



# City of Oakland

## Meeting Agenda

### \*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>*

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Thursday, July 14, 2016

10:45 AM

City Council Chamber, 3rd Floor

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#### **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:**

*Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3*

**1** Determinations Of Closed Session

[15-1163](#)

**Attachments:** [View Report](#)

**2** Approval Of The Draft Minutes From The Committee Meeting Of June 30, 2016

[15-1155](#)

3 Determination Of Schedule Of Outstanding Committee Items

[15-1161](#)

**Attachments:** [View Report](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[15-1164](#)

**Attachments:** [View Report](#)

4.1 Subject: Auditor's Report dated June 27, 2016 (RAP)

From: Gene Hazzard

Recommendation: Receive A Presentation From The City Auditor On The Performance Audit Of The City Of Oakland Rent Adjustment Program (RAP) Dated June 27th 2016.

The Special Meeting On July 26, 2016 Is Regarding The RAP To Which The Auditor's Information Is Pertinent To The Topic. (See Attached Letter); On The July 26, 2016

Special City Council Agenda

**15-1304**

**Attachments:** [View Report](#)

4.2 Subject: Mayor's Appointment to the City Planning

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Tom Limon To The City Planning Commission; On The July 21, 2016 Rules and Legislation

Committee Agedna

**15-1305**

4.3 Subject: Resolution Urging Bay Area Air Quality Management District (BAAQMD)

Board Of Directors To Adopt The Refinery Emission Limits

From: Councilmember Kalb

Recommendation: Adopt A Resolution Urging Bay Area Air Quality Management District (Baaqmd) Board Of Directors To Adopt The Refinery Emission Limits Detailed

In The Community-Worker Alternative To Rule 12-16 To Ensure Community And Refinery Worker's Health And Safety; On The July 19, 2016 Special City Council

Agenda

**15-1306**

5 A Review Of The Council Committees' Actions From July 12, 2016 And Determination Of Scheduling To The City Council Meeting Of July 19, 2016 (MATRIX)

[15-1165](#)

**Attachments:** [View Report](#)

6 A Review Of The Cancellation Agendas For The Council Committee Meetings Of July 26, 2016 And The Rules And Legislation Committee Of July 28, 2016

[15-1166](#)

**Attachments:** [View report](#)

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

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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.**