



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, January 26, 2012

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 11:03 a.m., with Council President Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

1 Determinations of Closed Session

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

2 Approval of the draft minutes for the meeting of January 12, 2012.

There are no minutes to approve.

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

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4 Scheduling of Agenda Items and revisions to the agendas for meetings for January 31, 2012.
(SUPPLEMENTAL)

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
There was one speaker on this item.

S-4.1 Subject: Juvenile Anti-Loitering Legislation
From: Office Of The City Administrator And Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Nighttime Juvenile Anti-Loitering Ordinance;
[11-0257](#)

2) An Ordinance Repealing Oakland Municipal Code Sections 9.12.020 And 9.02.030 Prohibiting Minors From Loitering In Public Places; And
[11-0257-1](#)

3) A Resolution Authorizing Funding In An Amount Not To Exceed Seventy-Five Thousand Four Hundred Twenty-Nine Dollars And Eighty Cents (\$75,290.36) For The First Year Expenses; And
[11-0257-2](#)

4) Add Title 9 Of The Oakland Municipal Code Prohibiting Loitering In Public For The Purpose Of Engaging In Illegal Drug Activity On The February 14, 2012 Public Safety Committee Agenda
[11-0257-3](#)

No Action Taken

This item was withdrawn with no new date.

S-4.2 Subject: January 31, 2012 Special City Council Meeting
From: Office Of The City Clerk
Recommendation: A Request To Review The Draft Agenda For The Tuesday January 31, 2012 Special City Council Meeting
[11-0256](#)

No Action Taken

At this time the Rules Committee reviewed the draft Agenda for the Tuesday January 31, 2012 meeting.

S-4.3 Subject: Supporting Senate Bill 708
From: Councilmembers Brunner And Kaplan
Recommendation: Adopt A Resolution Supporting Senate Bill 708 (Corbett) Extending The Provisions Of Senate Bill 1137 Which Established New Procedures For Home Loan Foreclosures And Is Expiring On January 1, 2013
[11-0252](#)

Scheduled to *Rules & Legislation Committee on 2/16/2012

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S-4.4 Subject: Sustainable Communities Planning Grant
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To One Million Dollars (\$1,000,000) From The State Of California Strategic Growth Council For The Sustainable Communities Planning Grant And Incentive Program Funds For The International Boulevard Transit-Oriented Development Implementation Plan
[11-0255](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/7/2012

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S-4.5 Subject: CAFR/ORR Management Letter
From: Finance And Management Agency
Recommendation: Receive An Informational Report Presenting The City's Fiscal Year 2010-11 Comprehensive Annual Financial Report (CAFR), The Oakland Redevelopment Agency (ORA) Audit Report, And The Management Letter
[11-0253](#)

Scheduled to *Finance & Management Committee on 2/14/2012

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S-4.6 Subject: Commending Jo-Ellen Spencer And Arlyce Currie
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Recognizing And Commending Jo-Ellen Spencer And Arlyce Currie On The Occasion Of Their Retirement For Their Work At Bananas And Their Service To Parents And Child Care Providers Of Oakland
[11-0254](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 2/7/2012

As a ceremonial item.

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S-4.7 Subject: Commending Andrea Youngdahl
From: Council President Larry Reid
Recommendation: Adopt A Resolution Commending Andrea Youngdahl, Director Of The Department Of Human Services, For 11 Years Of Outstanding Service And Congratulating Her On The Occasion Of Her Retirement
[11-0258](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 2/7/2012**

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[rules012612item4](#)

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5 A review of the Council Committees' actions from January 24 , 2012 and determination of scheduling to the ORA/City Council meeting of February 7, 2012 or future dates (MATRIX)

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

[rules012612item5](#)

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6 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of February 7, 2012.

A motion was made by Member Brooks, 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

[rules012612item6](#)

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:17 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.

City Clerk and Clerk of the Council