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Councilmember Dan Kalb

CITY OF OAKLAND

CITY HALL - ONE FRANK H. OGAWA PLAZA, 2ND FLOOR - OAKLAND - CALIFORNIA 94612

Agenda Memorandum

To: City Council

From: Councilmember Dan Kalb

Date: July 13, 2017

Subject: Adopt A Resolution Amending Resolution No. 86034 C.M.S., To Amend Rule 19 Of The Council's Rules Of Procedure, Which, Among Other Things, Requires The Rules Committee To Review The Mayor's Appointments To The Citizens' Police Review Board Prior To Council Approval, To Replace "Citizens' Police Review Board" With "Police Commission"

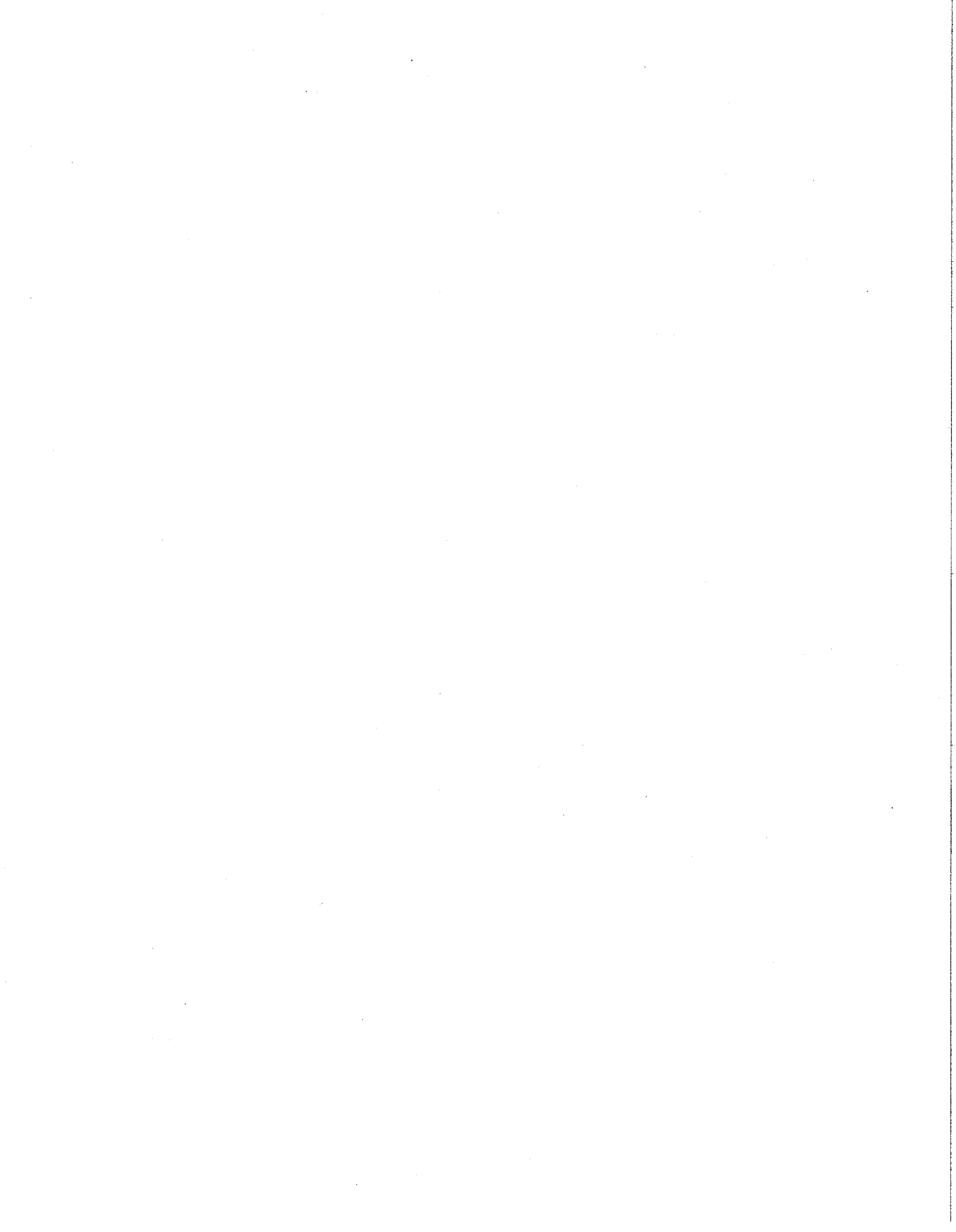
Colleagues on the City Council and Members of the Public,

In addition to the clean-up changes to Rule 19 that I filed, which were recommended by the Rules & Legislation Committee to the City Council, I am filing the attached revised Resolution, which provides two corrective edits to the Whereas clauses of the Resolution.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dan Kalb".

Dan Kalb, Councilmember



FILED
OFFICE OF THE CITY CLERK
OAKLAND

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Approved as to Form and Legality

DRAFT
City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER DAN KALB

RESOLUTION AMENDING RESOLUTION NO. 86034 C.M.S., TO AMEND RULE 19 OF THE COUNCIL'S RULES OF PROCEDURE, WHICH, AMONG OTHER THINGS, REQUIRES THE RULES COMMITTEE TO REVIEW THE MAYOR'S APPOINTMENTS TO THE CITIZENS' POLICE REVIEW BOARD PRIOR TO COUNCIL APPROVAL, TO REPLACE "CITIZENS' POLICE REVIEW BOARD" WITH "POLICE COMMISSION"

WHEREAS, Resolution No. 86034 C.M.S., adopted by the Oakland City Council on March 1, 2016, sets forth the Council's Rules of Procedure; and

WHEREAS, Rule 19 of the Council's Rules of Procedure ~~refers~~ requires the Council's Rules and Legislation Committee to review the Mayor's appointments in part to the Citizens' Police Review Board; and

WHEREAS, On November 8, 2016, the City of Oakland's voters passed Measure LL to add Section 604 to the Oakland City Charter, setting up the establishment of the Police Commission and the Community Police Review Agency and disbanding the Citizens' Police Review Board; ~~now therefore, be it and~~

RESOLVED: That Resolution No. 86034 C.M.S. is hereby amended, to add, delete, or modify its provisions as set forth below (section number is indicated by **bold type**; title is indicated by **bold type underscoring**; additions are indicated by plain type underscoring; deletions are indicated by strike-through type; portions of the provisions not cited or shown in plain underscoring or strike-through type are unchanged):

Rule 19. **Appointments to Boards, Commissions and Other Bodies** - The Mayor shall submit to the members of the Council, at least one week in advance of the date action thereon is to be taken, the names of those persons to be appointed by the Mayor to any commission or board. The President of the Council shall submit to the members of the Council, at least one week in advance of the date action thereon is to be taken, the names of those

persons recommended to be appointed by the President of the Council to those bodies and committees that are within the President's appointment authority. An affirmative vote of five (5) members of the Council is required for confirmation of such appointments.

Appointments by the Mayor to the Planning Commission, the Port Commission, the Housing, Residential Rent & Relocation Board, and the Police Commission~~Citizens' Police Review Board~~ shall first be scheduled to and considered by the Rules and Legislation Committee before being scheduled to the full Council. If the Rules and Legislation Committee to which an appointment has been scheduled is canceled, the appointment may be scheduled to the following week's regular Council agenda (i.e., to the 72-hour supplemental agenda) under the non-consent portion of the agenda, or to a special council meeting the following week, listed under non-consent if the special meeting agenda lists "consent" and "non-consent" items, if subject to and approved via Rule 28.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN, AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California