



**DRAFT**  
**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 DECEMBER 15, 2014**

\*\*\* PLEASE NOTE SPECIAL MEETINGS \*\*\*

12-16-2014	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
12-16-2014	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-16-2014	2:00 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-16-2014	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-16-2014	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-18-2014	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:**

**\*\* PLEASE NOTE ALL CITY COUNCIL AND COUNCIL COMMITTEE MEETINGS  
 HAVE BEEN CANCELLED DUE TO THE WINTER RECESS FROM  
 DECEMBER 22, 2014 THROUGH JANUARY 2, 2014 \*\*\***

1-5-2015	TBA	Special City Council Meeting – Inauguration	Council Chamber 3rd Floor
1-6-2015	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	* Oakland Redevelopment Successor Agency/City Council Ceremonial Presentations And Consent Items	Council Chamber 3rd Floor
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	

**RULES & LEGISLATION CMTTE**

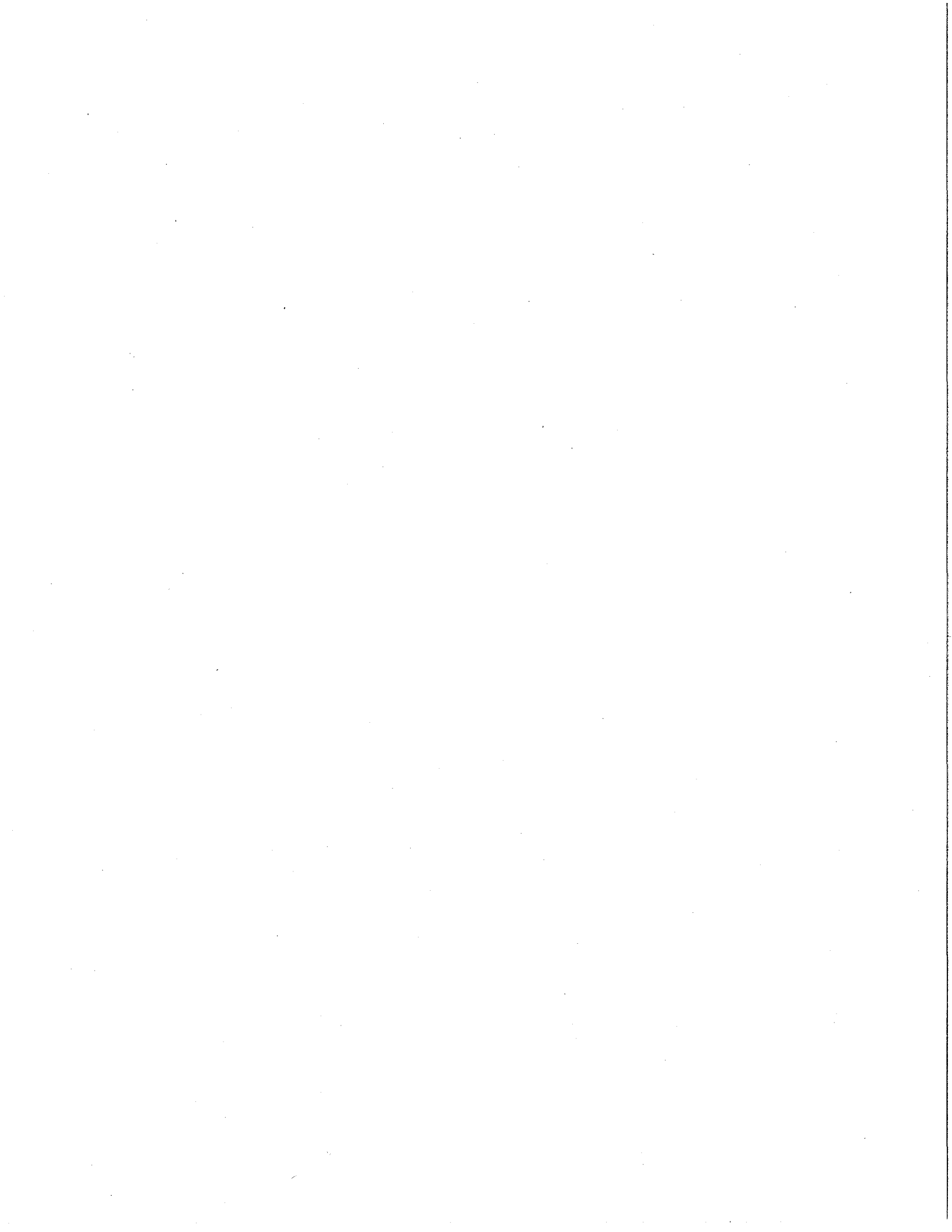
**DEC 04 2014**

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**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.*

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# 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 - DRAFT

### \*Special Finance & Management Committee

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

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

Tuesday, December 16, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Desley Brooks, District 6; President Pro Tempore Rebecca Kaplan, At-Large; Council President Patricia Kernighan, District 2; Chairperson: Libby Schaaf, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 2, 2014
- 2 Determination Of Outstanding Committee Items  
14-0295

- 3**      Subject:    State And Federal Budget Status Report  
            From:      Office Of The City Administrator  
            Recommendation: Receive An Informational Report Regarding The Status Of The  
            State And Federal Budget Development And Its Potential Impacts On The City Of  
            Oakland  
            **14-0310**

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

**Adjournment**

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**Americans With Disabilities Act**

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1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
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## Meeting Agenda - DRAFT

### \*Special Public Works Committee

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

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

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Tuesday, December 16, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7;  
Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 2, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0283

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

## Adjournment

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Office of the City Clerk  
Oakland City Hall  
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## Meeting Agenda - DRAFT

### \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

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

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

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Tuesday, December 16, 2014

2:00 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Lynette Gibson McElhaney, District 3, Council President Patricia Kemighan, District 2,  
Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On  
December 2, 2014
- 2 Determination Of Outstanding Committee Items  
14-0296

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- 3 Subject: Quarterly Report On The Army Base Public Infrastructure Project  
From: Office Of The City Administrator  
Recommendation: Receive The Quarterly Informational Report On The Status Of The  
Army Base Public Infrastructure Project  
**14-0297**
- 4 Subject: Housing Foreclosure And Outcome Data Report  
From: Vice Mayor Larry Reid  
Recommendation: Receive An Informational Quarterly Report On Housing  
Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE]  
**14-0298**
- 5 Subject: Economic Development Activities Tracking Report  
From: Vice Mayor Larry Reid  
Recommendation: Receive An Informational Quarterly Tracking Report On Economic  
Development Activities Including Actions Related To The Preparation Of The  
Economic Development Strategy For The City Of Oakland [TITLE CHANGE]  
**14-0299**

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

#### **Adjournment**

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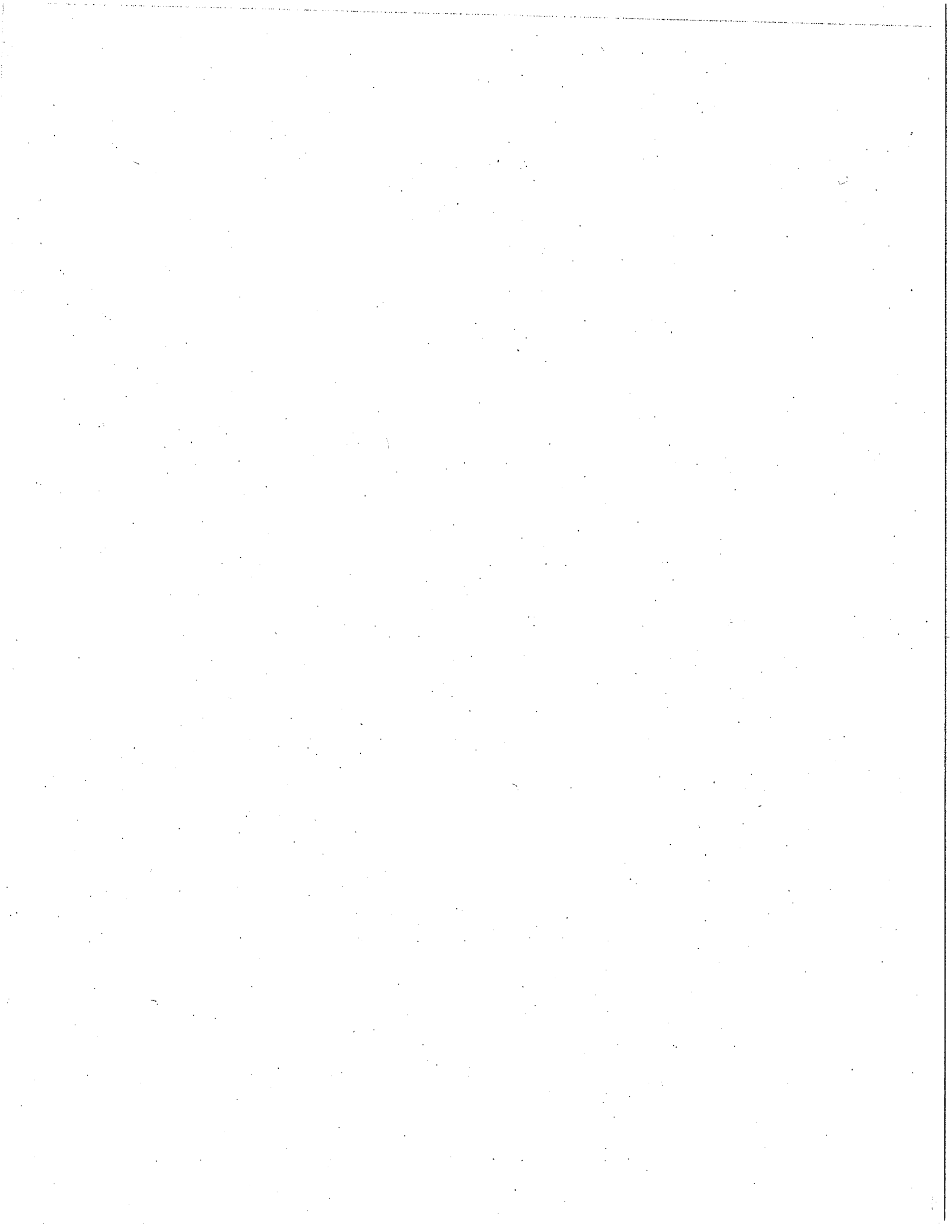
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## Meeting Agenda - DRAFT

### \*Special Life Enrichment Committee

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

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

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Tuesday, December 16, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore  
Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On  
December 2, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0284

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

**Adjournment**

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## Meeting Agenda - DRAFT

### \*Special Public Safety Committee

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

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

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Tuesday, December 16, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; Libby Schaaf, District 4;  
Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 2, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0285

- 3     Subject:   30 Day Recruitment Report  
      From:     Councilmembers Desley Brooks And Patricia Kernighan  
      Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days  
      **14-0282**
  
- 4     Subject:   Privately Owned Camera Registry  
      From:     Councilmember Delsey Brooks  
      Recommendation: Receive An Informational Report And Overview On The Steps Required To Implement A Voluntary Registry Of Privately Owned Security Cameras As A Means Of Assisting The Police Department In Its Investigations  
      **14-0130**
  
- 5     Subject:   Oakland Police Department Overtime Audit 2012-2013  
      From:     Office Of The City Auditor  
      Recommendation: Receive An Informational Report On The Oakland Police Department Overtime Audit For Fiscal Year 2012-2013  
      **14-0222**

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

**Adjournment**

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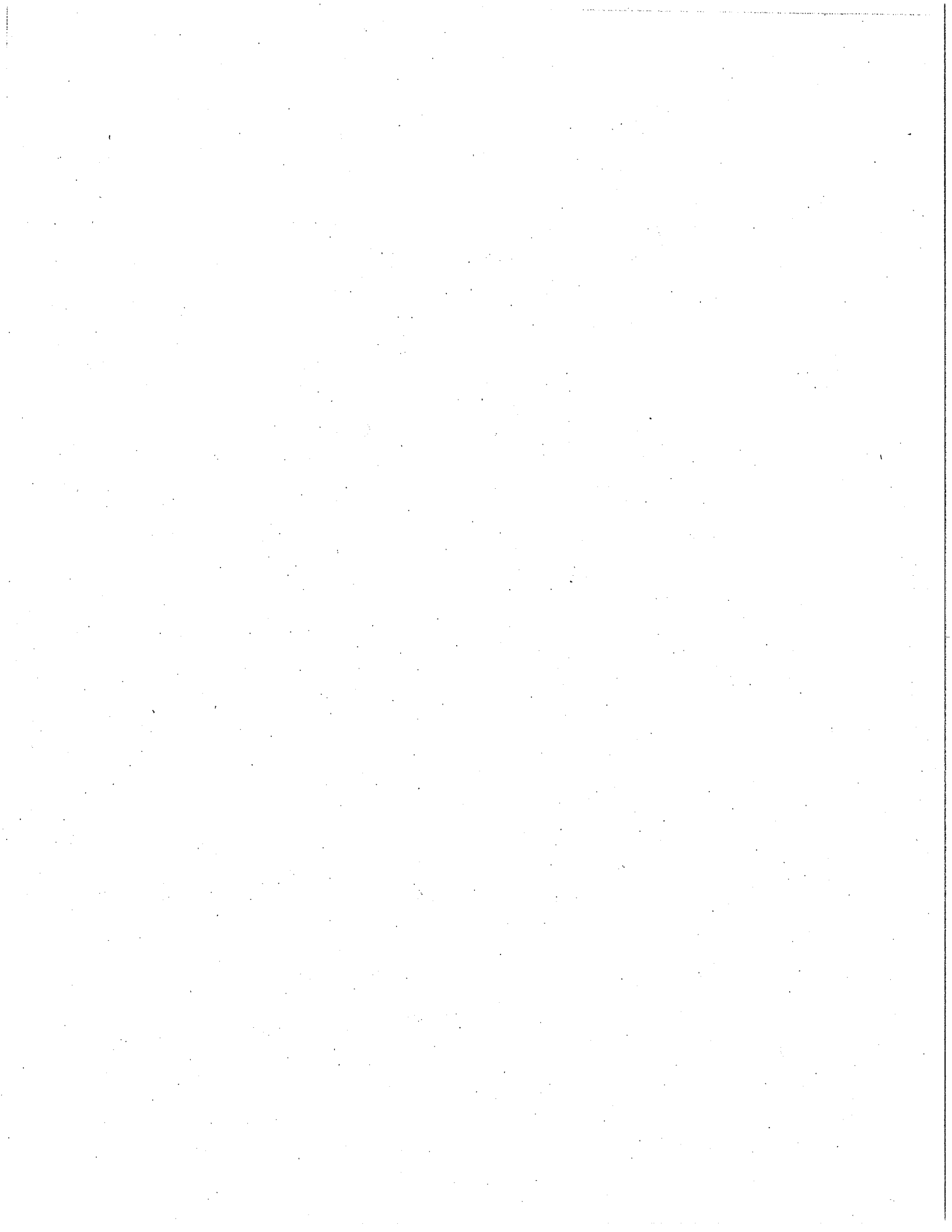
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## Meeting Agenda - DRAFT

### \*Rules & Legislation Committee

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

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

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Thursday, December 18, 2014

10:45 AM

City Council Chamber, 3rd Floor

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#### **COMMITTEE MEMBERSHIP:**

Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4;  
Chairperson: Council President Patricia Kemighan, District 2

- 1 Determinations Of Closed Session
  - 2 Approval Of The Draft Minutes From The Committee Meeting Of December 4, 2014
  - 3 Determination Of Schedule Of Outstanding Committee Items
- 14-0286

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
14-0287
- 5 Review Of The Council's Committee Actions From December 16, 2014 And Determination Of Scheduling To The City Council Meeting Of January 6, 2015 (MATRIX)  
14-0288
- 6 Review Of The Cancellation Agendas For The Council's Committee Meetings Of December 30, 2014 And The Rules & Legislation Committee Meeting Of January 1, 2015  
14-0289

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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**RULES & LEGISLATION CMTTE**

DEC 04 2014