



City of Oakland Meeting Minutes

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>

Thursday, June 14, 2012

10:45 AM

City Council Chambers - 3rd Floor

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 10:45
a.m., with Council President Reid presiding as Chairperson.*

COMMITTEE MEMBERSHIP:

1 Determinations of Closed Session

**A motion was made by Member Brooks, seconded by President Pro
Tempore De La Fuente, to *Approve as Submitted the report of the City
Attorney of final decisions to schedule a closed session at 3:30pm on June
19, 2012 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 May 31, 2012

**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

3 Determination of Schedule of Outstanding Committee Items

**A motion was made by President Pro Tempore De La Fuente, seconded by
Member Schaaf, 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

[rules61412](#)

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- 4 Scheduling of Agenda Items and revisions to previously distributed Agendas(SUPPLEMENTAL)
A motion was made to *Approve with the following amendments. The motion carried by the following vote:
Votes: Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

[rules061412item4](#)
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- S-4.1 Subject: CPAB Annual Report
From: Office Of The City Administrator
Recommendation: Receive The Community Policing Advisory Board Annual Report 2011 11-0565

Scheduled to *Public Safety Committee on 7/10/2012
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- S-4.2 Subject: WIB Budget Adoption
From: Office Of Economic And Workforce Investment
Recommendation: Adopt A Resolution 1) Adopting The Fiscal Year 2012-2013 Workforce Investment Budget, And Accepting And Appropriating Workforce Investment Act (WIA) Title I Funds For Adult, Dislocated Worker, And Youth Programs In The Amount Of \$5,281,625; And 2) Authorizing Contracts With Existing Service Providers Through June 30, 2013 11-0564

Scheduled to *Community & Economic Development Committee on 6/26/2012
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- 5 A review of the Council Committees' actions from June 12, 2012 and determination of scheduling to the City Council meeting of June 19, 2012 or future dates (MATRIX)
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

[rules061412item5](#)
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- 6 A review of the Draft Agendas for the Council's Committees for the meetings of June 24, 2012 and the Rules and Legislation Committee Agenda of June 26, 2012
**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

[rules061412item6](#)
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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 11:08 a.m.

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* 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.

City Clerk and Clerk of the Council