



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
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FOR THE WEEK OF 9-25-2018

9-25-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
9-25-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-25-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-25-2018	3:00 P.M.	*Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-25-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
9-27-2018	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 CITY COUNCIL:

10-2-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-2-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-4-2018	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, September 25, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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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 Of September 11, 2018

18-0868

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0869

Attachments: [View Report](#)

- 3 Subject: Ford Dealerships In Oakland
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of Ford Dealerships In The City Of Oakland.

18-0593

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

5/22/18

*Special Finance &
Management Committee

Scheduled to the *Finance & Management
Committee

- 4 Subject: Equal Access Ordinance Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2017-2018

18-0867

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Public Works Committee

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

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

Tuesday, September 25, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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 September 11, 2018
18-0875
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0876

Attachments: View Report

- 3 Subject: Department Of Transportation's Performance Report
From: Councilmembers Brooks
Recommendation: Receive An Informational Report On The New Department Of Transportation's Performance
18-0532

Attachments: [View Report](#)

Legislative History

5/17/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/17/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 4 Subject: Acceptance Of California Active Transportation Grants
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Ten Million Five Hundred Seventy-Eight Thousand Dollars (\$10,578,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The 14th Street Safe Routes In The City Project, And; Commit Matching Funds Of Up To Three Million Four Hundred Fifty-Four Thousand Dollars (\$3,454,000.00); And
18-0893

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Five Million Eight Hundred Fifty Thousand Dollars (\$5,850,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The Fruitvale Alive Gap Closure Project, And; Commit Matching Funds Of Up To Two Million Four Hundred Forty-One Thousand Dollars (\$2,441,000.00)
18-0894

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 5 Subject: Update On Let's Bike Oakland
From: Department Of Transportation
Recommendation: Receive An Informational Report On The Status Of Let's Bike Oakland,
Oakland's Citywide Bike Plan
18-0853

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 6 Subject: Update On Illegal Dumping
From: Oakland Public Works
Recommendation: Receive An Informational Report Providing An Update On Oakland
Public Works' Efforts To Address Illegal Dumping In The City; Including An Evaluation Of
Oakland Public Works' Proactive Illegal Dumping Pickup Program
18-0864

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 7 Subject: Sheriff Work Alternative Program
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To: 1) Execute An Agreement With Alameda County For The City's
Participation In The Sheriff's Office Work Alternative Program (SWAP) Through The
Oakland Public Works Department (OPW) For A Term Of Five (5) Years, With Three (3)
Two (2) Year Options To Extend Without Returning To Council, And 2) Add Individuals
Participating In The Swap To The City's Self-Administered And Excess Workers'
Compensation Programs
18-0863

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 8 Subject: Capital Improvement Program Prioritization Process Update
From: Oakland Public Works
Recommendation: Adopt A Resolution To Approve The Updated Capital Improvement Program Prioritization Process, Adopt The Weighting System And Authorize The City Administrator To Implement The Process Beginning Budget Cycle FY2019-21
18-0857

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 9 Subject: Cal Fire Urban Forestry Grant
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Nine Hundred Seventy Thousand, One Hundred Thirty Dollars And Eight Cents (970,130.08) From The California Department Of Forestry And Fire Protection (Cal Fire) Urban And Community Forestry Grant Program, As Provided Through The Greenhouse Gas Reduction Fund, For Completion Of A Citywide Street And Urban Park Tree Inventory, Development Of Oakland's Urban Forest Master Plan (UFMP), And The Planting Of Seven Hundred (700) Trees; 2) Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements For Related Community Engagement Services And Award A Contract To Oakland Climate Action Coalition In The Amount Of Forty-Six Thousand Dollars (46,000); And 3) Authorize The City Administrator To Accept And Award A Contract For Citywide Street And Urban Park Tree Inventory And Oakland's Urban Forest Master Plan In An Amount Of Six Hundred Twenty-Five Thousand Dollars (625,000) To The Successful Proposer After Conducting A Competitive Request For Proposal Without Returning To Council
18-0856

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Community & Economic Development Committee

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

Tuesday, September 25, 2018

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 Of September 11, 2018
18-0896
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0897

Attachments: [View Report](#)

- 3 Subject: Loan Term Extension For Madison Park Apartments
From: Housing Development Services
Recommendation: Adopt A Resolution Amending City Council Resolution No. 2011-0015
C.M.S. To Extend The Loan Term Of The Existing Madison Park Apartments Loan To
Fifty-Five (55) Years
18-0860

 Attachments: View Report
 Legislative History
 9/13/18 *Rules & Legislation Scheduled to the *Community & Economic
 Committee Development Committee
- 4 Subject: Economic And Workforce Development Strategy
From: Economic Development Department
Recommendation: Receive An Informational Report On The Progress Implementing
Oakland's Economic Development Strategy For 2018-2020
18-0900

 Attachments: View Report

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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LaTonda Simmons, City
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Meeting Agenda - FINAL

*Special Life Enrichment Committee

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

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

Tuesday, September 25, 2018

3:00 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 September 11, 2018
18-0880
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0881
Attachments: View Report

- 3 Subject: Informational Report On DVP Implementation
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Implementation Of Ordinance No. 13451 C.M.S. Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-0702

Attachments: [View Report](#)

[View Supplemental Report 9-7-2018](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
7/19/18	*Rules & Legislation Committee	Scheduled
9/11/18	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

The Committee requested further information on the Department of Violence Prevention Chief search, and continual updates on the activities of the Urban Strategies Council.

There were 8 speakers on this item.

- 4 Subject: Sugar Freedom Project One-Time Grant
From: Human Service Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Tigra Transnational Institute For Grassroots Research And Action As The Fiscal Sponsor Of The Sugar Freedom Project In An Amount Not To Exceed \$200,000 For The Sugar Freedom Project To Provide Community-Based Outreach To Oakland Communities Most Impacted By Sugar-Sweetened Drinks From October 1, 2018 Through June 30, 2020
18-0892

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 5 Subject: Pilot Workforce Development Program For Unsheltered Persons
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Downtown Streets, Inc. In An Amount Not To Exceed \$85,000 To Provide A Pilot Workforce Development Program For Unsheltered Persons Commencing October 1, 2018 And Ending December 31, 2019, And Amend The Grant Agreement To Increase The Grant Amount Within The Grant Term If Additional Funds Become Available
18-0866

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	<i>A Title change will be made to correct the title.</i>	

- 6 Subject: FY 2018-19 Head Start Cost Of Living Allocation
From: Human Services Department
Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Accept And Appropriate The Head Start /Early Head Start Cost Of Living Adjustment In An Estimated Amount Of \$420,829, And 2) Authorize The Addition Of 3.00 Full Time Equivalent Positions To Provide Early Education Services To Families And Children, And 3) Authorize A General Purpose Fund Contribution In An Estimated Amount Of \$52,767 To Offset Associated Central Services Overhead Charges For Fiscal Year 2018-19
18-0865

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Public Safety Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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Tuesday, September 25, 2018

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 Of September 11, 2018

18-0872

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0873

Attachments:

[View Report](#)

- 3 Subject: Unapproved Surveillance Technology Usage
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology
18-0858

Attachments: [View Report](#)

Legislative History

9/13/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

- 4 Subject: Ceasefire Impact Evaluation
 From: Oakland Police Department
 Recommendation: Receive An Informational Report On The Ceasefire Impact Evaluation
18-0859

Attachments: [View Report](#)

Legislative History

9/13/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

- 5 Subject: 30 Day Monthly Police Staffing Level Report
 From: Oakland Police Department
 Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2018
18-0870

Attachments: [View Report](#)

- 6 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
 From: Office Of The City Attorney & Oakland Police Department
 Recommendation: Receive The Quarterly Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline
18-0507

Sponsors: Office Of The City Attorney and Oakland Police Department

Attachments: [View Report](#)

[View Supplemental Report 5-18-2018](#)

[View Supplemental Report 8-31-2018](#)

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
 Committee

6/26/18 *Public Safety Committee Continued to the *Public Safety Committee

9/11/18 *Public Safety Committee * Withdrawn and Rescheduled to the *Public Safety Committee

There were 2 speakers on this item

- 7 Subject: Overtime Expenditures In The Police And Fire Departments
 From: Finance Department
 Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
18-0871
Attachments: [View Police Report](#)
[View Fire Report](#)
- 8 Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)
18-0222
Attachments: [View Report](#)
[View Supplemental 4/13/2018](#)
[View Supplemental Report 6-22-2018](#)
Legislative History
- 3/13/18 *Public Safety Committee Continued to the *Public Safety Committee
There were 2 speakers on this item

The roll call was modified to show Council President Reid out his seat at 7:51 P.M.

The committee continued this item to April 24, 2018 and directed staff to change this to an action item at Rules Committee and return with a detailed analysis of the following;
1) The five recommendations listed in the report, and analysis of implementing the recommendations; and
2) The number of Community Resource Offices (CRO) and the number of Open Areas.
- 4/24/18 *Public Safety Committee Continued to the *Public Safety Committee
There were 2 speakers on this item

The Committee continued the item to June 26, 2018 and directed staff to return with a status update on:
1. Community outreach and Social Media outreach strategy.
2. Community Resource Office (CRO) and Safety Oversight Committee Policy.
- 6/26/18 *Public Safety Committee Continued to the *Public Safety Committee
- 9/11/18 *Public Safety Committee *Withdrawn and Rescheduled to the *Public Safety Committee
There were 4 speakers on this item

- 9 Subject: Community Policing Advisory Board 2018 Annual Report
From : Office Of The City Administrator
Recommendation: Receive An Informational Report From The Community Policing
Advisory Board
18-0403

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/8/18	*Public Safety Committee <i>There were 3 speakers on this item</i>	Continued to the *Public Safety Committee
6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee
9/11/18	*Public Safety Committee <i>There were 3 speakers this item</i>	* Withdrawn and Rescheduled to the *Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - FINAL

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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Thursday, September 27, 2018

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
18-0884
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 13, 2018
18-0885
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0886

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0887
- 5 A Review Of The Council Committees' Actions From September 25, 2018 And Determination Of Scheduling To The City Council Meeting Of October 2, 2018 (MATRIX)
18-0888
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 9, 2018 And The Rules And Legislation Committee Of October 11, 2018
18-0890
- 7 Subject: Board Of Port Commissioners Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Yui Hay Lee To The Board Of Port Commissioners
18-0878

Attachments: [View Report](#)

Legislative History

9/13/18

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

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

Phone: (510) 238-6406

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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.

