



# 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, March 01, 2012**

**10:45 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Excused: Member Schaaf

Present: Member Brooks, 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.*

1 **Determinations of Closed Session**

**A motion was made by President Pro Tempore De La Fuente, seconded by Member Brooks, to \*Approve as Submitted a March 6, 2012 Closed Session beginning at 3:30 p.m. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Schaaf

Aye; 3 - Member Brooks, Member Reid and President Pro Tempore De La Fuente

2 **Approval of the Draft Minutes from the Committee meeting of February 16, 2012**

**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:** Excused; 1 - Member Schaaf

Aye; 3 - 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 Brooks, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Schaaf

Aye; 3 - Member Brooks, Member Reid and President Pro Tempore De La Fuente

4 Scheduling of Agenda Items and revisions to the agenda for the City Council meeting of March 6, 2012 (SUPPLEMENTAL)  
**A motion was made by Member Brooks, seconded by President Pro Tempore De La Fuente, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Schaaf  
Aye; 3 - Member Brooks, Member Reid and President Pro Tempore De La Fuente

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](#)

**Scheduled to \*Life Enrichment Committee on 3/13/2012**

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[83755 CMS.pdf](#)

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](#)

**Scheduled to \*Public Safety Committee on 3/13/2012**

*and as a Public Hearing on the March 20, 2012 City Council Agenda*

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[83758 CMS.pdf](#)

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](#)

**Scheduled to \*Community & Economic Development Committee on 3/13/2012**

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[View Supplemental Report.pdf](#)

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  
[11-0310](#)

**Scheduled to \*Community & Economic Development Committee on 3/27/2012**  
[View Report.pdf](#)

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  
[11-0311](#)

**Scheduled to Meeting of the Oakland City Council on 3/20/2012**  
[View Report.pdf](#)  
[83762 CMS.pdf](#)

[rules030112item4](#)  
[View Report.pdf](#)  
[View Report.pdf](#)

**Requests Submitted On The Dias:**

#1        Subject:    Unattended Boxes For Donated Clothing  
From:        Councilmembers Kernighan and Brunner  
Recommendation: A Request To Withdraw An Item Previously Scheduled To The March 13, 2012 Community And Economic Development Committee Agenda And Reschedule It To The March 27, 2012 Community And Economic Committee Agenda With A New Title  
NEW TITLE: Adopt A Resolution To Regulate Unattended Boxes For Donated Clothing And Other Items On Private Property  
OLD TITLE: Adopt A Resolution To Regulate Unattended Boxes For Donated Clothing And Other Items On Public And Private Property  
[11-0244](#)

**\*Withdrawn and Rescheduled to \*Community & Economic Development Committee on 3/27/2012**  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)

#2 Subject: Opposition Of AB 1678 - "Mobile Food Facilities: School Campus Location"  
From: President Pro Tempore De La Fuente  
Recommendation: Adopt A Resolution In Opposition Of Assembly Bill 1678 (Monning)  
"Mobile Food Facilities: School Campus Location" Which Would Prohibit A Mobile Food  
Facility From Selling Or Otherwise Providing Food Or Beverages Within 1,500 Feet Of Any  
Property Line Of An Elementary Or Secondary School Campus  
[11-0317](#)

**Scheduled to \*Rules & Legislation Committee on 3/22/2012**

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#3 Subject: Measure Y Evaluation - Initiative Wide  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The 2010 - 2011 Measure Y  
Evaluation Of Violence Prevention Programs - Initiative Wide Report From Resource  
Development Associates  
[11-0315](#)

**Scheduled to \*Public Safety Committee on 3/13/2012**

[View Report.pdf](#)

#4 Subject: Support Of AB 1599 - "Mortgages And Deeds Of Trust: Foreclosure Languages"  
From: President Pro Tempore De La Fuente  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1599 (Feuer & Fong)  
"Mortgages And Deeds Of Trust: Foreclosure Languages" Which Would Require All  
Documents To A Mortgagor Or Trustor Relating To A Delinquency, Default, Loan  
Modification, Foreclosure Proceeding, Or Foreclosure Sale Concerning That Mortgage Or  
Deed Of Trust To Be Provided In The Primary Language Spoken By The Mortgagor Or  
Trustor."  
[11-0316](#)

**Scheduled to \*Rules & Legislation Committee on 3/22/2012**

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[83779 CMS.pdf](#)

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)

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

**Votes:** Excused; 1 - Member Schaaf

Aye; 3 - Member Brooks, Member Reid and President Pro Tempore De La  
Fuente

*At this time the matrix was amended to correct the action taken by the February  
28, 2012 Public Safety Committee. The first ordinance listed under item 3 that  
speaks to Secondhand Jewelry Dealer and Pawnbroker regulations was held in  
committee not approved as amended.*

[rules030112item5](#)

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- 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
- A motion was made by Member Brooks, seconded by President Pro Tempore De La Fuente, to \*Approve with the following amendments. The motion carried by the following vote:**
- Votes:** Excused; 1 - Member Schaaf  
Aye; 3 - Member Brooks, Member Reid and President Pro Tempore De La Fuente

**From The March 13, 2012 Public Safety Draft Agenda:**

Subject: Late Night Live in the Park  
From: Councilmember Patricia Kernighan  
Recommendation: Receive A Report And Approve Recommendations Regarding Late Night Live In The Park Program To Be Funded By Measure Y For The Fiscal Year 2012-15 Funding Cycle  
[11-0242](#)

**Scheduled to \*Public Safety Committee on 3/27/2012**

*At this time the March 13, 2012 Public Works Committee Meeting was cancelled.*

[rules030112item6](#)  
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**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no speakers during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:00 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.

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*City Clerk and Clerk of the Council*