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**CITY OF OAKLAND
MEMORANDUM**

FILED
OFFICE OF THE CITY CLERK
OAKLAND

TO: Rules & Legislation Committee
ATTN: Assistant to the City Manager
FROM: Name : Councilmember Danny Wan
Phone No. 238-7022
Address/Agency/Dept : District 2 Council office
DATE: May 20, 2004

2004 MAY 26 PM 12: 51

SUBJECT: REQUEST TO SCHEDULE AGENDA ITEM

TITLE: Adopt a Resolution appointing Vice Mayor Henry Chang, Jr. and Councilmember Danny Wan as the City of Oakland representatives on the Oakland Chinatown Advisory Committee, per the settlement agreement between the City of Oakland, City of Alameda, and Oakland Chinatown Coalition.

SCHEDULING RECOMMENDATION:

- A. Committee: Rules Committee on June 10, 2004
(Please specify Committee. Committees meet 2nd & 4th Tuesdays)
- B. Meeting Date: City Council on June 15, 2004

Is there a statutory, regulatory, financial or grant deadline? Specify: Per the settlement agreement between the City of Alameda, City of Oakland, and Oakland Chinatown Coalition, Alameda and Oakland agreed to establish and provide staff support for an Oakland Chinatown Advisory Committee (OCAC) to provide ongoing communication and feedback on Oakland Chinatown transportation issues. The resolution was adopted by the Oakland City Council on April 6, 2004. The sixty day deadline is June 5, 2004.

Is a staff report required/requested? No

What is the fiscal impact on the City/Agency? The City of Oakland will provide staff resources to the OCAC from existing personnel.

If the ten-day (Sunshine Ordinance) agenda deadline cannot be met, please indicate reason:

- Item constitutes an "emergency" (Crippling disaster, work stoppage or other activity which severely impacts public health and/or safety)
- It was not reasonably possible to place the proposed item on the two-week agenda AND any of the following exist:
 - Item requires immediate action to avoid a substantial adverse impact if action is deferred to a subsequent special or regular meeting;
 - Item requires immediate action relating to federal or state legislation;
 - Item requires immediate action relating to eligibility for a grant or gift; OR
 - Item is ceremonial.

04-0488