



City of Oakland Meeting Minutes

*Finance & Management Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Tuesday, January 22, 2008

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member De La Fuente, Member Brunner, Chair Quan and Member Nadel

The Oakland City Council Finance and Management Committee convened at 2:10 p.m., with Councilmember Quan presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 8, 2008
A motion was made by Member De La Fuente, seconded by Member Nadel, to *Approve the Minutes. The motion carried by the following vote:
Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member De La Fuente, seconded by Member Brunner, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel

3 Subject: Equal Access Ordinance Implementation
 From: Office of Personnel
 Recommendation: Action On A Follow-Up Report On The Status Of The Implementation Of
 The Equal Access Ordinance And Recommendations For Improving Language Access To City
 Of Oakland Services
 [07-0292](#)

A motion was made by Member De La Fuente, seconded by Chair Quan, that this matter be Continued to the *Finance & Management Committee, due back on March 11, 2008. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brunner
 Councilmember Aye: Member De La Fuente, Chair Quan and Member Nadel

The Committee directed staff to return to the March 11, 2008 Committee meeting and submit a comprehensive departmental hiring plan for Parks and Recreation, and suggestions for the Fire Department and Police Services. The Committee also directed staff to update their data for Parks and Recreation concerning their Public Contact Positions (PCPs)

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

-Luz Buitrajo

-Sanjiv Handa

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4 Subject: Business License Tax Board Of Review - Report
 From: Finance And Management Agency
 Recommendation: Receive An Informational Report On The Business Tax Board Of Review
 For The First Quarter Of Fiscal Year 2007/2008
 [07-0951](#)

A motion was made by Member Brunner, seconded by Member De La Fuente, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel

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

-Sanjiv Handa
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5 Subject: Fiscal Year 2006-2007 Audit Reports
 From: Finance and Management Agency
 Recommendation: Receive An Informational Report Presenting The Fiscal Year 2006/2007
 Comprehensive Annual Financial Report (CAFR), The Single Audit Report, The Oakland
 Redevelopment Agency (ORA) Audit Report, And The Management Letter
 [07-0958](#)

A motion was made by Member Brunner, seconded by Member De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on February 19, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member De La Fuente, Member Brunner, Chair Quan and Member Nadel

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

-Sanjiv Handa
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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 Finance and Management Committee adjourned the meeting at 3:45 p.m.

* In the event of 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.

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