



CITY OF OAKLAND

City of Oakland
City Council
Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 05-09-2017			
05-09-2017	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-09-2017	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-09-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-09-2017	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-09-2017	6:00 P.M.	*Public Safety Committee	CANCELLED
05-11-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR THE WEEK OF 05-16-2017

05-16-2017	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
05-16-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
05-18-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that 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 actions can be taken.*

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*



City of Oakland

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

Meeting Agenda - FINAL

*Finance & Management Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 9, 2017

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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 Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 25, 2017
16-1018
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1021

3 Subject: Cash Management Report
 From: Finance Department
 Recommendation: Receive The Cash Management Report For The Quarter Ended March 31, 2017
16-0999

Attachments: [View Report](#)

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4 Subject: Quarterly Budget Tracking Report
 From: Finance And Budget
 Recommendation: Receive An Informational Report On Budget Implementation Tracking, Which Provides Updates As Of March 31, 2017 Relative To The City Council Policy Directives And Budget Amendments Included In The Fiscal Year (FY) 2015-17 Adopted Biennial Budget And FY 2016-17 Midcycle Budget.
16-1025

Attachments: [View Report](#)

5 Subject: Establishing The Department Of Violence Prevention
 From: Councilmember Lynette McElhaney And Council President Larry Reid
 Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities.
16-0904

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 24 speakers on this item

The Committee referred the item to the May 9th Public Safety committee by way of Rules. Committee directed staff to prepare a supplemental report on the administrative costs of moving Oakland Unite to its own department with a dedicated director and with all back office functions held in Department of Human Services for the first year, expand the mission of the Department of Violence prevention to include reducing the number of guns and gun crimes in the community, investing in youth development as a violence prevention tactic and Councilmember Kaplan as a cosponsor

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City of Oakland

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Meeting Agenda - FINAL

*Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 9, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

President Pro Tempore Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 11 And April 25, 2017.
[16-1038](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[16-1039](#)

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

6 Subject: Green Infrastructure Plan Framework
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Adopting The City Of Oakland's Framework For
 The Development Of A Green Infrastructure Plan
16-1000

Attachments: [View Report](#)

Legislative History

4/20/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

7 Subject: Semi Annual Vacancy Report
 From: Human Resources Management
 Recommendation: Receive An Information Report On Budgeted Vacant Positions For
 The Period Of October 11, 2016 Through March 13, 2017 As Presented To The
 Finance & Management Committee on April 25, 2017 With Additional Detail Regarding
 Public Works And Department Of Transportation Vacant Positions
16-1034

Sponsors: Human Resources Management Department

Legislative History

4/27/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
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1 Frank H. Ogawa Plaza
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Meeting Agenda - FINAL

*Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 9, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 25, 2017

16-1019

2 Determination Of Schedule Of Outstanding Committee Items

16-1022

Attachments: View Report

3 Subject: Resolution Of Intention To Form The Koreatown/Northgate Community
From: Economic Workforce Development
Recommendation: Adopt A Resolution (1) Of Intention To Form The
Koreatown/Northgate Community Benefit District 2017 ("Koreatown/Northgate CBD
2017"); (2) Granting Preliminary Approval Of The Koreatown/Northgate CBD 2017
Management Plan; (3) Directing Filing Of The Proposed Koreatown/Northgate CBD
2017 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot
To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against"
The Proposed Koreatown/ Northgate CBD 2017 And Assessment To Determine
Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18,
2017; And
16-1006

Attachments: [View Report](#)

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of
The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD
2017") And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In
An Approximate Amount Of \$4,897.26 For Two (2) City-Owned Properties On Which
Assessments Are To Be Levied (2100 Telegraph Avenue- APN 008-0648-016-03 And
404 26th - Street APN 009-0684-005-01) If The KCBD 2017 Is Established; And
16-1007

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
---------	-----------------------------------	---

3) Adopt A Resolution Authorizing The Agency Administrator (1) To Sign The Ballot In
Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017
("KCBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share
Assessment In An Approximate Amount Of \$772.74 For One Oakland Redevelopment
Successor Agency-Owned Property (2016 Telegraph Avenue APN 008-0649-010-00) If
The KCBD 2017 Is Established
16-1008

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Update On Proposed ABAG And MTC Merger
From: Councilmember McElhanev
Recommendation: Receive A Report With Possible Action On The Proposed Merger
Of The Association Of Bay Area Governments (ABAG) And The Metropolitan
Transportation Commission (MTC) With A Presentation Of Merger By The Leadership
Of ABAG And MTC
16-1031

Attachments: [View Report](#)

[View Report](#)

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Options For Adding Administrative Remedies For Violations Of Chapter 8.22
From: Couilmembers Dan Kalb and Abel Guillen
Recommendation: Recieve A Report And Recommendations Providing Analysis On
Options For Adding An Administrative Remedy Or Remedies For Violations Of Chapter
8.22, Article V (Tenant Protection Ordinance), Including, But Not Limited To Potential
Funding Needs And Sources, Staffing Requirements, And Legislative Changes
Needed For Implementation.
15-1307

Attachments: [View Report](#)

Legislative History

7/14/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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*The City Administrator requested the assignment of this item to the month of
April. The item is flagged for tracking to verify the date certain this item will be
discussed.*

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, May 9, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Held On March 14, 2017, April 11, And April 25, 2017
16-1040

2 Determination Of Schedule Of Outstanding Committee Items
16-1041

Attachments: [View Report](#)

3 Subject: Oral Informational Report On Love Life Implementation
 From: Councilmember Lynette McElhaney
 Recommendation: Receive An Oral Informational Report From The City Administrator
 On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The
 City's Official Tagline And Motto
16-0871

Sponsors: McElhaney

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

There were 20 speaker on this item

*The Committee continued this item to the May 9, 2017 Life Enrichment
 committee meeting and directed staff to return with steps to get "Love Life" on
 the Welcome to Oakland Sign and Logo Designs*

4 Subject: Oakland Children - Smoking Prevention Ordinance
 From: Vice Mayor Campbell Washington And Council President Reid
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
 5.91 To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Require The Posting
 Of The Full Retail Price Of Tobacco Products; (3) Prohibit The Redemption Of
 Tobacco Discounts And Coupons; And (4) Make Administrative Changes For The
 Licensure Of Tobacco Retailers
16-1048

Sponsors: Campbell Washington and Mr. Reid

Attachments: [View Report](#)

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	-----------------------------------	--

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 9, 2017

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid, District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 11, 2017
16-1020
- 2 Determination Of Schedule Of Outstanding Committee Items
16-1023

Attachments: View Report

3 Subject: OFD Status Update Regarding Vegetation Inspection Audits
From: Councilmember Kalb And Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report Regarding The Oakland Fire Department's (1) Implementation Of Recommendations Provided In The Vegetation Inspection Audits Of 2013 And 2015; And (2) State Of The Vegetation Management Inspection Program, Including Any Challenges To Achieving Full Implementation And Compliance
16-0611

Sponsors: Kalb

Attachments: [View Report](#)

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4 Subject: Informational Report On Police Search Data
From: Councilmember Kaplan
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Search Data That Provides "Successful" Searches Showing Numbers That Were Firearms, Numbers That Were Cannabis, And Numbers That Were Other Items
16-0693

Attachments: [View Report](#)

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/2/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/13/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/13/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

5 Subject: Establishing The Department Of Violence Prevention
 From: Councilmember Lynette McElhaney And Council President Larry Reid
 Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
16-0904

Sponsors: McElhaney and Mr. Reid

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

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 24 speakers on this item

The Committee referred the item to the May 9th Public Safety committee by way of Rules. Committee directed staff to prepare a supplemental report on the administrative costs of moving Oakland Unite to its own department with a dedicated director and with all back office functions held in Department of Human Services for the first year, expand the mission of the Department of Violence prevention to include reducing the number of guns and gun crimes in the community, investing in youth development as a violence prevention tactic and Councilmember Kaplan as a cosponsor

4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 24 speakers on this item

The Committee referred the item to the May 9th Public Safety committee by way of Rules. Committee directed staff to prepare a supplemental report on the administrative costs of moving Oakland Unite to its own department with a dedicated director and with all back office functions held in Department of Human Services for the first year, expand the mission of the Department of Violence prevention to include reducing the number of guns and gun crimes in the community, investing in youth development as a violence prevention tactic and Councilmember Kaplan as a cosponsor

- 4/13/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
This item will also be scheduled to the May 9, 2017 Finance and Management Committee and thereafter to the May 16, 2017 City Council meeting agenda
- 4/13/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
This item will also be scheduled to the May 9, 2017 Finance and Management Committee and thereafter to the May 16, 2017 City Council meeting agenda

6 Subject: The Oakland Police Department And The California Highway Patrol Amber Alert Process
 From: Member Of The Public
 Recommendation: Recieve A Report And Possible Action On The Oakland Police Department And The California Highway Patrol Amber Alert Process; A Timeline And Review Of The Dartanian Brooks Amber Alert Request On Or About January 13, 2017; And Recommendations For Improvement To The Process
16-0959

Legislative History

- 4/13/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
- 4/13/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

7 Subject: Update On Assistance For Survivors Of 2551 San Pablo Fire
 From: Councilmember McElhaney
 Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of Providing Relocation Assistance To The Survivors Of The Fire At 2551 San Pablo Avenue
16-1011

Sponsors: McElhaney

Legislative History

- 4/20/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
This will be scheduled to the non-consent portion of the agenda.
- 4/20/17 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
This will be scheduled to the non-consent portion of the agenda.

8 Subject: Surveillance And Community Safety Ordinance
 From: Office Of The City Administrator
 Recommendation: Adopt A Surveillance And Community Safety Ordinance Which Prescribes The Rules For The Acquisition And Use Of Surveillance Equipment And Technology, Establishes Oversight, Auditing And Reporting Requirements, And Imposes Penalties For Violations
16-1028

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/27/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

9 Subject: Oakland Fire Department's OFD Cares Program
 From: Council President Reid
 Recommendation: Receive The Oakland Fire Department's (OFDs) Informational Report On The OFD Community Advancement Through Reading, Education, And Safety (CARES) Program And Current Recruitment Efforts
16-1029

Attachments: [View Report](#)

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/27/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - FINAL

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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Thursday, May 11, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
16-1042
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2017
16-1043

- 3 Determination Of Schedule Of Outstanding Committee Items
16-1044
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-1045
- 5 A Review Of The Council Committees' Actions From May 9, 2017 And Determination Of Scheduling To The City Council Meeting Of May 16, 2017 Or Future Dates (MATRIX)
16-1046
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 23, 2017 And The Rules And Legislation Committee Of May 25, 2017
16-1047

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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

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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.