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OAKLAND

2009 OCT 29 PM 7:53

**CITY OF OAKLAND**  
**AGENDA REPORT**

TO: Dan Lindheim, City Administrator  
FROM: Jeff Baker, Assistant to the City Administrator  
DATE: November 3, 2009

RE: **A Resolution to Amend Oakland City Council Ordinance No. 12690  
C.M.S., Section 2, Subsection b., to Change the Quorum  
Requirements for the Measure Y Oversight Committee from Seven  
Members to Six Members**

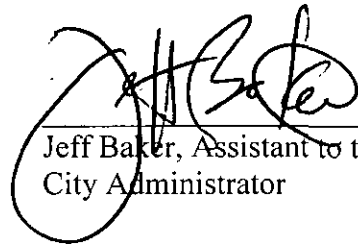
**Supplemental Report**

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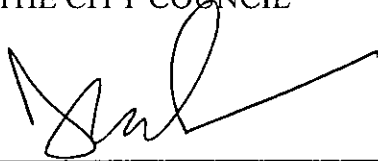
**SUMMARY:**

During the October 27, 2009 Public Safety Committee meeting, the Committee requested an attendance record of Measure Y Oversight Committee Members for the present calendar year as a Supplemental Report. The requested attendance record is provided in Attachment 1 of this document.

Respectfully submitted:

  
Jeff Baker, Assistant to the  
City Administrator

APPROVED AND FORWARDED  
TO THE CITY COUNCIL



Office of the City Administrator

Attachment: Oversight Committee Attendance Records,  
Calendar Year 2009

Item \_\_\_\_\_  
City Council Agenda  
November 3, 2009

Attachment 1

**Measure Y Oversight Committee  
Member Attendance Record  
January 2009 – October 2009**

**Summary**

Total Number of Regular Meetings: **8**  
Total Number of Regular Meetings w/Quorum: **6** No Quorum: **1**  
(\* Telephone Poll Cancellation of Regular Meeting) **1**

Total Number of Special Meetings: **3**  
Total Number of Special Meetings w/Quorum: **0**  
\* Special Meeting Cancelled at Direction of Chairperson: **1**

Total Number of Special and Regular Meeting: 11  
Total Number of Special and Regular Meetings w/Six or More Members: 9

**Attendance Records**

| <u>Meeting Date</u> | <u>Type of Meeting</u> | <u>Member Attendance</u>  |
|---------------------|------------------------|---|
| January 19, 2009    | Holiday                |   |
| January 26, 2009    | Special (Cancelled)*   |   |
| February 2, 2009    | Special (No Quorum)    | District 1: Joanne Brown<br>District 2: Richard Carter<br>District 3: Vacant<br>District 4: Jose Dorado<br>District 5: Vacant<br>District 6: Vacant<br>District 7: Maya Dillard Smith<br>At Large: Marcus Johnson<br>Mayor: Donald Blevins<br>Nicole Lee (Absent)<br>Ron Owens (Absent) |
|                     |                        | 6 Present/2 Absent ( <b><u>No Quorum</u></b> )  |
| February 16, 2009   | Holiday                |   |

Measure Y Oversight Committee  
 Member Attendance Record  
 January 2009 – October 2009  
 Page 2

| <u>Meeting Date</u> | <u>Type of Meeting</u>           | <u>Member Attendance</u>  |
|---------------------|----------------------------------|---|
| February 23, 2009   | Special (No Quorum)              | District 1: Joanne Brown<br>District 2: Richard Carter<br>District 3: Vacant<br>District 4: Jose Dorado<br>District 5: Vacant<br>District 6: Vacant<br>District 7: Maya Dillard Smith<br>At Large: Marcus Johnson<br>Mayor: Donald Blevins<br>Nicole Lee (Absent)<br>Ron Owens (Absent)             |
|                     |                                  | <b>6 Present/2 Absent (<u>No Quorum</u>)</b>  |
| March 16, 2009      | Regular (Quorum)                 | District 1: Joanne Brown<br>District 2: Richard Carter<br>District 3: Michael Brown, Jr.<br>District 4: Jose Dorado<br>District 5: Vacant<br>District 6: Vacant<br>District 7: Maya Dillard Smith<br>At Large: Marcus Johnson<br>Mayor: Donald Blevins<br>Nicole Lee (Absent)<br>Ron Owens (Absent) |
|                     |                                  | <b><u>7 Present/2 Absent (Quorum)</u></b>   |
| April 20, 2009      | Regular (Cancelled)<br>No Quorum | **Telephone Poll of Members<br>Results in No Quorum   |

Measure Y Oversight Committee  
 Member Attendance Record  
 January 2009 – October 2009  
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| <u>Meeting Date</u> | <u>Type of Meeting</u> | <u>Member Attendance</u>  |
|---------------------|------------------------|---|
| May 18, 2009        | Regular (Cancelled)    | District 1: Joanne Brown (Absent)<br>District 2: Richard Carter<br>District 3: Michael Brown Jr.<br>District 4: Jose Dorado<br>District 5: Vacant<br>District 6: Vacant<br>District 7: Mark Forte<br>At Large: Marcus Johnson<br>Mayor: Donald Blevins (Absent)<br>Nicole Lee<br>Ron Owens (Absent) |
|                     |                        | <b>6 Present/2 Absent (<u>No Quorum</u>)</b>  |
| June 15, 2009       | Regular (Quorum)       | District 1: Joanne Brown<br>District 2: Richard Carter<br>District 3: Michael Brown Jr(Absent)<br>District 4: Jose Dorado<br>District 5: Peter Barnett<br>District 6: Vacant<br>District 7: Mark Forte<br>At Large: Marcus Johnson<br>Mayor: Donald Blevins<br>Nicole Lee<br>Ron Owens              |
|                     |                        | <b><u>9 Present/1 Absent (Quorum)</u></b>   |

Measure Y Oversight Committee  
 Member Attendance Record  
 January 2009 – October 2009  
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| <u>Meeting Date</u> | <u>Type of Meeting</u> | <u>Member Attendance</u>   |
|---------------------|------------------------|--|
| July 20, 2009       | Regular (Quorum)       | District 1: Joanne Brown (Absent)<br>District 2: Richard Carter<br>District 3: Michael Brown Jr(Absent)<br>District 4: Jose Dorado<br>District 5: Peter Barnett<br>District 6: Vacant<br>District 7: Mark Forte<br>At Large: Marcus Johnson<br>Mayor: Donald Blevins<br>Nicole Lee (Absent)<br>Ron Owens |

**7 Present/3 Absent (Quorum)**

|                 |                  |  |
|-----------------|------------------|--|
| August 17, 2009 | Regular (Quorum) | District 1: Joanne Brown (Absent)<br>District 2: Richard Carter<br>District 3: Michael Brown Jr.<br>District 4: Jose Dorado<br>District 5: Peter Barnett<br>District 6: Vacant<br>District 7: Mark Forte<br>At Large: Marcus Johnson<br>Mayor: Donald Blevins<br>Nicole Lee<br>Ron Owens |
|-----------------|------------------|--|

**9 Present/1 Absent (Quorum)**

Measure Y Oversight Committee  
Member Attendance Record  
January 2009 – October 2009  
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| <u>Meeting Date</u> | <u>Type of Meeting</u> | <u>Member Attendance</u>  |
|---------------------|------------------------|---|
| September 21, 2009  | Regular (Quorum)       | District 1: Joanne Brown (Absent)<br>District 2: Richard Carter<br>District 3: Michael Brown, Jr.<br>District 4: Jose Dorado<br>District 5: Peter Barnett<br>District 6: Vacant<br>District 7: Mark Forte<br>At Large: Marcus Johnson<br>Mayor: Donald Blevins<br>Nicole Lee<br>Ron Owens<br><br><b><u>9 Present/1 Absent (Quorum)</u></b>          |
| October 19, 2009    | Regular (Quorum)       | District 1: Joanne Brown (Absent)<br>District 2: Richard Carter<br>District 3: Michael Brown, Jr.<br>District 4: Jose Dorado<br>District 5: Peter Barnett<br>District 6: Vacant<br>District 7: Mark Forte<br>At Large: Marcus Johnson (Absent)<br>Mayor: Donald Blevins<br>Nicole Lee<br>Ron Owens<br><br><b><u>8 Present/2 Absent (Quorum)</u></b> |