



# 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, October 02, 2008**

**10:30 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call to Order

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Excused: Member Chang

Present: Vice Mayor Reid, Member Brunner and Chair De La Fuente

*The Oakland City Council Rules and Legislation Committee convened at 10:54 AM, with Council President De La Fuente presiding as Chairperson.*

1 Closed Session

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*The office of the City Attorney scheduled a Closed Session for Tuesday, October 7, 2008 from 4 PM to 6 PM*

2 Approval of the Draft Minutes from the Committee meeting of September 18, 2008

**A motion was made to \*Approve the Minutes. The motion carried by the following vote:**

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

Aye; 3 - Vice Mayor Reid, Member Brunner and Chair De La Fuente

3 Determination of Schedule of Outstanding Committee Items

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*There was no action necessary for this item*

[10-02 Rules Pending](#)

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4 Scheduling of Agenda Items and revisions to the agenda(s) for the ORA/City Council meeting of October 7, 2008 and Special ORA/City Council meeting of October 9, 2008 (SUPPLEMENTAL)

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**A motion was made by Member Brunner, seconded by Vice Mayor Reid, to \*Approve as Submitted. The motion carried by the following vote:**

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

Aye; 3 - Vice Mayor Reid, Member Brunner and Chair De La Fuente

10-02 Item 4

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S-4-1      Subject:      Oakland Tourism Business Improvement District  
From:          Office of the City Administrator  
Recommendation: Adopt A Resolution Of Intention To Form The Oakland Tourism Business Improvement District (OTBID) Proposed By The Oakland Convention & Visitors Bureau, And Grant Preliminary Approval Of The Management District Plan, And Schedule A Public Meeting For January 6, 2009, And A Public Hearing For January 20, 2009, And Authorize The City Administrator To Negotiate And Enter Into A Professional Services Agreement With The Oakland Convention & Visitors Bureau To Operate The OTBID  
[07-1393](#)

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**Scheduled to \*Community & Economic Development Committee on 10/28/2008**  
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S-4-2      Subject:      Five-Year Forecast - Fiscal Years 2010-2014  
From:          Budget Office  
Recommendation: A Request To Withdraw From The October 14, 2008 Finance And Management Committee Agenda An Informational Report On The General Purpose Fund (1010) Five-Year Forecast - Fiscal Years 2010-2014; With No New Date  
  
Reason:        This Report Will Not Be Ready Until Final Fiscal Year 2008-2009 Budget Reductions Are Adopted By Council  
[07-1557](#)

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**\*Withdrawn with No New Date**

S-4-3      Subject:      Status Of Installation Of In-Car Video Cameras  
From:          Council President Ignacio De La Fuente  
Recommendation: Action On A Joint Status Report From The Department Of Information Technology And The Oakland Police Department On The Status Of The Installation And Utilization Of In-Car Video Management Systems (ICVMS) In Police Vehicles  
[07-1608](#)

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**Scheduled to \*Public Safety Committee on 10/28/2008**  
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S-4-4      Subject:      Status Of Installing Global Positioning Systems (GPS)  
From:            Council President Ignacio De La Fuente  
Recommendation: Action On A Report From The Department Of Information  
Technology And The Oakland Police Department On The Status Of Installing GPS  
In Police Vehicles And/Or Police Radios In The City Of Oakland  
[07-1609](#)

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**Scheduled to \*Public Safety Committee on 10/28/2008**

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S-4-5      Subject:      Dimensions Dance Theater Day  
From:            Councilmember Nancy Nadel  
Recommendation: Adopt A Resolution In Celebration Of Dimensions Dance  
Theater's 35 Years Of Arts And Entertainment Innovation, Their Artistic  
Accomplishments, And Their Continued Commitment As Cultural Ambassadors In  
The City Of Oakland, And Declaring November 15, 2008 As "Dimensions Dance  
Theater Day" In The City Of Oakland  
[07-1690](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 10/21/2008**

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S-4-6      Subject:      Small Business Symposium  
From:            Councilmember Larry Reid  
Recommendation: Adopt A Resolution Waiving The Bidding Requirements For  
Transportation Services And Authorizing Use Of Vice Mayor Reid's Pay-Go Funds  
To Pay For Small Business Symposium Expenses As Follows: \$21,266.40 For  
Facility Rental At The Marriott Oakland City Center, \$5,256.00 For Symposium  
Services By Rossi Productions And \$575.00 For Transportation Services By  
Macarthur Bus Line  
[07-1691](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 10/7/2008**

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S-4-7      Subject:    2008 National Blue Ribbon Award  
From:        President Ignacio De La Fuente  
Recommendation: Adopt A Resolution Commending Oakland Charter Academy For  
Their Selection As A 2008 National Blue Ribbon School By The U.S. Department  
Of Education  
[07-1693](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 10/7/2008**

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S-4-8      Subject:    Crime Statistics Report  
From:        Councilmember Jean Quan  
Recommendation: Receive An Informational Report And Presentation From The  
Oakland Police Department With Oakland Specific Findings From The Crime In The  
United States, 2007 U.S. Department Of Justice Uniform Crime Statistics Report  
(UCR), With A Specific Focus On Domestic Violence Reporting,  
Obstructing/Resisting Police And Emergency Personnel And The Overall Effect On  
Oakland's Reported Violent Crime Rate  
[07-1706](#)

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**Scheduled to \*Public Safety Committee on 10/28/2008**

S-4-9      Subject:    National Childhood Lead Poisoning Prevention Week  
From:        Councilmember Henry Chang  
Recommendation: Adopt A Resolution Proclaiming The Week Of October 19-25,  
2008 As "National Childhood Lead Poisoning Prevention Week"  
[07-1707](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 10/21/2008**

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S-4-10      Subject:      Vacating Peralta Street  
From:            Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator Without Returning To Council To Acquire The Underlying Fee Simple Interest Of A Portion Of The Mandela Parkway Right-Of-Way By An Equivalent Exchange Without Compensation Of A Portion Of The Peralta Street Right-Of-Way Near The Intersections Of West Grand Avenue And 20th Street Between The City And Hemmat And Dokhanchy Associates And Brian Collins; And

[07-1004](#)

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**Scheduled to \*Public Works Committee on 10/28/2008**

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2) A Resolution Summarily Vacating A Portion Of The Peralta Street Right-Of-Way Between The Intersections Of West Grand Avenue and 20th Street To Brian Collins And Hemmat And Dokhanchy Associates

[07-1004-1](#)

**Scheduled to \*Public Works Committee on 10/28/2008**

Subject:      Vacating Peralta Street  
From:            Community and Economic Development Agency  
Recommendation: Receive An Informational Report On A Request From The Owner of 2001 Mandela Parkway To Modify The Proposed Boundary Of The Peralta Street Vacation; On The October 28, 2008 Public Works Committee Agenda

[07-1004-2](#)

**Scheduled to \*Public Works Committee on 10/28/2008**

S-4-11      Subject:      Planning Commission Decision Appeal - 961 And 989 41st Street  
From:            Community and Economic Development Agency  
Recommendation: Adopt A Resolution Denying The Appeal And Sustaining The Decision Of The Planning Commission Approving The Construction Of A New Residential Development Consisting Of 48 Residential Units Located At 961 And 989 41st Street (Case File Number(s) A07-367, CMDV07-260, And TPM 9554); As A Public Hearing On The October 21, 1008 City Council Agenda

[07-1652](#)

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**\*Withdrawn with No New Date**

S-4-12      Subject:      Public Utility Easements At 930 66th Avenue  
From:            Community and Economic Development Agency  
Recommendation: A Request To Withdraw From The October 14, 2008 Public Works Committee Agenda Resolutions Conditionally Vacating Public Utility Easements To Creekside Housing Partners LP, And Conditionally Accepting Dedications Of Public Utility Easements From Creekside Housing Partners LP At 930 66th Avenue For The Coliseum Gardens Affordable Housing Project; With No New Date

Reason: Request By Applicant To Withdraw Item From October 14, 2008, Public Works Committee Agenda And Resubmit A Scheduling Request At A Future Date  
[07-1653](#)

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**\*Withdrawn with No New Date**

S-4-13      Subject:      Approval Of Parking Zone Changes  
From:            Community And Economic Development Agency  
Recommendation: Adopt A Resolution Approving "No Parking Anytime" Zones, Establishing Two-Hour Parking Zones Removing Four-Hour Parking Zones As Follows: 1) The Establishment Of "No Parking Anytime" Zones On 32nd Street Between San Pablo Avenue And Filbert Street, On Filbert Street Between San Pablo Avenue And 32nd Street, And On San Pablo Avenue Between Filbert Street And 32nd Street; 2) The Establishment Of A Two-Hour Parking Zone On The North Side Of 2nd Street, 165 Feet West Of Jackson Street; And 3) The Removal Of A Four-Hour Parking Zone On 57th Avenue Between Brann Street And MacArthur Boulevard

[07-1678](#)

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**Scheduled to \*Public Works Committee on 10/28/2008**

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S-4-14      Subject:      Approval Of Stop Sign Installation Sites  
From:            Community And Economic Development Agency  
Recommendation: Adopt A Resolution Approving Installation Of Stop Signs At Various Locations In Oakland: 1) The Installation Of A Stop Sign On Hardy Street At Miles Ave; 2) The Installation Of A Stop Sign On Rettig Avenue At Guido Street; 3) The Installation Of A Stop Sign On Burk Street At Lagunitas Avenue; 4) The Installation Of Stop Signs On Anderson Avenue At Reinhardt Drive; And 5) The Installation Of A Stop Sign On Lagunitas Avenue At Euclid Avenue

[07-1679](#)

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**Scheduled to \*Public Works Committee on 10/28/2008**

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S-4-15      Subject:      Central Estuary Area Specific Plan - Contract Agreement  
From:            Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Agreement with \_\_\_\_\_ \* For Preparation of The Central Estuary Area Specific Plan and Related Environmental Impact Report In An Amount Not To Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00)  
[07-1680](#)

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**Scheduled to \*Community & Economic Development Committee on 10/28/2008**

S-4-16      Subject:      Broadway Retail Transit Corridor  
From:            Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) From The Central District Redevelopment Project And Five Hundred Thousand Dollars (\$500,000) From The Broadway/MacArthur/San Pablo Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Development Of The Broadway Retail Corridor Specific Plan And Environmental Document; And  
[07-1681](#)

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**Scheduled to \*Community & Economic Development Committee on 10/28/2008**

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S-4-17      Subject:      Billboard Relocation Agreement - CBS Outdoor  
From:            Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Billboard Relocation Agreement With CBS Outdoor, Inc. (CBS Outdoor), Allowing CBS Outdoor To Remove And Waive Its Rights To Compensation, Including All Real Property And Personal Property Interests, For A Number Of Billboards At Various Locations In Exchange For Reconstruction Of A Billboard Located At 185 98th Avenue (At The Intersection Of Bigge Avenue And 98th Avenue)  
[07-1682](#)

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**Scheduled to \*Community & Economic Development Committee on 10/28/2008**

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S-4-18      Subject:    West Oakland Redevelopment Project  
From:        Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces of Legislation:

1) An Agency Resolution Adopting The 2008 - 2013 Implementation Plan For The West Oakland Redevelopment Project; And  
[07-1683](#)

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**Scheduled to \*Community & Economic Development Committee on  
10/28/2008**  
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2) A Resolution Authorizing A One Year Extension Of The Project Area Committee For The West Oakland Redevelopment Project To November 18, 2009  
[07-1683-1](#)

**Scheduled to \*Community & Economic Development Committee on  
10/28/2008**  
*and as a Public Hearing on November 18, 2008*

S-4-19      Subject:    West Oakland Teen Center Rehabilitation  
From:        Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of West Oakland Redevelopment Agency Funds To The City Of Oakland Under The Cooperation Agreement In An Amount Not to Exceed \$500,000 For The Design And Rehabilitation Of The West Oakland Teen Center At 3233 Market Street; And  
[07-1684](#)

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**Scheduled to \*Community & Economic Development Committee on  
10/28/2008**  
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2) A Resolution Accepting and Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed \$500,000 For The Design And Rehabilitation Of The West Oakland Teen Center At 3233 Market Street  
[07-1684-1](#)

**Scheduled to \*Community & Economic Development Committee on  
10/28/2008**



S-4-20      Subject:    Oakland Maritime Support Services - ENA Extension  
From:        Community And Economic Development Agency  
Recommendation; Adopt An Agency Resolution Amending The Exclusive  
Negotiating Agreement With Oakland Maritime Support Services For The  
Development Of Approximately 15 Acres Within The Former Oakland Army Base  
To Extend The Exclusive Negotiating Agreement Term From August 11, 2008 to  
December 31, 2008; On The October 28, 2008 Community And Economic  
Development Committee Agenda  
[07-1685](#)

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**Scheduled to \*Community & Economic Development Committee on  
10/28/2008**  
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S-4-21      Subject:    Revolution Foods Relocation And Expansion Loan Agreement  
From:        Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
1) An Agency Resolution To Authorize The Agency Administrator To Approve A  
Loan of Coliseum Redevelopment Revolving Loan Funds in An Amount Not To  
Exceed \$170,500 To Revolution Food, Inc. To Assist The Company's Relocation  
And Expansion Project; And  
[07-1686](#)

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**Scheduled to \*Community & Economic Development Committee on  
11/12/2008**

2) Authorize The City Administrator To Approve A Loan Of Enhanced Economic Community  
Loan Funds In An Amount Not To Exceed \$249,500 To Revolution Food, Inc. To Assist The  
Company's Relocation And Expansion Project; On The October 28, 2008 Community And  
Economic Development Committee Agenda Agency  
[07-1686-1](#)

**Scheduled to \*Community & Economic Development Committee on  
11/12/2008**

S-4-22      Subject:      Property Purchase: 905-66th Avenue  
From:            Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Up To 8.55 Acres Which Is A Portion Of The Larger 11.84 Acre Parcel At 905 66th Avenue, APN# 041-4056-004, From The Alameda-Contra Costa Transit District, For Not More Than The Appraised Market Value To Be Determined By An Independent Appraisal, But Not To Exceed \$10 Million, Minus The Estimated Cost Of Any Environmental Site Remediation, And Authorizing Up To \$1,000,000 For Demolition And Real Estate Closing Costs; On The October 28, 2008 Finance and Management Committee Agenda  
[07-1692](#)

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**No Action Taken**

S-4-23      Subject:      Toler Heights Estates LLC - Sales Amendment  
From:            Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12726 C.M.S., Which Authorized The Sale Of City-Owned Properties To Toler Heights Estates LLC, To Authorize A Price Reduction For 9724 And 9745 Thermal Street From \$416,000 To The Negotiated Value Of \$120,000 To Allow The Completion Of Two Market-Rate Homes, And To Rescind The Authorization To Sell 2656 And 2660 98th Avenue For \$394,500; On The November 12, 2008 Community And Economic Development Committee Agenda  
[07-1708](#)

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**Scheduled to \*Community & Economic Development Committee on 11/12/2008**

S-4-24      Subject:      City Of Oakland Housing Element Report  
From:            Community and Economic Development Agency  
Recommendation: Adopt A Resolution To Authorize The City Administrator Or Their Designee To Appropriate Funding From Development Service Fund (2415) In An Amount Not To Exceed \$300,000, To Enter Into A Contract With A Consultant To Be Named After A Competitive Request For Proposals Process, For The Preparation And Completion Of A Focused Environmental Impact Report For The 2009 City Of Oakland Housing Element; On The November 12, 2008 Community And Economic Development Committee Agenda; And As A Public Hearing On The November 18, 2008 City Council Agenda  
[07-1709](#)

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**Scheduled to \*Community & Economic Development Committee on 11/12/2008**

S-4-25      Subject:      Oak To Ninth Environmental Report Revision  
From:            Community and Economic Development Agency  
Recommendation: Adopt A Resolution Rescinding Resolution No. 79981 C.M.S.  
Approving The Revisions To The Environmental Impact Report Prepared For The  
Oak To Ninth Development Project And Re-Certifying The Final Environmental  
Impact Report For The Oak To Ninth Development Project (As Revised); As A  
Public Hearing On The December 16, 2008 City Council Agenda  
[07-1710](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /  
City Council on 12/16/2008**

S-4-26      Subject:      Sidewalk Repair Priority Plan  
From:            Community and Economic Development Agency  
Recommendation: Adopt A Resolution Establishing A Five Year Prioritization Plan  
For The City Of Oakland's Sidewalk Repair Program And Allocating Sidewalk  
Repair Funds To Specific Categories Of Repair Each Year  
[07-1711](#)

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**Continued to \*Rules & Legislation Committee on 10/9/2008**

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S-4-27      Subject:      Surplus Fire Apparatus Donation  
From:            Public Works Agency  
Recommendation: A Request To Withdraw From The October 14, 2008 Finance  
And Management Committee Agenda A Resolution Authorizing The City  
Administrator To Donate Three Overaged Surplus Aerial Ladder Trucks And One  
Overaged Surplus Fire Hose Wagon, With An Estimated Total Value Of One  
Thousand Two Hundred Dollars (\$1,200), To The Republic Of El Salvador Through  
The City Of Redwood City's Create A Smile Cross Cultural Exchange Program;  
With No New Date

Reason: Pursuant To O.M.C. Section 2.04.120, B., Authority Of City Administrator.,  
Except As Otherwise Prohibited By Law, The City Administrator May Authorize  
The Abandonment, Destruction Or Donation To Public Bodies, Charitable, Civic Or  
Nonprofit Organizations, Of City Property Which Has No Commercial Value Or Of  
Which The Estimated Cost Of Continued Care, Handling, Maintenance Or Storage  
Would Exceed The Estimated Proceeds Of Sale. Such Determination Shall Be Made  
In Writing And Countersigned By The Director Of Finance And Management And  
City Administrator.

[07-1669](#)

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**\*Withdrawn with No New Date**

S-4-28      Subject:    Community Choice Aggregation  
                 From:        Public Works Agency  
                 Recommendation: Action on a Report Regarding Community Choice Aggregation

[07-1687](#)

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**Scheduled to \*Public Works Committee on 10/28/2008**

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S-4-29      Subject:    International Services, Inc. - Security Services Contract  
                 From:        Public Works Agency  
                 Recommendation: Adopt A Resolution Authorizing The City Administrator To  
Execute Security Services Contracts For A Term Period Of Two Years With A One  
Year Extension Option With International Services, Inc. For An Amount Not To  
Exceed Five Hundred Five Thousand Dollars (\$505,000.00) Annually And With  
W.S.B. And Associates Inc. For An Amount Not To Exceed Five Hundred Eighty  
Thousand Dollars (\$580,000.00) Annually, For A Total Amount Not To Exceed One  
Million, Eighty Five Thousand Dollars (\$1,085,000.00) Annually

[07-1715](#)

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**Scheduled to \*Finance & Management Committee on 10/28/2008**

S-4-30      Subject:    Bottle And Can Recycling Grant Usage  
                 From:        Public Works Agency  
                 Recommendation: Receive An Informational Report Describing Use Of Annual  
Grant Funds Received From California Department Of Conservation For Bottle And  
Can Recycling In Oakland; On The November 12, 2008 Public Works Committee  
Agenda

[07-1716](#)

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**Scheduled to \*Public Works Committee on 11/12/2008**

S-4-31      Subject:      Renne Sloan Holtzman Sakai, LLP - Contract  
From:            Finance and Management Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Bidding Process And Execute A One (1) Year Professional Service Contract Between The City Of Oakland And Renne Sloan Holtzman Sakai, LLP, Public Law Group To Conduct Negotiations With Miscellaneous Employees' Unions In An Amount Not To Exceed Two Hundred And Thirteen Thousand Dollars (\$213,000) For One (1) Year Beginning October 7, 2008 And Ending October 6, 2009

[07-1712](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/7/2008**

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S-4-32      Subject:      Hartford Life, Inc. - Agreement  
From:            Finance and Management Agency  
Recommendation: Adopt A Resolution Authorizing The Deferred Compensation Committee To Execute An Agreement On Behalf Of The City Of Oakland With The Hartford Life, Inc., To Provide Recordkeeping, Administration, Investment, And Related Services For The City's Deferred Compensation Plan

[07-1713](#)

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**Scheduled to \*Finance & Management Committee on 10/28/2008**

S-4-33      Subject:      Prompt Payment Policy Status Report  
From:            Contracting and Purchasing  
Recommendation: Receive An Informational Report On The Status Of The Prompt Payment Policy

[07-1714](#)

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**Scheduled to \*Finance & Management Committee on 10/28/2008**

S-4-34      Subject:    Budget Workshop  
From:        Office of the Mayor  
Recommendation: A Request To Continue The Budget Workshop To Review Fiscal Year 2007-2008 Year-End Financial Results And Fiscal Year 2008-2009 Budgetary Issues, And Possible Recommended Actions; On The October 9, 2008 Special City Council Agenda  
[07-1668](#)

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**Scheduled to \*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council on 10/10/2008**

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S-4-35      Subject:    Joint Use Facilities Agreement  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Joint Facilities Use Agreement With Oakland Unified School District For A Five-Year Term Beginning July 1, 2008 And Ending June 30, 2013  
[07-1694](#)

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**Scheduled to \*Life Enrichment Committee on 10/14/2008**

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S-4-36      Subject:    Amendments to the Sunshine Ordinance  
From:        Offices of the City Clerk, City Administrator, City Attorney, City Auditor, & Public Ethics Commission  
Recommendation: Adopt An Ordinance Amending Chapter 2.20 Of The Oakland Municipal Code (AKA "The Oakland Sunshine Ordinance") And Ordinance No. 11370 For The Purpose Of 1) Incorporating Amended Provisions Of the "City-Wide Records Management Ordinance" Into The Sunshine Ordinance, And 2) Revising The Current Definition Of "Meeting" To Achieve Consistency With Amendments To The Ralph M. Brown Act  
[07-1695](#)

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**Scheduled to \*Finance & Management Committee on 10/14/2008**

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**ADDITIONAL ITEMS SUBMITTED ON THE DAIS**

Subject:    2008 Legislative Agenda Report  
From:        City Council  
Recommendation: Receive An Informational Report On The City Of Oakland's 2008 State Legislative Agenda  
[07-1718](#)

**Scheduled to \*Rules & Legislation Committee on 10/16/2008**

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Subject: Temescal Rezoning Process Report  
From: Councilmember Jane Brunner  
Recommendation: Receive An Informational Report On The Status Of The Temescal Rezoning Process, Including When The Associated Environmental Impact Report (EIR) Will Be Completed And Final Zoning Regulations Adopted  
[07-1719](#)

**Scheduled to \*Community & Economic Development Committee on 11/12/2008**

- 5 A review of the Agendas for the Council Committees for the meeting(s) of October 14, 2008, and the Rules and Legislation Committee for the meeting of October 16, 2008  
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**A motion was made by Member Brunner, seconded by Vice Mayor Reid, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Chang  
Aye; 3 - Vice Mayor Reid, Member Brunner and Chair De La Fuente

[10-02 Item 5](#)  
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- 5.1 A review of the Council Committees' actions from September 23, 2008 and determination of scheduling to the ORA/City Council meeting of October 7, 2008 or future dates (MATRIX)  
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**A motion was made by Member Brunner, seconded by Vice Mayor Reid, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Chang  
Aye; 3 - Vice Mayor Reid, Member Brunner and Chair De La Fuente

[10-02 Item 5.1](#)  
[View Report.pdf](#)

6 Subject: 2010 Campaign For Active Transportation  
 From: Councilmember Henry Chang  
 Recommendation: Adopt A Resolution Endorsing Alameda County's Participation In The 2010 Campaign For Active Transportation Which Has The Goal Of Doubling Federal Funding For Trails, Walking And Biking In The Next Federal Transportation Reauthorization And Attracting \$50 Million Of This Funding To Alameda County To Implement Its Active Transportation Plan [07-1675](#)  
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**A motion was made by Member Brunner, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on October 7, 2008. The motion carried by the following vote:**

**Votes:** Excused; 1 - Member Chang  
 Aye; 3 - Vice Mayor Reid, Member Brunner and Chair De La Fuente  
*The following individual spoke on this item:*  
 - Sanjiv Handa  
[View Report.pdf](#)  
[81582 CMS.pdf](#)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual spoke under Open Forum:*  
 - Sanjiv Handa

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:55 AM.*

**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 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.

Office of the City Clerk - Agenda Management Unit

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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*