



**City of Oakland  
Redevelopment Agency / City Council  
Legislative Calendar**  
ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

**DRAFT**

Office of the City Clerk  
City Hall  
1 Frank Ogawa Plaza  
Oakland, CA 94612  
Ceda Floyd, City Clerk

Date	Time	Meeting Body	Meeting Location
------	------	--------------	------------------

**MEETINGS FOR THE WEEK OF NOVEMBER 10, 2003:**

11/11/2003	1:00 P.M.	*Public Works Committee	<b>CANCELLED</b>
11/11/2003	2:30 P.M.	* Finance and Management Committee	<b>CANCELLED</b>
11/11/2003	4:00 P.M.	* Community and Economic Development Committee	<b>CANCELLED</b>
11/11/2003	6:00 P.M.	* Life Enrichment Committee	<b>CANCELLED</b>
11/11/2003	7:30 P.M.	*Public Safety Committee	<b>CANCELLED</b>
11/13/2003	10:30 A.M.	*Rules and Legislation Committee	Council Chambers 3 <sup>rd</sup> Floor

**ALL NOVEMBER 11, 2003 COMMITTEE MEETINGS CANCELLED DUE TO THE VETERAN'S DAY HOLIDAY**

**UPCOMING MEETINGS for City Council and Council Committees:**

11/18/2003		<b><u>Oakland Redevelopment Agency / City Council</u></b>	
	4:00 P.M.	Closed Session	Hearing Room Four
	6:00 P.M.	Ceremonial presentations and consent items	Council Chambers
	7:00 P.M.	Items requiring discussions (non-consent)	Council Chambers
11/20/2003	10:30 A.M.	*Rules and Legislation Committee	Council Chambers 3 <sup>rd</sup> Floor

*\* In the event that 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 actions can be taken.*

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws. Please refer to the published Meeting Agendas for official noticing information.*

**City of Oakland  
Meeting Agenda**

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

**\*Public Works Committee**

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

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

---

**Tuesday, November 11, 2003****1:00 PM****Hearing Room One - 1st Floor**

---

***DEFINITION OF TERMS:***

***Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.***

***Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.***

***Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.***

***Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.***

**CANCELLATION NOTICE**

**The regularly scheduled meeting of the Public Works Committee has been cancelled. The next regularly scheduled meeting of the Public Works Committee will be held on Tuesday, December 9, 2003 at 1:00 p.m.**

**CEDA FLOYD****Agency Secretary/City Clerk and  
Clerk of the Council**

**ORA - Oakland Redevelopment Agency  
S - Supplemental Item**



# City of Oakland Meeting Agenda

## \*Finance & Management Committee

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

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

**DRAFT**  
Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
Ceda Floyd, City Clerk

---

Tuesday, November 11, 2003

2:30 PM

Hearing Room One - 1st Floor

---

### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

### **CANCELLATION NOTICE**

The regularly scheduled meeting of the Finance and Management Committee has been cancelled. The next regularly scheduled meeting of the Finance and Management Committee will be held on Tuesday, December 9, 2003 at 2:30p.m.

**CEDA FLOYD**  
Agency Secretary/City Clerk and  
Clerk of the Council

ORA - Oakland Redevelopment Agency  
S - Supplemental Item



# City of Oakland Meeting Agenda

**DRAFT**  
Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
Ceda Floyd, City Clerk

## \*Community & Economic Development Committee

Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza

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

---

Tuesday, November 11, 2003

4:00 PM

Hearing Room One - 1st Floor

---

### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

### **CANCELLATION NOTICE**

The regularly scheduled meeting of the Community and Economic Development Committee has been cancelled. The next regularly scheduled meeting of the Community and Economic Development Committee will be held on Tuesday, December 9, 2003 at 4:00p.m.

**CEDA FLOYD**  
Agency Secretary/City Clerk and  
Clerk of the Council

ORA - Oakland Redevelopment Agency  
S - Supplemental Item



**City of Oakland  
Meeting Agenda**

**\*Life Enrichment Committee**

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

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

**DRAFT**

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

---

**Tuesday, November 11, 2003**

**6:00 PM**

**Hearing Room One - 1st Floor**

---

***DEFINITION OF TERMS:***

***Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.***

***Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.***

***Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.***

***Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.***

**CANCELLATION NOTICE**

**The regularly scheduled meeting of the Life Enrichment Committee has been cancelled. The next regularly scheduled meeting of the Life Enrichment Committee will be held on Tuesday, December 9, 2003 at 6:00 p.m.**

**CEDA FLOYD**

**Agency Secretary/City Clerk and  
Clerk of the Council**

**ORA - Oakland Redevelopment Agency**

**S - Supplemental Item**



**City of Oakland  
Meeting Agenda**

**\*Public Safety Committee**

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

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

**DRAFT**

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

---

**Tuesday, November 11, 2003**

**7:30 PM**

**Hearing Room One - 1st Floor**

---

***DEFINITION OF TERMS:***

***Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.***

***Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.***

***Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.***

***Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.***

**CANCELLATION NOTICE**

**The regularly scheduled meeting of the Public Safety Committee has been cancelled. The next regularly scheduled meeting of the Public Safety Committee will be held on Tuesday, December 9, 2003 at 7:30 p.m.**

**CEDA FLOYD**

**Agency Secretary/City Clerk and  
Clerk of the Council**

**ORA - Oakland Redevelopment Agency**

**S - Supplemental Item**



# City of Oakland Meeting Agenda

# DRAFT

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
Ceda Floyd, 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, November 13, 2003                      10:30 AM                      City Council Chambers - 3rd Floor

---

### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

### **Roll Call / Call to Order**

### **COMMITTEE MEMBERSHIP:**

**Danny Wan, Dist. 1; Larry Reid, Dist 7; Henry Chang, Jr., At-Large; and  
Chairperson Ignacio De La Fuente, Dist. 5**

- 1            Closed Session
- 2            Approval of the Draft Minutes from the Committee meeting of November 6, 2003
- 3            Determination of Schedule of Outstanding Committee Items
- 4            Scheduling of Agenda Items
- 5            A review of the Council Committees' actions and determination of scheduling to the  
ORA/City Council meeting
- 6            A review of the Supplemental Agenda for the Concurrent Meeting of ORA/City Council  
for the meeting of November 18, 2003
- 7            A review of the Agendas for the Council's Committees meetings of November 23 and 25,  
2003 (ALL NOVEMBER 23 and 25, 2003 COMMITTEE MEETINGS CANCELLED  
DUE TO THANKSGIVING RECESS)

8            Subject:    Boards and Commissions Procedures  
              From:        City Council Office  
              Recommendation: Receive a Report discussing a process for Boards and Commissions nominations to be forwarded to a respective Council Committee prior to consideration by the full Council (03-0165)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

\*            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.

ORA- Oakland Redevelopment Agency  
S- Supplemental Item

NOTES:    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)

**CEDA FLOYD**  
**Agency Secretary/City Clerk and**  
**Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item