommendation: Receive An Informational Report On The Federal Legislative Agenda For
2007
07-0090
A motion was made by Councilmember Brunner, seconded by
Councilmember Chang, that this matter be *Received and Filed. The
motion carried by the following vote:
Votes:
ORA\Councilmember Excused: 1 - Councilmember Reid
ORA\Councilmember Ayes: 7 - Councilmember Kernighan, Councilmember
Chang, Councilmember Nadel, Councilmember Brunner, Councilmember Quan,
President of the Council De La Fuente and Councilmember Brooks

Staff was directed to return to council with informational reports on the Radical
Roving Centers and the Youth Center System which are two of the programs
selected by the Mayor.
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
View Item.pdf,
View Supplemental Report.pdf,
View Supplemental Report.pdf Continuation of Open Forum
ADJOURNMENT OF COUNCIL SESSION

<u>Council)</u>
-
There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting in memory of Lilly Luckett and the
students slain at Virginia Tech University at 9:11 PM
Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings

(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the

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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TDD
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THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE
SAFETY OF THOSE ATTENDING MEETINGS.
City Clerk and Clerk of the Council