



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, March 19, 2009

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call to Order

Excused: Member De La Fuente

Present: Member Quan, Member Reid and Chair Brunner

The Oakland City Council Rules and Legislation Committee convened at 10:48 AM, with Council President Brunner presiding as Chairperson.

1 Closed Session

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

Votes: Excused; 1 - Member De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

The office of the City Attorney scheduled a Closed Session for Tuesday, March 31, 2009 from 4 PM to 6 PM

2 Approval of the Draft Minutes from the Committee meetings of February 26, 2009 and March 5, 2009

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**A motion was made by Member Reid, seconded by Member Quan, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Excused; 1 - Member De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

3 Determination of Schedule of Outstanding Committee Items

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

Votes: Excused; 1 - Member De La Fuente

Aye; 3 - Member Quan, Member Reid and Chair Brunner

4 Scheduling of Agenda Items and revisions to the agenda(s) for the Council Committee meetings of March 24, 2009 (SUPPLEMENTAL)

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A motion was made by Member Reid, seconded by Member Quan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Excused; 1 - Member De La Fuente
Aye; 3 - Member Quan, Member Reid and Chair Brunner

03-19 Rules Item 4

No Action Taken

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S-4-1 Subject: National Urban Search & Rescue - Memorandums Of Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Memorandums Of Agreement Regarding Participation In The National Urban Search & Rescue Response System With 1) The U.S. Department Of Homeland Security Acting Through The Federal Emergency Management Agency And The State Of California, And 2) Other Agencies And Personnel In Participating And Affiliated Relationships

09-0218

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Scheduled to *Public Safety Committee on 5/12/2009

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[82021 CMS.pdf](#)

S-4-2 Subject: Urban Search And Rescue Team Training
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate A Cooperative Agreement Program Grant From The Federal Emergency Management Agency (FEMA) For The Period May 01, 2009 To August 31, 2010 In The Amount Of One Million One Thousand Nine Hundred Ten Dollars (\$1,001,910) For Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (USAR) Team, 2) Enter Into A Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For The Grant Period To Comply With The Terms Of The Grant, 3) Waive The City's Competitive Bidding Requirements And Authorize Procurement Of Equipment From The General Services Administration Agency And Or Other Government Pricing Schedules, And 4) Award Equipment Contracts Without Return To Council; And, 5) Approve Travel For City Personnel Participating In The FEMA Cooperative Agreement Program On Short Notice Without Return To Council
[09-0219](#)

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Scheduled to *Public Safety Committee on 4/28/2009

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[81964 CMS.pdf](#)

S-4-3 Subject: Arson Awareness Week
From: Oakland Fire Department
Recommendation: Adopt A Resolution Declaring May 3 - 9, 2009 As Arson Awareness Week In The City Of Oakland
[09-0220](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/21/2009

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[81896 CMS.pdf](#)

S-4-4 Subject: COPS Grant For New Officers
From: Oakland Police Department
Recommendation: A Request To Withdraw From The April 28, 2009 Public Safety Committee Agenda A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Apply, Accept, And Appropriate Grant Funds In An Amount Not To Exceed Fifty-Two Million, Seven Hundred And Twenty-Five Thousand Dollars (\$52,725,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), COPS Hiring Recovery Program (CHRP), To Supplement The Salary And Fringe Benefits Costs Of One Hundred (100) Newly Hired Police Officers For A Thirty-Six Month Period, And 2) Authorizing An Increase In The Authorized Sworn Strength At The Police Department By One Hundred (100), From Eight Hundred And Three (803) To Nine Hundred And Three (903) Full-Time Equivalents, And Appropriate Said Funds To The Police Department; And Reschedule To The April 7, 2009 Public Safety Committee Agenda With The Following New Title:

Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Apply, Accept, And Appropriate Grant Funds In An Amount Not To Exceed Fifty-Nine Million Nine Hundred And Fifteen Thousand Three Hundred And Fifty-Five Dollars (\$59,915,355) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS), COPS Hiring Recovery Program (CHRP), To Supplement The Salary And Fringe Benefit Costs Of One Hundred (100) Newly Hired And/Or Unbudgeted Police Officers For A Thirty-Six Month Period, And Appropriate Said Funds To The Police Department

Reason: The application period is shorter than anticipated, an additional \$7,190,355 in funds is being requested.

[09-0180](#)

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Withdrawn and Rescheduled to *Public Safety Committee on 4/7/2009

The following individual spoke on this item:

- *Sanjiv Handa*

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[81894 CMS.pdf](#)

S-4-5 Subject: 2008-2009 Measure Y Community Policing Evaluation
From: Office of the City Administrator
Recommendation: Receive The Measure Y Community Policing Evaluation Report, From The Rand Corporation, Entitled: "Community Policing And Crime, The Process And Impact Of Problem-Solving In Oakland."
[09-0216](#)

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Scheduled to *Public Safety Committee on 4/7/2009

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S-4-6 Subject: Dawit Mabrahtu - Appeal
 From: Office of the City Administrator
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
 Resolution Denying The Appeal Filed By Dawit Mebrahtu And Upholding The
 Administrative Hearing Officer's Decision To Deny The Application For A Permit
 To Operate A Cabaret Under The Name "Oasis" At 135 12th Street
 [09-0225](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**

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S-4-7 Subject: Budget Changes
 From: The Budget Office
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Balancing Proposal To Address The Fiscal Year
2008-2009 Projected \$8.22 Million Deficit In The General Purpose Fund; And
[09-0226](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/31/2009**

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2) An Ordinance Amending Ordinance Number 12880 C.M.S. (Master Fee Schedule), As
Amended, To Establish, Modify, And Delete Fees Assessed By The Office Of Parks And
Recreation

[09-0226-1](#)

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**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 3/31/2009**

The following individual spoke on this item:

- Sanjiv Handa

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S-4-8 Subject: Second Quarter Measure Y Evaluation
 From: Office of the City Administrator
 Recommendation: Receive The Second Quarter Measure Y Evaluation Report On
 Violence Prevention Programs From Resource Development Associates
 [09-0233](#)

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Scheduled to *Public Safety Committee on 4/7/2009

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S-4-9 Subject: Public Works Agency Performance Audit
From: Office of the City Auditor
Recommendation: Receive The Performance Audit Of The Public Works Agency
09-0230

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Scheduled to *Public Works Committee on 4/28/2009

The following individual spoke on this item:

- Sanjiv Handa

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S-4-10 Subject: Ambassadors Program Implementation
From: Council President Brunner and Councilmember Kaplan
Recommendation: Receive A Report And Recommendation On The Implementation
Of The Oakland Ambassador Program
09-0060

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**Scheduled to *Community & Economic Development Committee on
4/7/2009**

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S-4-11 Subject: Travel Authorization - Councilmember Kaplan
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Authorizing Councilmember Rebecca Kaplan
To Travel To Portland, Oregon To Attend The National League Of Cities Green
Cities Conference And Expo April 18-21, 2009
09-0197

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City Council on 3/31/2009**

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S-4-12 Subject: Performance Measures And Budget Priorities
From: Vice Mayor Ignacio De La Fuente
Recommendation: Receive An Informational Report From The Community And
Economic Development Agency To Facilitate Discussion On Performance Measures
And Budget Priorities For Fiscal Years 2009-2011
[09-0204](#)

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**Scheduled to *Community & Economic Development Committee on
4/7/2009**

The following individual spoke on this item:

- *Sanjiv Handa*

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S-4-13 Subject: S-4 Design Review Combining Zone
From: Vice Mayor Ignacio De La Fuente
Recommendation: Adopt An Interim Ordinance, Recommended By The Planning
Commission, Amending The Zoning Maps For Two Years To Add The S-4 Design
Review Combining Zone To The M-40 Heavy Industrial Zone In The Area Where
The Central Estuary Plan Is In Progress
[09-0205](#)

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**Scheduled to *Community & Economic Development Committee on
5/12/2009**

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S-4-14 Subject: Status Report On The Car Dealerships In Oakland
From: Councilmember Larry Reid
Recommendation: Action On A Report On The Status Of Car Dealerships In
Oakland, Current Revenue Taxes (Dollar Amount) Generated By Auto Dealers In
Oakland, Loss Revenue And Anticipated Loss Revenue Due To The Closures Of
Dealerships From Broadway Auto Row And Other Dealerships, And Future Plans
For Retention Of Auto Dealers In Oakland
[09-0207](#)

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**Scheduled to *Community & Economic Development Committee on
4/28/2009**

The following individual spoke on this item:

- *Sanjiv Handa*

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S-4-15 Subject: Zoning Approvals
From: Council President Brunner & Councilmember Kernighan
Recommendation: Adopt An Ordinance, Recommended By The City Planning Commission, Adopting An Interim Rule To Allow The Planning Director, Or Designee, Discretion To Approve Ground Floor Commercial Uses Of Less Than 10,000 Square Feet In The Central Business District Without A Conditional Use Permit
[09-0228](#)

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Scheduled to *Community & Economic Development Committee on 5/12/2009

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S-4-16 Subject: Cypress Mandela Training Center - Pay-Go Grant
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000.00 From Councilmember Jane Brunner's Pay-Go Funds To The Cypress Mandela Training Center To Be Used For The Purchase Of Tools And Equipment For The Green Jobs For Youth Training Program
[09-0229](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/31/2009

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S-4-17 Subject: Oakland East Bay Symphony - Recognition
From: Councilmember Nadel
Recommendation: Adopt A Resolution In Celebration Of Oakland East Bay Symphony's 20th Anniversary As A Regional Orchestra Serving The Diverse Population Of The East Bay, Its Unique Convergence Of Artistic Excellence And Community Service, And Its Prominence As A Leading Cultural Institution In Oakland, And Declaring May 15, 2009 As "East Bay Symphony Day" In The City Of Oakland
[09-0231](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/21/2009

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S-4-18 Subject: Cannabis Business Class Tax Rate
From: Councilmembers Nadel & Kaplan
Recommendation: Adopt A Resolution Submitting To The Voters At The Next Special Election, Not Less Than 88 Days And Not More Than 150 Days From Passage Of This Resolution, A Proposed Ordinance Modifying The Business Tax, Chapter 5.04 Of The Oakland Municipal Code, Adding Section 5.04.480 Creating A New "Cannabis" Business Classification With A Business Tax Rate Of \$[12-24] Per \$1,000 Of Gross Receipts; Requesting The Services Of The Registrar Of Voters; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Special Election
[09-0232](#)

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Scheduled to *Finance & Management Committee on 4/7/2009

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S-4-19 Subject: 2009 Summer Food Service Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Summer Food Service Program Grant From The California Department Of Education Nutrition Services Division In An Estimated Amount Of \$550,000 And To Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$210,000 To Provide Food Services For The 2009 Summer Food Service Program For Children
[09-0221](#)

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Scheduled to *Life Enrichment Committee on 4/28/2009

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S-4-20 Subject: Oakland Fund For Children & Youth - Evaluation Services Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With See Change, Inc. In An Amount Not To Exceed \$250,000 For Fifteen Months, And To Negotiate And Execute An Agreement With Public Profit, LLC In An Amount Not To Exceed \$75,000 For Fifteen Months, Both For Professional Services To Evaluate The Oakland Fund For Children And Youth For The Period Of July 1, 2009 Through September 30, 2010, With An Option To Renew Each Agreement For Two Additional One-Year Terms In The Same Amounts For A Total Contract Amount Not To Exceed \$750,000 For See Change, Inc, And A Total Contract Amount Not To Exceed \$225,000 For Public Profit, LLC
[09-0222](#)

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Scheduled to *Life Enrichment Committee on 5/26/2009

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S-4-21 Subject: Oakland Bay Trail Gap Closure Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate One Hundred And Twenty Five Thousand Dollars (\$125,000.00) In 2008-2009 Transportation Fund For Clean Air Grant Funds For The Oakland Bay Trail Gap Closure Project (Fruitvale Bridge To Park Street Bridge)
[09-0208](#)

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Scheduled to *Public Works Committee on 4/7/2009

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S-4-22 Subject: Cryer Site Segment - Oakland Waterfront Bay Trail
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City Administrator's Designee, To Award A Construction Contract To McGuire & Hester For The Cryer Site Segment Of The Oakland Waterfront Bay Trail (C243010) In The Amount Of One Million Seven Hundred Thirty-Five Thousand Six Hundred Eighty Dollars (\$1,735,680.00) And To Authorize The City Administrator, Or The City Administrator's Designee, To Allocate Measure DD, Series A And Series B Funds, As The City Administrator Deems Necessary And Appropriate For Funding And The Timely Completion Of Specific Measure DD Projects In Accordance With Measure DD
[09-0209](#)

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Scheduled to *Public Works Committee on 4/7/2009

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S-4-23 Subject: Willie Wilkins Park Improvement Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To The
Lowest Responsive, Responsible Bidder, Rosas Brothers Construction, For The
Willie Wilkins Park Improvement Project (City Project No. C352920) In An Amount
Not-To-Exceed One Hundred Seventy-Eight Thousand Five Hundred Dollars
(\$178,500.00)
[09-0210](#)

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Scheduled to *Public Works Committee on 4/28/2009

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S-4-24 Subject: Rebuilding Oakland Together Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$50,000 Grant From
The West Oakland Redevelopment Project Area Low And Moderate Income
Housing Fund To Rebuilding Together Oakland To Rehabilitate Houses For
Low-Income Seniors And/Or Disabled Persons Within The Project Area
[09-0211](#)

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**Scheduled to *Community & Economic Development Committee on
4/7/2009**

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[2009-0051 CMS.pdf](#)

S-4-25 Subject: On Call Survey And Evaluation Services
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And
Execute A Professional Services Agreement For Fiscal Year 2008-2009 In An
Amount Not To Exceed \$50,000 With Purple Lynx To Conduct Business Surveys;
And
[09-0212](#)

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**Scheduled to *Community & Economic Development Committee on
4/7/2009**

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[2009-0049 CMS.pdf](#)

S-4-26 Subject: Neighborhood Stabilization Program Contracts
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Loan In An Amount Not To Exceed \$903,637 To Affordable Housing Associates/East Bay Community Recovery Project Under The Neighborhood Stabilization Program For The Acquisition And Rehabilitation Of The Asasha Hotel At 2545 San Pablo Avenue For Project Pride
[09-0213](#)

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Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/21/2009

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[81932 CMS.pdf](#)

S-4-27 Subject: 2008-2009 Consolidated Action Plan Amendment
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report On A Resolution 1) Authorizing The City Administrator To Amend The Consolidated Plan Annual Action Plan For Housing And Community Development For Fiscal Year 2008-2009 To The U.S. Department Of Housing And Urban Development; 2) Authorizing The City Administrator To Accept And Appropriate Funds Totaling \$2,259,921 For The Community Development Block Grant Program From The American Recovery And Reinvestment Act Of 2009 And 3) Authorizing The City Administrator To Negotiate And Execute Agreements With Contractors For Fiscal Years 2009-2011 For The Community Development Block Grant(TITLE CHANGE)
[09-0214](#)

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Scheduled to *Community & Economic Development Committee on 4/28/2009

and as a Public Hearing on the May 5, 2009 City Council agenda

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[82057 CMS.pdf](#)

S-4-28 Subject: 2009-2010 Consolidated Plan Annual Action Plan
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The Consolidated Plan Annual Action Plan For Fiscal Year 2009-2010; 2) Accepting And Appropriating Grant Funds Totaling \$14,857,042 For The Home, Emergency Shelter Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; 3) Appropriating \$670,480 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Loans; And 4) Authorizing The City Administrator To Negotiate And Execute Agreements With Contractors For Fiscal Years 2009-2011 For The Community Development Block Grant Program
[09-0215](#)

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Scheduled to *Community & Economic Development Committee on 4/28/2009
and as a Public Hearing on the May 5, 2009 City Council agenda

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[81969 CMS.pdf](#)

S-4-29 Subject: Chapter 4.16 The Parking Tax - Municipal Code Amendment
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending Chapter 4.16 Of The Oakland Municipal Code To Exempt From The Parking Tax Occupants Who Pay Rent For Occupancy Of Spaces At Parking Stations Operated Exclusively For Large Diesel Trucks
[09-0206](#)

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Scheduled to *Finance & Management Committee on 4/28/2009

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S-4-30 Subject: Salary Ordinance Amendment - Construction Coordinator
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Add The Permanent Full Time Equivalent Classification Construction Coordinator
[09-0217](#)

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Scheduled to *Finance & Management Committee on 4/7/2009

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[12927 CMS.pdf](#)

S-4-31 Subject: Parking Pass-Through Surcharge
From: Finance and Management Agency
Recommendation: Adopt An Ordinance Adding Section 10.48.025 To The Oakland Municipal Code (O.M.C.) To Add A \$10.00 "Pass-Through" Surcharge To All O.M.C. Parking Violation Fines Including All California Vehicle Code (C.V.C.) Violation Citations To Offset And Remit To State/Alameda County Surcharges Imposed By California Government Code (GC) Sections 76000(b) And GC 70372(b) (TITLE CHANGE)
[09-0223](#)

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Scheduled to *Finance & Management Committee on 4/7/2009

The following individual spoke on this item:

- Sanjiv Handa

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[12928 CMS.pdf](#)

S-4-32 Subject: Sewer Reassessment Amendments
From: Finance and Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Ordering The Making Of Amended Reassessments Pursuant To Part 10 Of Division 10 Of The Streets And Highways Code And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;
[09-0224](#)

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Scheduled to *Finance & Management Committee on 4/7/2009

and as a Public Hearing on the April 21, 2009 City Council agenda

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2) A Resolution Preliminarily Approving Amended Reassessments, Ordering The Public Hearing, And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;
[09-0224-1](#)

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Scheduled to *Finance & Management Committee on 4/7/2009

and as a Public Hearing on the April 21, 2009 City Council agenda

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3) A Resolution Confirming The Amended Reassessments And Directing Actions With Respect Thereto Fire Area Reassessment District No. 99-1;

[09-0224-2](#)

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and as a Public Hearing on the April 21, 2009 City Council agenda

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4) A Resolution Ordering The Making Of Amended Reassessments Pursuant To Part 10 Of Division 10 Of The Streets And Highways Code And Directing Actions With Respect Thereto Skyline Sewer Assessment District;

[09-0224-3](#)

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Scheduled to *Finance & Management Committee on 4/7/2009

and as a Public Hearing on the April 21, 2009 City Council agenda

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5) A Resolution Preliminarily Approving Amended Reassessments, Ordering The Public Hearing, And Directing Actions With Respect Thereto Skyline Sewer Assessment District; And

[09-0224-4](#)

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Scheduled to *Finance & Management Committee on 4/7/2009

and as a Public Hearing on the April 21, 2009 City Council agenda

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6) A Resolution Confirming The Amended Reassessments And Directing Actions With Respect Thereto Skyline Sewer Assessment District

[09-0224-5](#)

Scheduled to *Finance & Management Committee on 4/7/2009

and as a Public Hearing on the April 21, 2009 City Council agenda

The following individual spoke on this item:

- Sanjiv Handa

[81923 CMS.pdf](#)

ADDITIONAL ITEMS SUBMITTED ON THE DAIS

Subject: Castlemont High School Football Team - Recognition

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Recognizing The Castlemont High School Varsity Football Team For Their Recent O.A.L. And Silver Bowl Championship Title

[09-0234](#)

**Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency /
City Council on 4/21/2009**

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[81898 CMS.pdf](#)

Subject: East Bay Dragons - Recognition
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Recognizing The East Bay Dragons Motorcycle Club On Their 50th Anniversary
[09-0235](#)

Scheduled to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/21/2009
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[81899 CMS.pdf](#)

5 A review of the Agendas for the Concurrent Meeting of ORA/City Council for the meeting of March 31, 2009 and the Rules and Legislation Committee for the meeting of April 2, 2009

A motion was made by Member Reid, seconded by Member Quan, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Excused; 1 - Member De La Fuente
Aye; 3 - Member Quan, Member Reid and Chair Brunner
The Committee made the following changes to the March 31, 2009 City Council agenda: 1) Item 10.4 was moved to the Non-Consent portion of the agenda; and 2) Item 16 has been moved to April 21, 2009. At the direction of the committee the items on the Non-Consent calendar will be reordered as to facilitate discussion at the Council meeting.

The following individual(s) spoke on this item:
- Paulette Hogan
- Sanjiv Handa

[03-19 Rules Item 5](#)
[View Report.pdf](#)

6 Subject: Boards And Commissions Report
From: Council President Jane Brunner
Recommendation: Receive A Status Report And List Of Vacancies On All City Of Oakland
Boards And Commissions, Along With The Date Vacated

[09-0062](#)

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A motion was made by Member Quan, seconded by Member Reid, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Excused; 1 - Member De La Fuente
Aye; 3 - Member Quan, Member Reid and Chair Brunner
The following individual(s) spoke on this item:

- Paulette Hogan

- Sanjiv Handa

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Paulette Hogan

- Sanjiv Handa

Adjournment

NOTE: Americans With Disabilities Act
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[TDD](#)

* 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