



# City of Oakland Meeting Agenda

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

## \*Special Finance & Management Committee

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

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

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Tuesday, December 02, 2008

12:30 PM

Hearing Room One - 1st Floor

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**\*\* PLEASE NOTE CHANGE IN TIME \*\***

### ***DEFINITION OF TERMS:***

***Consent Item:*** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

***Non-Consent Item:*** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

***Action Item:*** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

***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:**

**Jane Brunner, District 1; Nancy Nadel, District 3; President Ignacio De La Fuente, District 5; Chairperson, Jean Quan, District 4**

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 12, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
(12-02 FMC Pending)
- 3 Subject: First Quarter Revenue And Expenditure Results  
From: Budget Office  
Recommendation: Action On A Report On Fiscal Year 2008-2009 First Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And City Facilities Fund (4400); And Overtime Analysis For General Purpose Fund (1010) And All Funds  
(07-1768)

- 4            Subject:    Brown Act Amendments To The Sunshine Ordinance  
              From:        Public Ethics Commission  
              Recommendation: Adopt An Ordinance Amending Chapter 2.20 Of The Oakland  
              Municipal Code To Conform The Definition Of "Meeting" To Provisions Of The Ralph  
              M. Brown Act  
              (07-1695-1)
  
- 5            Subject:    Cash Management Report  
              From:        Finance and Management Agency  
              Recommendation: Receive The Cash Management Report For The Quarter Ending  
              September 30, 2008  
              (07-1832)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

\*            In the event of 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.

NOTE:       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.

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**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item