



City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, July 21, 2016

10:45 AM

City Council Chamber, 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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

[15-1170](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of July 7, 2016

[15-1171](#)

3 Determination Of Schedule Of Outstanding Committee Items

[15-1172](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[15-1173](#)

Attachments: [VIEW REPORT](#)

4.1 Subject: Settlement Agreement of Jane Roe, et al., v. City of Oakland, et al.

From: Office Of The City Attorney

Recommendation: Adopt Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Jane Roe, By And Through Her Guardian Ad Litem Janet Roe, Et Al. V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG14732238, City Attorney's File No. 29938, In The Amount Of Two Hundred And Thirty Thousand Dollars And Zero Cents (\$230,000.00) (Office Of Parks And Recreation - Child Assaulted); On The July 26, 2016 Special City Council Agenda

[15-1316](#)

4.2 Subject: Settlement of Camille Li v. Chim and City of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Camille Li, By And Through Her Guardian Ad Litem, Ella Seil Gee Leung V. Mark H. Chim, Marilyn M. Chim And City Of Oakland, Alameda County Superior Court Case No. RG15763115, City Attorney's File No. 30346, In The Amount Of Sixty-Two Thousand And Five Hundred Dollars And Zero Cents (\$62,500.00) (Public Works - Dangerous Condition) (1926658); On The July 26, 2016 Special City Council Agenda

[15-1315](#)

4.3 Subject: A Resolution Requesting The Planning Commission To Consider CN-1 Zoning Regulation Changes

From: Vice Mayor Campbell Washington

Recommendation: Adopt A Resolution Requesting The Planning Commission To Consider CN-1 Zoning Regulation Changes Allowing The City To Deem That A Use Permit Has Been Abandoned If The Use Has Been Discontinued Or Its Business License Is Allowed To Lapse For More Than One Year; On The September 13, 2016 Community And Economic Development Committee Agenda

[15-1317](#)

4.4 Subject: A Conditional And Revocable Permit to Dimond Improvement Association
From: Vice Mayor Campbell Washington
Recommendation: Adopt Resolution Granting A Conditional And Revocable Permit to Dimond Improvement Association to Allow The Art In The Street Event To Encroach Into Champion Street Between MacArthur Boulevard And Lincoln Avenue On The Second Sunday Of Each Month From April To September Between 12:00 P.M. And 6:00 P.M; On The September 13, 2016 Community And Economic Development Committee Agenda

[15-1318](#)

5 Subject: Aircraft Noise In Oakland, California
From: Vice Mayor Annie Campbell Washington and Pro Tempore Reid
Recommendation: Adopt A Resolution Of The Oakland City Council Requesting The Federal Aviation Administration Address Increased Noise In Oakland, California

[15-1301](#)

Attachments: [View Report](#)

6 Subject: Mayor's Appointment to the City Planning
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Tom Limon To The City Planning Commission

[15-1305](#)

Attachments: [View Report](#)

Legislative History

7/14/16

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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 5 days 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

* 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.