



City of Oakland Meeting Minutes

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

Concurrent Meeting of the Oakland Redevelopment Agency / City Council Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

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

Tuesday, May 06, 2008

6:00 PM

Oakland City Hall, 3rd Floor

1 Pledge of Allegiance

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A meeting of the Joint Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 6:12 PM.

2 Roll Call / ORA & Council

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ORA\Councilmember Present: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

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The following individuals spoke under Open Forum:

- Rose Nied
- Emily Montan
- Joyce Burke
- Aprile Borudes
- Nancy Cross
- Simmuel Ramey
- Mrs. Farve
- Janiele Miffei
- George Burt
- Rusty Snow
- Sanjiv Handa
- Zack Wasserman
- Ron Bishop

- 4 Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an item from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

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It was moved by Councilmember Chang, seconded by Councilmember De La Fuente to pull item 10.8-CC and reschedule to the May 20, 2008 City Council Agenda as a Non-Consent item.

Councilmember Brooks requested to speak on item 10.23-CC.

Councilmember Nadel requested to speak on item 10.18-CC.

- 5 Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)

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There was no action necessary for this item.

- 6 Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

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There was no action necessary for this item

- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on April 15, 2008

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

8. PRESENTATION OF CEREMONIAL MATTERS

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8.1 Subject: National Public Works Week
From: Public Works Agency
Recommendation: Adopt A Resolution Celebrating The Week Of May 18 Through May 24,
2008, As National Public Works Week In The City Of Oakland
[07-1208](#)

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A motion was made by Councilmember Nadel, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- Sanjiv Handa
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8.2 Subject: Bike To Work Day - 2008
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Proclaiming Thursday, May 15, 2008, As The City Of Oakland's 15th Annual Bike To Work Day, And May 2008 As City Of Oakland Bike Month
[07-1238](#)

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A motion was made by Councilmember Brooks, seconded by Councilmember Nadel, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- Sanjiv Handa
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8.3 Subject: Older Americans Month
From: Councilmember Henry Chang
Recommendation: Adopt A Resolution Declaring May 2008 As National Older Americans Month
[07-1245](#)
[Play Video](#)

A motion was made by Member Chang, seconded by President of the Council De La Fuente, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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8.4 Subject: H. Mahlon Harmon - Recognition
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Mr. H. Mahlon Harmon For Nineteen (19) Years Of Dedicated And Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement
[07-1275](#)
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A motion was made by Councilmember Reid, seconded by President of the Council De La Fuente, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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8.5 Subject: Municipal Clerk's Week 2008
From: Office of the City Clerk
Recommendation: Adopt A Resolution Declaring May 4, 2008 Through May 10, 2008 As
Municipal Clerk's Week
[07-1289](#)
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A motion was made by Councilmember Reid, seconded by Member Chang, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- Sanjiv Handa
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8.6 Subject: May 2008 - Community Action Month
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Celebrating The Month Of May 2008 As 'Community Action Month' In The City Of Oakland, In Recognition Of The Services And Advocacy Of Community Action Agencies Nationwide That Provide Assistance To The Millions Of Americans Who Are Living In Poverty, And Joining The Community Action Network's Rooting Out Poverty Campaign
[07-1291](#)
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A motion was made by Councilmember Nadel, seconded by Member Chang, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Absent: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- Sanjiv Handa
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9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Samuel D. Sanchez and Jose Comarino.

Agency/Councilmember Nadel took a point of personal privilege and requested that the meeting be adjourned in memory of Dr. Clarence Avery, Jr.

Agency/Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Dorothy E. Nelson.

Agency/Councilmember Quan took a point of personal privilege and requested that the meeting be adjourned in memory of Carter Roberts.

10. CONSENT CALENDAR (CC) ITEMS:

10.1-CC [Play Video](#)
Subject: Analysis Of Assembly Bill 2062 And Assembly Bill 2235
From: City Council
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution In Support Of Assembly Bill 2062 (De Leon) - "Ammunition: Requiring The California Department Of Justice To Maintain Records Of Ammunition Sales And Transactions";
And
[07-1207](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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2) A Resolution In Support Of Assembly Bill 2235 (Desaulnier) - "Firearms: Unsafe Handguns"
(TITLE CHANGE)
[07-1207-1](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.2-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis
With Regard To The AIDS Epidemic
[07-1267](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.3-CC Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local
Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The
City Of Oakland
[07-1268](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.4-CC Subject: Vaughn - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Vaughn V. City Of Oakland, Alameda County Superior
Court Case No. RG05213580 In The Amount Of \$175,000.00 (PWA)
[07-1271](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.5-CC Subject: Patricia Berne - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Settle
The Case Of Patricia Berne V. City Of Oakland, U.S. District Court Action No. C 07-0505
MMC, Our File No. 25594, In The Amount Of \$75,000.00 And Installation Of An Access Ramp
At The Lake Merritt Bandstand. This Case Involves Alleged Disability Discrimination (Public
Works)
[07-1272](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente

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10.6-CC Subject: Regina Davis - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Regina Davis V. City Of Oakland, Superior Court, County
Of Alameda, Case No. RG0731057, In The Amount Of \$30,000.00 As A Result Of A Tree Limb
Failing And Causing Personal Injury (Public Works Agency - Premises Liability)
[07-1273](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente

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10.7-CC Subject: Habitat For Humanity Edes "B" Residential Project
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation

1) A City Ordinance Rezoning The Habitat For Humanity Edes "B" Residential Project Site, Located At 10800 Edes Avenue Near The Intersection Of Edes Avenue And 105th Avenue, From The M-20 Light Industrial Zone And S-4 Design Review Combining Zone To The R-40 Garden Apartment Residential Zone; And
[07-1149-3](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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2) A City Ordinance Adopting The Sixth Amendment To The Coliseum Area Redevelopment Plan Amending The Land Use Designation For The Habitat For Humanity Edes "B" Residential Project Site, Located At 10800 Edes Avenue Near The Intersection Of Edes Avenue And 105th Avenue, From Business Mix To Mixed Housing Type Residential
[07-1149-4](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.8-CC Subject: Planning Code Amendments
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To:
(1) Add Chapter 17.73 "CIX-1, CIX-2, IG And IO Industrial Zones", Which Will Create The Following Four New Zones: Commercial Industrial Mix-1, Commercial Industrial Mix-2, General Industrial And Industrial Office;
(2) Amend The City's Zoning Maps To Map These Proposed Zones In Areas In The City That Currently Have The General Plan Land Use Designations Of Business Mix And General Industrial/Transportation;
(3) Amend Chapter 17.10 "Use Classifications";
(4) Add Chapter 17.100 "S-19 Health And Safety Protection Overlay Zone"; And Amend Zoning Map To Add Overlay;
(5) Amend Chapter 17.120 "Performance Standards"; And
(6) Amend The "Guidelines For Determining Project Conformity With The General Plan And Zoning Regulations" To Reflect The New Zones
[07-0978](#)

Councilmember Chang made a motion seconded by Council President De La Fuente to pull this item from the Consent Calendar and re-schedule it to the May 20, 2008 City Council Agenda as a Non-Consent item.

The following individuals spoke on this item:

- George Burt

- Rusty Snow

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10.9-CC Subject: Joseph LeChevallier - Settlement Agreement
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Joseph LeChevallier In The Amount Of \$7,500, As A Result Of Property Damage And Bodily Injury Sustained In A Motorcycle Accident On January 21, 2007. (Public Works Agency)
[07-1290](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.10-CC Subject: Revocable And Conditional Permit - La Clinica De La Raza
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting La Clinica De La Raza A Revocable And
Conditional Permit To Allow An Electrical Transformer And Concrete Vault For An Existing
Building At 1020 International Boulevard To Encroach Under The Public Sidewalk
[07-1118](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.11-CC Subject: Revocable And Conditional Permit - 545 International Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Anh T. Tran A Revocable And Conditional
Permit To Allow An Existing Building At 545 International Boulevard To Encroach Into The
Public Right-Of-Way Along International Boulevard And 6th Avenue
[07-1119](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
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10.12-CC Subject: Vacating A Portion Of Bancroft Avenue At 50th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of Bancroft Avenue For
The Expansion Of Fire Station No. 18 Located At 50th Avenue
[07-1150](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.13-CC Subject: Fire Station No. 18 Project - Swinerton Builders
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Manager At Risk Contract To Swinerton Builders For An Amount Not To Exceed Six Million Eight Hundred Thousand Dollars (\$6,800,000.00) For The Fire Station No. 18 Project
[07-1223](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.14-CC Subject: Canada Goose Management
From: Councilmember Pat Kernighan
Recommendation: Action On A Report And Recommendations On The Establishment Of A Program Of Canada Goose Management Techniques At Lake Merritt
[07-1059](#)

This Matter was *Received and Filed on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.15-CC Subject: Telegraph Phase One Streetscape
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authoring A Contribution Of An Amount Not To Exceed One Million Seven Hundred Thirty-Two Thousand Two Hundred-One Dollars (\$1,732,201) From The Central District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The Telegraph Avenue Phase One Streetscape Improvement Project; And

[07-1098](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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2) A Resolution Awarding A Construction Contract To Mcguire And Hester, The Lowest Responsive, Responsible Bidder, For The Telegraph Avenue Phase One Streetscape Improvement Project (P128840) For An Amount Not-To-Exceed One Million Two Hundred Thirty-Nine Thousand Five Hundred Sixty-Three Dollars (\$1,239,563), And Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement For An Amount Not-To-Exceed One Million Seven Hundred Thirty-Two Thousand Two Hundred-One Dollars (\$1,732,201)

[07-1098-1](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

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10.16-CC Subject: 2008-2009 Annual Report Acceptance - Wildfire Prevention
From: Budget Office
Recommendation: Adopt A Resolution Of Intention And Accepting The Fiscal Year 2008-2009 Preliminary Engineer's Report For The City Of Oakland Wildfire Prevention Assessment District And Setting The Date For A Public Hearing

[07-1171](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

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10.17-CC Subject: 17th Street Entry Project - Contract
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Waiving Competitive Bidding And Awarding A Contract To Rockridge Builders For The 17th Street Entry Project For The Oakland Ice Center In An Amount Not-To-Exceed \$190,000.00

[07-1114](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

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10.18-CC Subject: Solar Panel Installation - Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A \$20,000 Grant From
Broadway/MacArthur/San Pablo Redevelopment Funds To GRID Alternatives, A Nonprofit
Organization Dedicated To Promoting Renewable Energy, To Install Solar Panels On
Low-Income Housing Units Within The Project Area
[07-1172](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.19-CC Subject: Career Academies Program - Internship Stipends
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A Grant Agreement With The Oakland Unified School District In An Amount Not To
Exceed \$600,000 For Fiscal Year 2007-2009 To Provide 598 Internship Stipends For Students
Participating In The Career Academies Program
[07-1092](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.20-CC Subject: Raimondi Park - Public Art Design Agreement
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A Professional Services Agreement With Russell Albans DBA Eesuu Orundide For
Public Art Design, Fabrication And Installation Services For Raimondi Park And Sports Fields In
An Amount Not To Exceed Forty-Five Thousand Dollars (\$45,000)
[07-1154](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente
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10.21-CC Subject: East Oakland Sports Center - Public Art Design Agreement
From: Cultural Arts and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Jos Sances And Daniel Galvez For Public Art Design, Fabrication And Installation Services For The East Oakland Sports Center In An Amount Not To Exceed \$140,000 In Measure DD Public Art Funds
[07-1155](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.22-CC Subject: Homeless Housing Programs And Projects
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing Funding For Homeless Housing Programs And Projects And Authorizing The City Administrator To Negotiate And Enter Into Agreements For (1) Crossroads, The New Emergency Housing Facility Located At 7515 International Boulevard In The Amount Of \$200,000 To Cover Additional Operating Costs; (2) Matilda Cleveland Transitional Housing Program In The Amount Of \$50,000 As Matching Funds To The HUD Supportive Housing Program Funds For Fiscal Year 2007/2008; (3) Matilda Cleveland Transitional Housing Program In The Amount Of \$25,000 For Rehabilitation Costs Not Covered By State Emergency Housing Assistance Program Capital Development (EHAPCD) Funds; (4) Henry Robinson Multi-Service Center In The Amount Of \$102,000: \$52,000 Towards The Replacement Of Two Roofs And \$50,000 For The Installation Of Shut-Off Valves On The Plumbing System; And (5) The Families In Transition / Scattered Sites Program In The Amount Of \$110,000 For The Rehabilitation Of Five City-Owned Properties To Supplement EHAPCD Funds And To Cover Additional And Unexpected Rehabilitation Costs
[07-1186](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.23-CC Subject: Park Naming
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Naming A New Park At 65th Avenue And International
Boulevard The Tomás Melero-Smith Park For Peace And Unity
[07-1188](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
Fuente

The following individuals spoke on this item:

- *Cynthis Garcia*

- *Alicia Melero*

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10.24-CC Subject: 2008 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 \$200,000
To Provide Food Services For The 2008 Summer Food Service Program For Children
[07-1224](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember
Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La
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10.25-CC Subject: California Model Fire Code - Local Amendments
From: Fire Department
Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, Fire Code, And Adopting And Making Local Amendments To The 2007 Edition Of The California Model Fire Code, California Code Of Regulation Title 24, Part 9, Including, But Not Limited To, Appendix Chapter 1 Administration, Appendix B Fire-Flow Requirements, Appendix C Fire Hydrant Locations, Appendix D Fire Apparatus Access Roads, And National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Re-Codifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code
[07-0869](#)

This Matter was Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.26-CC Subject: Family Violence Law Center - Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate \$95,701 From The State Of California Governor's Office Of Emergency Services, Law Enforcement And Victims Services Division For Domestic Violence Prevention And Response Services Coordinated With The Violence Prevention And Public Safety Act Of 2004 And Authorizing The City Administrator To Amend The 2007-2008 Agreement Between The City Of Oakland And Family Violence Law Center To Indicate That \$47,851 Of Fiscal Year 2007-2008 Funding Is From The State Of California And To Extend The Current Contract Until December 31, 2008 For \$47,850
[07-1153](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.27-CC Subject: 21 Day Seat Belt Compliance Campaign 2008
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed Nineteen Thousand Nine Hundred And Forty-Eight Dollars (\$19,948) From The State Of California, Office Of Traffic Safety, Administered By The University Of California-Berkeley Traffic Safety Center For The Police Department's Participation In The 2008 Implementation Of The 21-Day California Seat Belt Compliance Campaign And Appropriate Said Funds To The Police Department
[07-1218](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.28-CC Subject: Gang Reduction, Intervention And Prevention Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) From The State Of California, Office Of Emergency Services, Gang Reduction, Intervention And Prevention Program (CALGRIP), And Appropriate Said Funds To The Police Department
[07-1001](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.29-CC Subject: Priority Project Funds - District Seven
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Authorizing (1) The Allocation To The African American Chamber Of Commerce Of \$9,050 Of The \$15,000 Of Vice Mayor Larry E. Reid's Priority Funds That The Council Previously Approved For The Northern California Compassion Network By Resolution No. 80434 And (2) An Additional \$950 From Vice Mayor Reid's Priority Funds For A Total Grant Of \$10,000; And Authorizing Amendment Of Resolution 80434 Which Allocated \$15,000 To The Network To Provide A Grant Of \$5,950 To The Northern California Compassion Network
[07-1196](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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10.30-CC Subject: Priority Project Funds - District 6
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Of \$1200.00 From Councilmember Desley Brooks' Priority Project Funds To Golden Age Senior Center To Purchase Insurance
[07-1294](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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Passed The Consent Agenda

A motion was made by Councilmember Reid, seconded by Councilmember Brunner, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

11 An oral report from the Agency Counsel / City Attorney of final decisions made during Closed Session

There was no action necessary for this item.

*The following individual spoke on this item:
- Sanjiv Handa*

- 12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the Sunshine Ordinance

There was no action necessary for this item.

**COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:**

- 13 Reconsideration of Ordinances pursuant to Charter Section 216

There was no action necessary for this item.

14. Consideration of items with statutory Public Hearing Requirements:

- 14.1 Subject: Zoning Regulations Amendment
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To Update References, Improve Consistency Among Chapters, Clarify Language, And Make Other Minor Planning Code Revisions (Including Updating Development Standards In the HBX Zone, Permitted Uses In The S-8 Zoning Designations; Revising Conditional Use Permit Criteria For Dwelling Units With Five Or More Bedrooms; And Increasing The Threshold Before Certain Projects Require A Major Conditional Use Permit In the R-36 And R-40 Zones)

[07-0979](#)

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A motion was made by Councilmember Brunner, seconded by Councilmember Nadel, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was opened at 7:46 PM.

Agency/Councilmember Nadel made a motion, seconded by Agency/Councilmember Chang to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -8

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14.2 Subject: Consolidate Plan Annual Action Plan For 2008-2009
From: Community and Economic Development Agency
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation:

1) A Resolution 1) Authorizing The City Administrator To Prepare And Submit 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 \$14,956,613 For The Community Development Block Grant, Home Investment Partnership, Emergency Shelter Grant And Housing Opportunities For Persons With Aids Program As Part Of The City's Fiscal Year 2008-2009 Budget; 3) Authorize The City Administrator To Appropriate \$1,070,478 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation As Part Of The City's Fiscal Year 2008-2009 Budget; 4) Authorize The Reprogramming of \$1,012,000 In Current Year Excess Funds To Offset Fiscal Year 2008-2009 Shortfalls For Section 108 Loan Repayment And Homeless Service As Part Of The City's Fiscal Year 2008-2009 Budget; And [07-1117](#)

A motion was made by Councilmember Nadel, seconded by Councilmember Brunner, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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[81270 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator To 1) Negotiate And Enter Into A Contract With Eden Information And Referral, Inc. (Eden I & R) The Lead Agency For The Housing Related Services Collaborative To Provide Housing Related Services In An Amount Not To Exceed \$550,000 For The Period Of April 1, 2008 To June 30, 2009; And 2) Negotiate And Enter Into A Contract With Institute Of Urban And Regional Development (IURD) To Provide Analysis And The Development Assistance To The City And Eden I&R During The Development, Implementation And Evaluation Of The Housing Related Services Intake Referral And Data Collection/Reporting System In An Amount Not To Exceed \$80,000 For The Period Of April 1, 2008 To June 30, 2009

[07-1117-1](#)

A motion was made by Councilmember Nadel, seconded by Councilmember Brunner, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was opened at 7:49 PM.

Agency/Councilmember Chang made a motion, seconded by Agency/Councilmember Brunner, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -8
[81271 CMS.pdf](#)

ACTION ON NON-CONSENT ITEMS:

15 ~~Subject: (A Motion To Reconsider) Arcadia Park Subdivision - New Public Street~~
~~From: Community and Economic Development Agency~~
~~Recommendation: A Motion To Reconsider The Adoption On November 6, 2007, Of Resolution~~
~~No. 80922 C.M.S. Conditionally Accepting The Dedication of Public Right Of Way To Extend~~
~~Ellington Way To 92nd Avenue For The Arcadia Park Project~~

~~If Reconsidered, Either To~~

~~§ Reconfirm The Adoption Of Resolution No. 80922 C.M.S., Or~~

~~§ Not Adopt A Resolution Conditionally Accepting The Dedication, Or To~~

~~§ Continue The Item For A Future Meeting Of The City Council, Or To~~

~~§ Refer The Item To The Public Works Committee For Further Consideration~~
~~07-0610~~

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16 Subject: Piedmont Pines Undergrounding
 From: Public Works Agency
 Recommendation: Adopt A The Following Pieces Of Legislation:

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Accepting And Determining That Petitions Have Been Signed By Owners Owning Land Constituting More Than One-Half Of The Area Of All Assessable Lands Within The Proposed Assessment District; 3) Finding That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And
[07-1177](#)

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A motion was made by Councilmember Quan, seconded by Councilmember Kernighan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

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2) A Resolution To 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, July 15, 2008 At 7:00 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District

[07-1177-1](#)

A motion was made by Councilmember Quan, seconded by Councilmember Kernighan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individuals spoke on this item:

- Nick Vigilante
- Howard Neal
- Jay Ward
- Robbie Neely
- Elaine Geffen
- Geoffrey Pete
- Nancy Levey
- Dick Spees
- Viola Saima-Barklow
- Ronald Barklow
- Andy Miloslawich
- Michael Lee
- David Glover

[81273 CMS.pdf](#)

- 17 Report: Project 22 - Community Service For Parking Tickets
From: Councilmember Jane Brunner
Recommendation: Action On A Report And Recommendation On Establishment Of A Pilot Project 22 Or Similar Program In The City Of Oakland For One Year, Particularly As It Relates To Potential Community Payment Program(s) For Indigent Citizens Who Incur Parking Fines
[06-1018](#)
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Pursuant to City Charter Section 200, which provides that "the Mayor shall have a vote on the Council if the councilmembers are evenly divided", and Rule 29 of the Council's Rules of Procedure, Resolution No. 79006 C.M.S. this item was continued to the Council's next regularly scheduled meeting solely for the purpose of allowing the Mayor to cast the tie breaking vote on the motion. The Mayor did not appear, therefore, this item died on the floor.

The following individual spoke on this item:

- Sanjiv Handa
 - William Mayo
- [View Report.pdf](#)
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- 18 Subject: Burns And Watry, Inc. - Contract Amendment
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing An Amendment To A Contract With Burns & Watry, Inc., For Services In Connection With The Drafting Of The Five Year Implementation Plan For The Central City East Redevelopment Project To Increase The Contract Amount From \$14,950 To An Amount Not To Exceed \$65,000
[07-1174](#)

A motion was made by Councilmember Reid, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
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[2008-0040 CMS.pdf](#)

19 Subject: Metropolitan Golf Course - Lease Amendment
From: Councilmember Larry Reid
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute (1) The Third Supplemental Agreement To The Lease Between The Port And The City And (2) The First Amendment To The Sublease, Between The City And Oakland Golf LLC, Which Both Set Forth The Following Modifications Regarding The Operation Of Metropolitan Golf Links: Up To Five Years Of Rent Relief, Conditional On City Council Approval For Each Subsequent Year, In The Projected Amount Of No More Than \$1 Million, Resulting In A Loss Of Anticipated Revenue To The Golf Enterprise Fund Of Approximately No More Than \$500,000 Over The Five Year Period And Other Changes To The Sublease Including Deletion Of Real Property To Accommodate The Bay Trail, Hiring, Rent Credits, Use Of Facilities By City, Navigational Aides, And Administrative Dates Of Sublease (TITLE CHANGE)
[07-0971](#)
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A motion was made by Councilmember Reid, seconded by Councilmember Kernighan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente
Staff was directed to include financial information (audit of expenditures and revenues) when this returns next year.

The following individual spoke on this item:

- Sanjiv Handa
 - Tom Isaak
- [View Report.pdf](#)
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[81274 CMS.pdf](#)

20 Subject: Police Department Strategic Plan
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Chief Of Police On The
Department's Crime Fighting Strategic Plan For The City Including Information On National Best
Practices, And Incremental Datelines Associated With It's Implementation
[07-1190](#)
[Play Video](#)

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

Votes: ORA\Councilmember Noes: 1 - Councilmember Brunner
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Member Chang,
Councilmember Kernighan, Councilmember Nadel, Councilmember Quan,
Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- *Sanjiv Handa*

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21 Subject: Support Of Assembly Bill 1334
 From: City Council
 Recommendation: Adopt A Resolution Supporting Senate Bill 1334 (Calderaon), As Amended,
Which Will Amend California Health And Safety Code Section 116875 And Require
Independent Testing Of Lead Content In Products Conveying And Dispensing Water For Human
Consumption
[07-1198](#)
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A motion was made by Member Chang, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner,
Member Chang, Councilmember Kernighan, Councilmember Nadel,
Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

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22

Subject: Support Of Assembly Bills 2760, 2763, And 2765

From: Councilmembers Nadel and Brunner

Recommendation: Adopt A Resolution In Support Of The Following State Assembly Bills Regarding Pesticide Spraying And Directing City Lobbyists To Advocate For Provisions In These Bills That Ensure Independent Verification Of Program Safety Prior To Any Aerial Pesticide Application Over Urban Areas:

- a) AB2760 (Leno) Would Require That An Environmental Impact Report Be Completed Before The State Agricultural Department Could Apply Pesticides In Urban Areas For The Eradication Of The Light Brown Apple Moth.
- b) AB2763 (Laird) Would Require The State Department Of Food And Agriculture To Prepare A List Of Invasive Species That Might Enter The State And Prepare A Written Assessment For The High Priority Species, Describing Eradication, Control, Management, Including Which Chemicals Might Be Used.
- c) AB2765 (Huffman) Would Require A Public Hearing And The Examination Of Alternatives To Aerial Spraying Before Any Decision To Do So. It Also Requires Full Disclosure Of All Pesticide Components And To Seek Independent Certification Of Their Safety. (TITLE CHANGE)

[07-1248](#)

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A motion was made by Councilmember Brunner, seconded by Member Chang, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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23 Subject: Community Policing Advisory Board Appointment-District 6
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Appointing John Nichols As A Member Of The
Community Policing Advisory Board
[07-1293](#)

A motion was made by Councilmember Reid, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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24 Subject: Community Policing Advisory Board Appointment-District 7
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Appointing Pat K. Frick As A Member Of The
Community Policing Advisory Board
[07-1295](#)

A motion was made by Councilmember Reid, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- Sanjiv Handa

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25 Subject: Community Policing Advisory Board Appointment-District 5
From: Council President De La Fuente
Recommendation: Adopt A Resolution Appointing Brendan Mulholland As A Member Of The
Community Policing Advisory Board
[07-1296](#)

A motion was made by Councilmember Reid, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- Sanjiv Handa
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[81279 CMS.pdf](#)

26 Subject: Budget Advisory Committee Appointment
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Appointing Richard Zavala As A Member Of The Budget
Advisory Committee
[07-1297](#)

A motion was made by Councilmember Reid, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Brunner, Member Chang, Councilmember Kernighan, Councilmember Quan, Councilmember Reid and President of the Council De La Fuente

The following individual spoke on this item:

- Sanjiv Handa
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Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the Council)

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There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Samuel D. Sanchez, Jose Comarino, Dr. Clarence Avery, Jr., Dorothy E. Nelson and Carrter Roberts at 11:13 PM.

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