



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>

Thursday, October 06, 2011

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Present: Member Brooks, Member Schaaf, Member Reid and President Pro Tempore De La Fuente

The Oakland City Council Rules and Legislation Committee convened at 10:52 a.m. with Council President Reid presiding as Chairperson.

1 Determinations of Closed Session

A motion was made by Member Schaaf, seconded by Member Brooks, to *Approve as Submitted a Closed Session on October 11, 2011 at 3:30 p.m. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

2 Approval of the Draft Minutes from the Committee meeting of September 22, 2011

A motion was made by President Pro Tempore De La Fuente, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, 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 Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

4 Scheduling of Agenda Items and revisions to the agendas for the Council Committee meetings of October 11, 2011 (SUPPLEMENTAL)

- 4.1 Non-Compliant Property Abatement Report
Scheduled to *Public Safety Committee on 11/8/2011
- 4.2 FY 2010-11 Fourth Quarter Revenue And Expenditures Report
Scheduled to *Finance & Management Committee on 10/25/2011
- 4.3 Review Of The November 2011 Meeting Schedule
Continued to *Rules & Legislation Committee on 10/13/2011
- 4.4 Deputy City Attorney V And Special Counsel MOU
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 11/1/2011
- 4.5 Measure Y Wraparound Strategy Report
***Withdrawn and Rescheduled to *Public Safety Committee on 12/13/2011**
- 4.6 Renaming Business Assistance Center
Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 10/18/2011
- 4.7 Rent Adjustment Program Amendment
Scheduled to *Community & Economic Development Committee on 10/25/2011
- 4.8 Replacement Housing Plan - California Hotel
Scheduled to *Community & Economic Development Committee on 10/25/2011
- 4.9 Management Agreement - Chabot Golf Course
Scheduled to *Life Enrichment Committee on 10/25/2011
- 4.10 Rent Relief - Metropolitan Golf Links Operations
Scheduled to *Finance & Management Committee on 10/25/2011
- 5 A review of the Agendas for the Concurrent Meeting of ORA/City Council of October 18, 2011 and the Rules and Legislation Committee Meeting of October 20, 2011
A motion was made by Member Schaaf, seconded by Member Brooks, to *Approve with the following amendments. The motion carried by the following vote:
Votes: Aye; 4 - Member Schaaf, Member Brooks, Member Reid and President Pro Tempore De La Fuente

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 11:11 a.m.

NOTE:

* 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.

City Clerk and Clerk of the Council