

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

***Rules & Legislation Committee**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, January 18, 2007

10:30 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Vice Mayor Chang, Member Reid, Member Brunner and Chair De La

Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:51

AM, with Council President De La Fuente presiding as Chairperson.

1
Closed Session

A motion was made by Member Reid, seconded by Vice Mayor Chang, to

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

Votes:

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

Fuente

The office of the City Attorney scheduled a Closed Session from 10 AM to 12

PM on Tuesday, January 23, 2007

2
Approval of the Draft Minutes from the Committee meeting of January 4, 2007

A motion was made by Member Reid, seconded by Vice Mayor Chang, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

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

Fuente

3
Determination of Schedule of Outstanding Committee Items

There was no action necessary for this item

[RULES Pend List](#)
[View Item.pdf](#)

4
Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee
meetings of January 23, 2007 (SUPPLEMENTAL)

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

to *Approve with the following amendments. The motion carried by the

following vote:

Votes:

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

Fuente

[01-18 Rules Item 4](#)
S-4-1

Subject: Transfer Of Unclaimed Monies

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her

Designee To Transfer Existing And Future Unclaimed Monies Into The General

Purpose Fund As Allowed By California Government Code Section 50053; On The

February 13, 2007 Finance And Management Committee Agenda

06-1079

***Withdrawn with No New Date**

S-4-2

Subject: Tobacco Related Products - Planning and Zoning Code Amendment

From: Councilmember Larry Reid

Recommendation: Adopt An Ordinance Amendment To Chapter 17.10 of the

Planning and Zoning Use Classifications for the Sale of Tobacco Related Products,

Requiring A Major Conditional Use Permit for These Activities; As Soon As

Possible On The Community And Economic Development Committee Agenda

[06-1080](#)

Continued to *Rules & Legislation Committee on 1/25/2007

for scheduling

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

- Sanjiv Handa

S-4-3

Subject: Oakland Youth Orchestra Recognition

From: Councilmember Jean Quan

Recommendation: Adopt A Resolution Commending Oakland Youth Orchestra On

Its 43rd Season Of Outstanding Musical Performances

[06-1081](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/6/2007

as a Ceremonial Item

[View Report.pdf](#)

S-4-4

Subject: Coliseum Authority Board Appointment

From: Council President Ignacio De La Fuente

Recommendation: Adopt A Resolution Appointing Yui Hay Lee As A Member Of

The Oakland-Alameda County Coliseum Authority Board Of Commissioners

[06-1082](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/6/2007

[View Report.pdf](#)

S-4-5

Subject: Coliseum Authority Board Appointment

From: Council President Ignacio De La Fuente

Recommendation: Adopt A Resolution Appointing Gerorgia W. Richardson As A

Member Of The Oakland-Alameda County Coliseum Authority Board Of

Commissioners

[06-1083](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/6/2007

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

- *Sanjiv Handa*

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S-4-6

Subject: City-Port Liaison Committee Appointments

From: Council President De La Fuente

Recommendation: Action On A Report Pursuant To The Council's Rules Of

Procedure (Resolution No. 79006 C.M.S.) To Confirm The City Council President's

Appointments Of The Members Of The City-Port Liaison Committee

06-1084

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /

City Council on 2/6/2007

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S-4-7

Subject: Education Partnership Committee Meeting

From: Vice Mayor Henry Chang

Recommendation: A Request To Cancel The February 27, 2007 Life Enrichment

Committee Meeting And Schedule An Education Partnership Committee Meeting

On February 27, 2007 To Discuss A Proposed Resolution Regarding Truancy

06-1085

Not Accepted

S-4-8

Subject: Fox Theater Renovation

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Agency

Administrator To Apply For, Accept, And Appropriate Grant Funds From The

California Cultural And Historical Endowment Program Under State Of California

Proposition 40 (Clean Water, Clean Air, Safe Parks And Coastal Protection Act Of

2002), For The Historic Fox Theater Renovation In An Amount Of Up To Three

Million Dollars (\$3,000,000)

06-1078

Scheduled to *Community & Economic Development Committee on

2/13/2007

[View Report.pdf](#)
S-4-9

Subject: Residential Permit Parking - Implementation

From: Public Works Agency

Recommendation: Adopt A Resolution Approving Implementation Of Residential

Permit Parking (RPP) On Howe Street From John Street To Pleasant Valley Avenue

As An Addition To The Existing Area “A” RPP; On The February 27, 2006 Public

Works Committee Agenda

[06-1077](#)

Scheduled to *Public Works Committee on 2/27/2007

S-4-10

Subject: Revocation of Ten Taxi Cab Medallions

From: Office Of The City Administrator

Recommendation: A Request To Reschedule From The January 16, 2007 City

Council Agenda A Public Hearing And Upon Conclusion Adopt A Resolution

Denying The Appeal Filed By Mr. And Mrs. Baljit Singh On Behalf Of Yellow Cab

And Denying The Appeal Filed By Enayat Aminy On Behalf Of East Bay Driver

Association Against The Administrative Hearing Officer's Decision To Revoke Ten

Taxi Medallions Issued To Yellow Cab Company; And Place On The February 6,

2007 City Council Agenda

[06-1038](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 2/20/2007**

as a Public Hearing

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

- *Sanjiv Handa*

[View Report.pdf](#)

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Industrial Land Use Policy - Specific Sub Area

From: Council President Ignacio De La Fuente

Recommendation: Action On A Report And Clarification From The Community And Economic

Development Agency Director On Industrial Land Use Policy For Sub-Areas 4a, 11, 11a, And 17

06-1087

Scheduled to *Community & Economic Development Committee on

2/13/2007

[View Report.pdf](#)

Subject: 27 Dwelling Units Appeal - 788 54th Street

From: Community and Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution

Denying The Appeal And Upholding The Planning Commission Approval Of Case File Number

CDV06-271 (Construction Of 27 Dwelling Units Over Ground Floor Commercial At 788 54th

Street At Martin Luther King Jr. Way); On The February 6, 2007 City Council Agenda

[06-1060](#)

***Withdrawn with No New Date**

[Comm Pend Lists](#)

[View Item.pdf](#)

5

A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of January 30, 2007 and the Rules and Legislation Committee meeting of February 1, 2007

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

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

Votes:

Aye; 4 - Vice Mayor 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*

[01-18 Rules Item 5](#)

[View Item.pdf](#)

6

A Review of the Boards and Commission Directory and Vacancies

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

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

Votes:

Aye; 4 - Vice Mayor 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*

01-18 Boards

[View Item.pdf](#),

[View Item.pdf](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *Sanjiv Handa*

Adjournment

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.

Office of the City Clerk - Agenda Management Unit

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TDD
*

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