



City of Oakland Meeting Agenda

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

*Rules & Legislation Committee

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

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

Thursday, June 14, 2012

10:45 AM

City Council Chambers - 3rd Floor

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:

Vice Mayor Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7

- 1 Determinations of Closed Session
 - 2 Approval of the Draft Minutes from the Committee meeting of May 31, 2012
 - 3 Determination of Schedule of Outstanding Committee Items
([rules61412](#))
 - 4 Scheduling of Agenda Items and revisions to previously distributed Agendas(SUPPLEMENTAL)
([rules061412item4](#))
- S-4.1 Subject: CPAB Annual Report
From: Office Of The City Administrator

Recommendation: Receive The Community Policing Advisory Board Annual Report 2011; On The July 10, 2012 Public Safety Committee Agenda
[\(11-0565\)](#)

S-4.2 Subject: WIB Budget Adoption
From: Office Of Economic And Workforce Investment
Recommendation: Adopt A Resolution 1) Adopting The Fiscal Year 2012-2013 Workforce Investment Budget, And Accepting And Appropriating Workforce Investment Act (WIA) Title I Funds For Adult, Dislocated Worker, And Youth Programs In The Amount Of \$5,281,625; And 2) Authorizing Contracts With Existing Service Providers Through June 30, 2013; On The June 26, 2012 Community And Economic Development Committee Agenda
[\(11-0564\)](#)

5 A review of the Council Committees' actions from June 12, 2012 and determination of scheduling to the City Council meeting of June 19, 2012 or future dates (MATRIX)
[\(rules061412item5\)](#)

6 A review of the Draft Agendas for the Council's Committees for the meetings of June 24, 2012 and the Rules and Legislation Committee Agenda of June 26, 2012
[\(rules061412item6\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: 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 48 hours 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.

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[\(TTD\)](#)

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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**