



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT *Rules & Legislation Committee

Thursday, September 15, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Rules And Legislation Committee convened at 10:35 a.m., with Pro Tempore Sheng Thao presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Nikki Fortunato Bas

Present 3 - Carroll Fife, Dan Kalb, and Sheng Thao

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

The call of the que opened at 10:36 a.m. and closed at 10:51 a.m.

4 individuals spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of July 14, 2022 [22-0670](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Fortunato Bas

Aye: 3 - Fife, Kalb, and Thao

NO VOTE: 0

3 New Scheduling Items

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Fortunato Bas

Aye: 3 - Fife, Kalb, and Thao

NO VOTE: 0

3.1 Subject: 66th Ave. RV Safe Parking Program Professional Services Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Professional Services Agreement To Urban Alchemy In An Amount Not To Exceed Two Million Ten Thousand Dollars (\$2,010,000) For The Operation Of A 126 Space Recreational Vehicle (RV) Safe Parking Site At The City-Owned Property At 796 66th Avenue For A Term Of October 1, 2022 Through June 30, 2023 And Making Appropriate Findings Under The California Environmental Quality Act; On The September 26, 2022 Life Enrichment Committee Agenda
[22-0710](#)

This item was deferred to the September 22, 2022 Rules and Legislation Committee Meeting for rescheduling.

This City Resolution be * Withdrawn and Rescheduled.to go before the *Rules & Legislation Committee to be heard 9/22/2022

3.2 Subject: FY22-23 Oakland Head Start General Child Care And Development Program (CCTR) Contract Award
From: Human Services Department
Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Enter Into An Agreement With The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) And Accept And Appropriate State Reimbursement Funding In An Amount Not To Exceed \$3,315,326 To Provide California General Child Care Program (CCTR) Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2022 Through June 30, 2023; And 2. Approve A Contribution From The General Purpose Fund In An Amount Of \$42,482 Equivalent To The Associated Central Services Overhead Costs Estimated; And 3. Accept And Appropriate Additional California General Child Care Program Reimbursement Funding For Fy2022-23 That Becomes Available For The Same Purposes Stated, During The Grant Term, And To Amend The Agreement
[22-0713](#)

Attachments: [View Report](#)
[View Legislation](#)

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 9/26/2022

- 3.3** Subject: Authorize Exclusive Negotiation Agreement For 1911 Telegraph Ave
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into An Exclusive Negotiation Agreement With McCormack Baron Salazar, Inc., Oakland & The World Enterprises, Inc., And Strada Investment Group II, L.L.C., And/Or Their Affiliates, For A Term Of Twenty-Four Months, With Two Three-Month Administrative Extensions, For The Potential Lease Disposition And Development Of 1911 Telegraph Avenue; And Adopting California Environmental Quality Act Findings; On The September 27, 2022 Special Community & Economic Development Committee Agenda
[22-0702](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 10/25/2022

- 3.4** Subject: Cannabis Regulatory Commission 2021 Annual Report
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Year 2021
[22-0704](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 9/27/2022

- 3.5** Subject: Study Session On The General Plan Update: Environmental Justice Element, Safety Element Update, And Industrial Lands Vision
From: Planning And Building Department
Recommendation: Conduct A Study Session And Receive An Informational Report As Follows: (A) Environmental Justice Element Requirements And Key Environmental Justice Issues In Oakland; (B) Safety Element Framework And Key Safety Issues In Oakland; (C) Key Opportunities And Challenges Facing Oakland's Industrial Economy; And (D) Provide Feedback To Staff On Key Goals Needed To Address Environmental Justice Issues, Advance Equitable Processes For Integrating Climate Resilience And Public Safety Strategies, And Inform The Vision For Oakland's Industrial Growth
[22-0705](#)

Attachments: [View Report](#)
[View Presentation](#)

This Informational Report be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 9/27/2022

3.6 Subject: Gateway Industrial Landscape Maintenance Contract 2022
From: Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving Further Advertising And Competitive Bidding; (2) Authorizing The City Administrator To Award A Two-Year Landscape Maintenance Construction Contract In An Amount Not To Exceed Three Hundred Fifteen Thousand Dollars (\$315,000.00) In The Open Market For The Gateway Industrial Landscape Maintenance Contract 2022 (Project No. 1004284) In Accord With All Of The City's Contracting Programs Including The Local And Small Local Business Enterprise Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings
[22-0703](#)

Attachments: [View Report](#)
[View Legislation](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 9/27/2022

3.7 Subject: City Of Oakland 2022 Zero Emission Vehicle Action Plan
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Oakland Zero Emission Vehicle Action Plan, (B) Adopting Appropriate California Environmental Quality Act (CEQA) Findings, And (C) Directing the City Administrator To Add One Full Time Transportation Planner II Position In The Department of Transportation Fiscal Year 2023-25 Budget Proposal To Implement The City Of Oakland's Zero Emission Vehicle Action Plan; And
[22-0708](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 9/27/2022

2) An Ordinance: (A) Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Charging Electric Vehicles, And (B) Amending Municipal Code Section 10.48.010(B) To Add Fines For Parking A Vehicle In An Electric Charging Designated Space While Not Connected For Electric Charging Purposes; And (C) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; On The September 27, 2022 Special Public Works Committee Agenda
[22-0709](#)

This Ordinance be Scheduled.to go before the *Special Public Works Committee to be heard 9/27/2022

- 3.8** Subject: State Of The City
From: Office Of The Mayor
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Regarding The State Of The City; On The October 4, 2022 Special City Council Agenda
[22-0714](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

- 3.9** Subject: Reimagine Alameda County's Youth Justice System
From: Vice Mayor Kaplan, President Bas And Councilmember Fife
Recommendation: Adopt A Resolution Supporting The Creation Of A Countywide, Collaborative, Community-Based Planning Process To Reimagine Alameda County's Approach To Youth Justice As Proposed By The Free Our Kids (FOK) Coalition And The County's Juvenile Justice Coordinating Council (JJCC) Realignment Subcommittee Pursuant To California Senate Bill 823
[22-0715](#)

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

- 3.10** Subject: 50th Anniversary Of Center for Independent Living Inc.
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Celebrating The Center For Independent Living Inc. On Its 50th Anniversary And Its Many Contributions To Advancing The Civil Rights And Independence Of People With Disabilities
[22-0716](#)

On Consent

Councilmember Kalb requested to be added as a co-author.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

- 3.11** Subject: Pending And Future Homekey Applications
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report On The Following: (1) The Status Of All Submitted City Applications To The State Of California Homekey Program; (2) The Number Of Net New Housing Units The Funded Homekey Projects Will Add To Oakland's Affordable Housing Supply; (3) A Summary Of What Follow-Up Work Was Conducted With Co-Applicants, City Staff, And State Homekey Staff After The Passage Of And In Response To Resolution No. 89087 CMS; And (4) City Plans For The Next Round Of Homekey Funding Including Lessons-Learned From This Year's Application Process And Ensuring The Inclusion Of Appraisals, Environmental Site Assessments, Land Surveys, And Geotechnical Reports For City Land Intended For Proposed Homekey Projects
[22-0717](#)

On Non-Consent

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

- 3.12** Subject: Summarily Vacation Of Public Sewer Easement At 1017 Portal Avenue
From: Transportation Department
Recommendation: Adopt A Resolution Summarily Vacating An Unused Public Sewer Easement Located At 1017 Portal Avenue To The Property Owner, David Marshall Perkins
[22-0719](#)

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

- 3.13** Subject: Major Encroachment Permit At 6570 Girvin Drive
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Viorel Bogdan, To Allow Portions Of Earth Retaining Structures To Encroach Into The Public Right Of Way Along Girvin Drive, Adjacent To 6570 Girvin Drive, Major Encroachment Permit ENMJ22051; And Making California Environmental Act Findings
[22-0720](#)

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

3.14 Subject: Cal Recycle Payment Programs And Grants And Grants For SB 1383 And ECAP Compliance
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Payment Programs Beginning With Fiscal Year 2022/2023 And Effective Until Rescinded By The City Council; And
[22-0721](#)

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

2) A Resolution Amending Resolution No. 86915 C.M.S. And Resolution No. 87623 C.M.S. To Authorize The City Administrator To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Competitive And Non-Competitive Grants Beginning With Fiscal Year 2022/2023 And Effective For Five (5) Years; And
[22-0722](#)

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

3) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds From Grants For Which The City Is Eligible To Support Compliance With Senate Bill 1383, The Short-Lived Climate Pollutant: Organic Waste Methane Emissions Reduction Act Of 2016, And Oakland 2030 Equitable Climate Action Plan Programs Beginning With Fiscal Year 2022/2023 And Effective For Five (5) Years
[22-0723](#)

On Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

- 3.15** Subject: Urging Children’s Hospital Oakland To Negotiate In Good Faith With The Resident Physicians Of Children’s Hospital Oakland
From: Councilmember Kalb
Recommendation: Adopt A Resolution Urging UCSF Benioff Children’s Hospital Oakland To Negotiate In Good Faith With The Resident Physicians Of Children’s Hospital Oakland To Achieve An Equitable Collective Bargaining Agreement That Will Attract A Diverse Population Of Medical Student Graduates From Across The Country To Oakland To Complete Their Residency And Allow Resident Physicians To Afford To Live Nearby [22-0724](#)

On Consent

Pro Tempore Thao requested to be added as a co-author.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/4/2022

- 3.16** Subject: Study Session On The General Plan Update: Safety Element Update And Environmental Justice Element
From: Planning And Building Department
Recommendation: Conduct A Study Session And Receive An Informational Report As Follows: (A) Safety Element Framework And Key Safety Issues In Oakland; And (B) Environmental Justice Element Requirements And Key Environmental Justice Issues In Oakland; And (C) Receive Public Comments And Provide Feedback To Staff On Key Goals Needed To Address Environmental Justice Issues, And Advance Equitable Processes For Integrating Climate Resilience And Public Safety Strategies; On The October 11, 2022 Public Safety Committee Agenda [22-0718](#)

A title change was read into record

This Report and Recommendation be Scheduled.to go before the *Public Safety Committee to be heard 10/11/2022

- 3.17** Subject: Proposed Responses To The 2021-2022 Alameda County Civil Grand Jury Reports
From: Office Of The City Administrator
Recommendation: Approve A Report And Recommendation To Authorize The Council President To Submit Responses On Behalf Of The City To The 2021-2022 Alameda County Civil Grand Jury Final Reports Titled: (1) "Oakland Fails To Enforce Financial Disclosure Rules To Protect The Public"; (2) "Lack Of Fire Inspections In Oakland Creates Unnecessary Risks"; And (3) "Management Failures At Planning And Building Department Cost Oakland Millions"; On The October 18, 2022 City Council Agenda On Non-Consent
[22-0630](#)

On Non-Consent

This Report and Recommendation be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/18/2022

RECOMMENDATIONS FROM THE CANCELLED SEPTEMBER 12, 2022 FINANCE AND MANAGEMENT COMMITTEE

3.18 Subject: Vacancy Rates Of Transportation, Planning And Building, And Public Works Departments
From: President Pro Tempore Thao, Councilmember Gallo, Fife And Reid
Recommendation: Receive An Informational Report From The City Administrator Regarding (1) The Vacancy Rates Of All City Departments, (2) The Vacancy Rates Of Similar Departments Of Local Public Entities, (3) And Attrition/Separation Of Staff From All City Departments From January 1, 2018 To March 31, 2022 To Include Race, Ethnicity, Religion And Gender And Pay Scale
[NEW TITLE]
[21-0585](#)

- Attachments:** [View Report](#)
[View Attachments A-H](#)
[View Supplemental Report - 3/30/2022](#)
[View Supplemental Report Attachment A - 3/30/2022](#)
[View Supplemental Report Attachment B - 3/30/2022](#)
[View Supplemental Report Attachment C - 3/30/2022](#)
[View Supplemental Report Attachment D - 3/30/2022](#)
[View Supplemental Report Attachment E - 3/30/2022](#)
[View Supplemental Report Attachment F - 3/30/2022](#)
[View Supplemental Report Attachment G - 3/30/2022](#)
[View Supplemental Report Attachment H - 3/30/2022](#)
[View Supplemental Report Attachment I - 3/30/2022](#)
[View Supplemental Report - 6/9/2022](#)
[View Supplemental Attachment A - 6/9/2022](#)
[View Supplemental Report - 6/15/2022](#)
[View Supplemental Report - 8/26/2022](#)
[View Supplemental Report Attachment A - 8/26/2022](#)
[View Supplemental Report Attachment B - 8/26/2022](#)
[View Supplemental Report Attachment C - 8/26/2022](#)
[View Supplemental Report Attachment D - 8/26/2022](#)
[View Supplemental Report Attachment E - 8/26/2022](#)

The Committee approved that this item be placed on the October 10, 2022 Finance And Management Committee Agenda

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 10/10/2022

- 3.18** Subject: Status Of Required Audits
From: Office Of The City Auditors
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits
[22-0531](#)

The Committee approved that this item be placed on the October 10, 2022 Finance And Management Committee Agenda

This Informational Report be Scheduled to go before the *Finance & Management Committee to be heard 10/10/2022

RECOMMENDATIONS FROM THE SEPTEMBER 13, 2022 PUBLIC SAFETY COMMITTEE

- 3.19** Subject: OPD Automated License Plate Reader Privacy Policy And Options
From: Oakland Police Department
Recommendation: Adopt One Of The Following Policy Options:

1) A Resolution Approving The Oakland Police Department (OPD) Automated License Plate Reader (ALPR) Surveillance Use Policy (SUP) And Surveillance Impact Report (SIR); Or
[21-0267](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Attachment E](#)
[View Attachment F](#)
[View Legislation](#)
[View Supplemental Report - 6/30/2022](#)
[View Supplemental Attachment A - 6/30/2022](#)
[View Supplemental Attachment B - 6/30/2022](#)
[View Supplemental Attachment C - 6/30/2022](#)
[View Supplemental Attachment D - 6/30/2022](#)
[View Supplemental Attachment E - 6/30/2022](#)
[View Supplemental Attachment F - 6/30/2022](#)
[View Supplemental Legislation - 6/30/2022](#)

The Rules Committee accepted the recommendation of the Public Safety Committee to forward this item to the Privacy Advisory Commission.

This City Resolution be No Action Taken.

3.20 2) A Resolution That Within 30 Days Of The Date Of Passage Of This Resolution, The Chief Of Police Shall Certify In Writing To The City Council And The Privacy Advisory Commission (PAC) That The Oakland Police Department (OPD) Has Terminated Its Use Of Automatic License Plate Reader (ALPR)

[21-0268](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Attachment F](#)

[View Legislation](#)

[View Supplemental Report - 6/30/2022](#)

[View Supplemental Attachment A - 6/30/2022](#)

[View Supplemental Attachment B - 6/30/2022](#)

[View Supplemental Attachment C - 6/30/2022](#)

[View Supplemental Attachment D - 6/30/2022](#)

[View Supplemental Attachment E - 6/30/2022](#)

[View Supplemental Attachment F - 6/30/2022](#)

[View Supplemental Legislation - 6/30/2022](#)

The Rules Committee accepted the recommendation of the Public Safety Committee to forward this item to the Privacy Advisory Commission.

This City Resolution be No Action Taken.

3.21 Subject: Violent Crime Investigations Management
From: Councilmembers Taylor And Fife
Recommendation: Receive An Informational Report From The City Administrator Which Includes (1) A Report On The Current And Historical Clearance Rates Of Violent Crimes And (2) A Plan To Create And Implement An Investigations Management Database And A Corresponding Clearance Rates Dashboard To Track The Progress In Clearing Cases, To Ensure Accountability For Perpetrators Of Violent Acts Against Oaklanders, Bring Closure For Violent Crime Victims And Their Families, And Deter Potential Violent Acts

[22-0046](#)

Attachments: [View Report](#)
[View Report - Taylor](#)

On Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/20/2022

3.22 Subject: OPD's Use Of Critical Incident Videos LLC Informational Report
From: Councilmember Kalb
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Describing OPD's Use Of The Company Critical Incident Videos LLC (CIV), Including, But Not Limited To, Cost Per Video, OPD's Involvement In The Editing Process, The Role Of City Leadership Or OPD Oversight Bodies In Editing Or Review, How OPD Decides When To Release The CIV Videos, And The Timing Of OPD's Release Of Raw Video Footage

[22-0117](#)

Attachments: [View Report](#)

On Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/20/2022

3.23 Subject: Informational Report From The City Of Oakland’s Fire Prevention Bureau
From: Councilmember Reid And Kalb
Recommendation: Receive An Informational Report From The Oakland’s Fire Prevention Bureau Regarding The Status Of The Following, (1) Required State Mandated Inspections Of High Rise Buildings, Schools, Places Of Assembly, Hospitals And Multi-Family Residential Properties, (2) Inspections Of Commercial Live-Work Properties And Cannabis Businesses, (3) Vegetation Management Compliance, (4) Staffing In The Fire Prevention Bureau, And (5) Coordination With Oakland Unified School District (OUSD) To Insure Fire Safety At K-12 School Sites

[22-0550](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

3.24 Subject: OPD Crime Data Report; Quarters 1-2, 2022
From: Oakland Police Department
Recommendation: Receive A Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Data In The City Of Oakland

[22-0669](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

This Informational Report be Received and Filed.

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings

[22-0671](#)

Attachments: [Draft September 26, 2022 Life Enrichment Committee Agenda](#)

[Draft September 27, 2022 Public Works Committee Agenda](#)

[Draft September 27, 2022 Community And Economic Development Committee Agenda](#)

[Draft September 29, 2022 Rules Committee Agenda](#)

[Finance And Management Committee Pending List](#)

[Public Works Committee Pending List](#)

[Community & Economic Development Committee Pending List](#)

[Life Enrichment Committee Pending List](#)

[Public Safety Committee Pending List](#)

[Rules And Legislation Pending List](#)

[September 20, 2022 City Council Agenda](#)

[September 22, 2022 Rules And Legislation Committee Agenda](#)

A motion was made by Carroll Fife, seconded by Sheng Thao, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Fortunato Bas

Aye: 3 - Fife, Kalb, and Thao

NO VOTE: 0

CHANGES MADE TO THE SEPTEMBER 26, 2022 LIFE ENRICHMENT DRAFT AGENDA

Subject: Report On The Cost Of Oakland's Homelessness Crisis

From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On How Much Staff Time And Resources From The Following City Departments Are Dedicated To Providing Services Or Responding To Issues Associated With Oakland's Homelessness Crisis: The City Administrator's Office, Human Services Department, Housing And Community Development Department, Public Works Department, Fire Department, And Oakland Police Department; And Provide An Assessment Of How To Redirect Resources Towards Placing Chronically Unhoused Individuals In Supportive Housing

[22-0413](#)

A motion was made by Carroll Fife, seconded by Sheng Thao, that this matter be * Withdrawn and Rescheduled to go before the *Special Life Enrichment Committee, to be heard 10/24/2022. The motion carried by the following vote:

Excused: 1 - Fortunato Bas

Aye: 3 - Fife, Kalb, and Thao

NO VOTE: 0

5 Determinations Of Closed Session

[22-0672](#)

This Informational Report be No Action Taken.

Open Forum

The call of the que opened at 11:38 a.m. and closed at 11:43 a.m.

3 individuals spoke during Open Forum.

Adjournment

The Rules And Legislation Committee adjourned the meeting at 11:55 a.m.

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

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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.**