



City of Oakland

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

Meeting Minutes - DRAFT *Special Rules and Legislation Committee

City Hall, 1 Frank H. Ogawa Plaza,
Council Chambers, 3rd Floor

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

Thursday, July 30, 2015

10:30 AM

City Council Chamber, 3rd Floor

*** PLEASE NOTE CHANGE IN TIME ***

*The Oakland City Council Rules & Legislation Committee convened at 10:42 a.m.,
with Councilmember Gibson McElhaney presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

[14-1222](#)

A motion was made by Reid, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meeting Of July 16, 2015

[14-1220](#)

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

3 Determination Of Schedule Of Outstanding Committee Items

[14-1223](#)

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[14-1224](#)

There was one speaker on this item.

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 4.1 Subject: Supporting The Development Of Worker Cooperatives
From: Councilmembers Campbell Washington And Gibson McElhaney
Recommendation: Adopt A Resolution Supporting The Development Of Worker Cooperatives In Oakland
[14-1232](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 9/8/2015

- 4.2 Subject: Permitting Process For Residential Solar Systems
From: Councilmember Campbell Washington
Recommendation: Adopt An Ordinance To The Oakland Municipal Code To Provide A Standardized And Streamlined Permitting Process For Small Residential Rooftop Solar Systems; On The September 15, 2015 Community & Economic Development Committee Agenda
[14-1225](#)

This Ordinance was Scheduled.to the *Community & Economic Development Committee to be heard 9/15/2015

- 4.3 Subject: Special City Council Meeting Re: Housing-Related Issues
From: Community & Economic Development Committee
Recommendation: Schedule A Special City Council Meeting On Wednesday, September 30, 2015 at 5:00 P.M. Regarding Housing-Related Issues And Policies
[14-1241](#)

This Informational Report was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 9/30/2015 at 5:00 p.m.

Items Submitted On The Dais

Subject: Report On Richmond's Office Of Neighborhood Safety Programs
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report That Analyzes Key Violence Intervention Strategies And Elements Of The City Of Richmond's Office Of Neighborhood Safety, How It Aligns With The City Of Oakland's Current Or Newly Proposed Measure Z Investments In Violence Prevention, And What Strategies And Plans Are Being Explored And Developed To Institute Any Or All Of These Elements For Oakland; On The December 1, 2015 Public Safety Committee Agenda
[14-1242](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 12/1/2015

Subject: OFD Mandatory Overtime
From: Councilmember Abel Guillén
Recommendation: Receive An Informational Report On Mandatory Overtime For The Oakland Fire Department And Plans For Reducing Mandatory Overtime
[14-1243](#)

This was Scheduled.to the *Public Safety Committee to be heard 9/29/2015

- 5** Review Of The Council Committees' Actions From July 28, 2015 And Determination Of Scheduling To The City Council Meeting Of September 8, 2015 (MATRIX)
[14-1221](#)

A motion was made by Reid, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

Open Forum (Total Time Available: 15 Minutes)

There were no Open Forum speakers.

Councilmember Guillén took a point of personal privilege and requested that the meeting be adjourned in memory of Sgt. Scott Lunger. President Pro Tempore Reid, Council President Gibson McElhaney and Councilmember Kalb requested association with this adjournment.

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting in memory of Sgt. Scott Lunger at 11:15 a.m.

Americans With Disabilities Act

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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.**