



# City of Oakland Meeting Minutes

## \*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>**

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**Thursday, January 13, 2011**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

Present: Member Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 10:55 a.m., with Council President Reid presiding as Chairperson.*

1 **Closed Session**

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Brooks, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

2 **Approval of the Draft Minutes from the Committee meeting of December 30, 2010**

**No Action Taken**

Present: Member Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente  
*No minutes to approve*

3 **Determination of Schedule of Outstanding Committee items**

**A motion was made by Member Brooks, seconded by President Pro Tempore De La Fuente, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

4 **Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of January 18, 2011 (SUPPLEMENTAL)**

**A motion was made by Member Schaaf, seconded by President Pro Tempore De La Fuente, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

[Rules11311Item4](#)

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S-4-1      Subject:    Community Policing Advisory Board Annual Reports  
From:        Office Of The City Administrator  
Recommendation: Receive An Information Report From The Community Policing  
Advisory Board (CPAB): Annual Reports For 2009/2010 On The State Of  
Community-Oriented Policing In Oakland.

[10-0326](#)

**Scheduled to \*Public Safety Committee on 1/25/2011**

*The following individual spoke on this item:*

- *Sanjiv Handa*

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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 On The Measure K, Measure Y,  
& Measure Q Performance Audits;

[10-0330](#)

**Scheduled to Office Of The City Council on 2/1/2011**

*The following individual spoke on this item:*

- *Sanjiv Handa*

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S-4-3      Subject:    Dennis Diemer Retirement - EBMUD  
From:        Council President Reid  
Recommendation: Adopt A Resolution Honoring Dennis M. Diemer, General  
Manager Of The East Bay Municipal Utility District, On His Retirement After 30  
Years

[10-0325](#)

**Scheduled to Office Of The City Council on 1/18/2011**

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S-4-4      Subject:      Gang Injunction Informational Reports  
From:          Councilmember Patricia Kernighan  
Recommendation: Receive Informational Reports From Oakland Police Department 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  
[10-0331](#)

**Scheduled to \*Public Safety Committee on 2/22/2011**

*The following individual spoke on this item:*

- Sanjiv Handa  
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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 Jack London Gateway Associates, LLC, For The Jack London Gateway Shopping Center To Modify Provisions Requiring A Full-Service Grocery Store  
[10-0328](#)

**Scheduled to \*Community & Economic Development Committee on 2/8/2011**

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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  
[10-0329](#)

**Scheduled to \*Community & Economic Development Committee on 2/22/2011**

*The following individual spoke on this item:*

- Sanjiv Handa  
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[83238 CMS.pdf](#)

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 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  
[10-0332](#)

**Scheduled to \*Community & Economic Development Committee on  
 2/8/2011**

*The following individual spoke on this item:*  
 - Sanjiv Handa  
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**Request submitted on the Dias**

#1            Subject:     Outling Pension Cost Savings  
 From:        Department Of Human Resources  
 Recommendation: Receive An Informational Report From the City Of Oakland's Department  
 Of Human Resource Management Agency Outlining Pension Cost Savings Associated With  
 Having A Two-Tier Retirement Plan  
[10-0333](#)

**Scheduled to \*Finance & Management Committee on 3/22/2011**  
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#2            Subject:     Contracting Process And Timeline - Various Departments  
 From:        Vice Mayor Brooks  
 Recommendation: Receive An Informational Report From The City Of Oakland's Contract  
 And Purchasing Department On The Contracting Process And Timeline For The Public Works  
 Agency, Police Department, Fire Department, Attorney's Office, Library, Community And  
 Economic Development Agency, Department of Human Services, And City Administration's  
 Office  
[10-0334](#)

**Scheduled to \*Finance & Management Committee on 3/22/2011**  
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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)

**A motion was made by Member Schaaf, seconded by Member Brooks, to  
 \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro  
 Tempore De La Fuente

*The following individual spoke on this item:*  
 - Sanjiv Handa

[Rules11311Item5](#)

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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

**A motion was made by Member Schaaf, seconded by Member Brooks, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro  
Tempore De La Fuente

*The following individual spoke on this item:*

- Sanjiv Handa

[Rules11311Item6](#)

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

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
City Council Rules and Legislation Committee adjourned the meeting at 11:17  
a.m.*

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*City Clerk and Clerk of the Council*