



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>

Thursday, March 01, 2012

10:45 AM

Sgt. Mark Dunakin Room - 1st Floor

PLEASE NOTE CHANGE IN LOCATION

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: Vice Mayor Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of February 16, 2012
 - 3 Determination of Schedule of Outstanding Committee Items
 - 4 Scheduling of Agenda Items and revisions to the agenda for the City Council meeting of March 6, 2012 (SUPPLEMENTAL)
- S-4.1 Subject: Cultural Services Grants
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Sixty-Two (62) Cultural Services Grants To Fifty-Two (52) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2011-2012 In A Total Amount Not To Exceed \$854,862.00

[\(11-0312\)](#)

S-4.2 Subject: Local Hazard Mitigation Plan
From: Department Of Planning And Neighborhood Preservation
Recommendation: Adopt A Resolution Approving The Association Of Bay Area Governments' Report "Taming Natural Disasters" As Oakland's Local Hazard Mitigation Plan

[\(11-0313\)](#)

S-4.3 Subject: Draft Preferred Plan - Lake Merritt BART
From: Department Of Planning And Neighborhood Preservation
Recommendation: Action On A Report On The Draft Preferred Plan For The Approximate Half Mile Area Surrounding The Lake Merritt BART Station, Which Contains Concepts And Strategies For Land Use, Open Space, Affordable Housing, Historic Preservation, Circulation, Streetscape, And Building Heights; And Will Be The Basis For A Draft Station Area Plan, Which Will Be Studied In An Environmental Impact Report (EIR)

[\(11-0314\)](#)

S-4.4 Subject: Economic Development Strategy Report
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month; On The March 27, 2012 Community And Economic Development Committee Agenda

[\(11-0310\)](#)

S-4.5 Subject: Vice Mayor Appointment
From: Council President Larry Reid
Recommendation: Adopt A Resolution For The City Council To Appoint _____ As Vice Mayor For The City Of Oakland, Term Commencing From _____, 2012, Until _____, 2012; On The March 20, 2012 City Council Agenda

[\(11-0311\)](#)

[\(rules030112item4\)](#)

5 A review of the Council Committees' actions from February 28, 2012 and determination of scheduling to the City Council meeting of March 6, 2012 (MATRIX)

[\(rules030112item5\)](#)

6 A review of the Agendas for the Council Committee for the meetings of March 13, 2012 and the Rules and Legislation Committee meeting of March 15, 2012

[\(rules030112item6\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**