



# City of Oakland Meeting Agenda

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>

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Thursday, January 13, 2011

10:45 AM

City Council Chambers - 3rd Floor

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### **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:**

#### **To Be Decided**

- 1 Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of December 30, 2010

#### **There are no minutes to approve, the meeting was cancelled**

- 3 Determination of Schedule of Outstanding Committee Items
- 4 Scheduling of Agenda Items and revisions to the agenda(s) for the (ORA/City Council meeting of January 18, 2011 (SUPPLEMENTAL)  
[\(Rules11311Item4\)](#)

- S-4-1      Subject:    Community Policing Advisory Board Annual Reports  
From:        Office Of The City Administrator  
Recommendation: Receive The Annual Reports For 2009-2010 On The State Of Community-Oriented Policing In Oakland From The Community Policing Advisory Board (CPAB); On The January 23, 2011 Public Safety Committee Agenda  
[\(10-0326\)](#)
- S-4-2      Subject:    Measure K, Measure Y And Measure Q Performance Audits  
From:        Office Of The City Auditor  
Recommendation: Receive A Follow-Up Report: Measure K, Measure Y, & Measure Q Performance Audits; On The February 1, 2011 City Council Agenda.  
[\(10-0330\)](#)
- S-4-3      Subject:    Dennis Diemer Retirement - EBMUD  
From:        Council President Reid  
Recommendation: Adopt A Resolution Recognizing General Manager Dennis Diemer Upon His Retirement From East Bay Municipal Utility District (EBMUD) After 30 Years Of Service; On The January 18, 2011 City Council Agenda  
[\(10-0325\)](#)
- S-4-4      Subject:    Gang Injunction Informational Reports  
From:        Councilmember Patricia Kernighan  
Recommendation: Receive Informational Reports From OPD And The City Attorney's Office On The Gang Injunctions For North Oakland And Fruitvale, To Include 1) A Comparison Of The Rates Of Violent Crime In North Oakland For The Year Prior To The Injunction And For The Period Since The Injunction Was Instituted Until The Present; 2) Costs Of Preparing And Implementing The Injunctions (For Each Area Separately) For Both Opd And City Attorney, To Include Staff Time And Any Outside Counsel Costs; 3) How Individuals Are Selected For Inclusion On The Gang List And What Is Process For Them To Seek Removal From The List; And 4) Description Of How The Program Is Managed Within Opd, Including Number Of Staff Assigned; On The February 22, 2011 Public Safety Committee Agenda  
[\(10-0331\)](#)
- S-4-5      Subject:    JLG Associates, LLC Development Agreement Amendment  
From:        Community And Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing A Second Amendment To The Disposition And Development Agreement With JLG Associates, LLC, For The Jack London Gateway Shopping Center To Modify Provisions Requiring A Full-Service Grocery Store; On The February 8, 2011 Community And Economic Development Committee Agenda  
[\(10-0328\)](#)

S-4-6            Subject:    International Boulevard Transit-Oriented Development  
From:            Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing Staff To Conduct  
Appropriate California Environmental Quality Act Review And Take Other  
Actions Necessary For The Adoption Of A Transit-Oriented Development  
(TOD) Plan For The International Boulevard Corridor; On The February  
22, 2011 Community And Economic Development Committee Agenda  
[\(10-0329\)](#)

S-4-7            Subject:    Sustainable Communities Strategy (SCS)  
From:            Community And Economic Development Agency  
Recommendation: Receive An Informational Report To Provide An  
Overview Of The Association Of Bay Area Government's And  
Metropolitan Transportation Commission's Process For Development Of  
The Sustainable Communities Strategy (SCS) Pursuant To Senate Bill 375  
And Its Relationship To Local Land Use Policies, Implementation Needs  
And Quality Of Life, Including Key Policy Considerations For The City Of  
Oakland; On The February 8, 2011 Community And Economic  
Development Committee Agenda  
[\(10-0332\)](#)

5                A review of the Council Committees' actions from January 11, 2011 and determination  
of scheduling to the ORA/City Council meeting of January 18, 2011 ( (MATRIX)  
[\(Rules11311Item5\)](#)

6                A review of the Agendas for the Committee meetings of January 25, 2011 and the Rules  
and Legislation Committee meeting of January 27, 2011  
[\(Rules11311Item6\)](#)

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

**Adjournment**

NOTE:            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.

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[\(TTD\)](#)

**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.**

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item