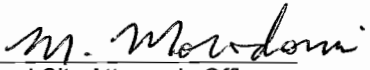


2013 JUN -6 AM 9:17

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Ordinance No. 13174 C.M.S.

AN ORDINANCE AMENDING CITY OF OAKLAND ORDINANCE NO. 11730 C.M.S. TO EITHER 1) ELIMINATE THE REQUIREMENT OF CITY COUNCIL PRIOR APPROVAL FOR CREATE OF STANDING COMMITTEES OF THE LIBRARY ADVISORY COMMISSION; OR 2) ALTER THE REQUIREMENT OF CITY COUNCIL PRIOR APPROVAL FOR CREATION OF MORE THAN TWO STANDING COMMITTEES OF THE LIBRARY ADVISORY COMMISSION

WHEREAS, Ordinance No. 8064 C.M.S. established the City of Oakland's Library Advisory Commission on November 13, 1969.; and

WHEREAS, In 1994, the City Council amended Ordinance No. 8064 C.M.S. with Ordinance No. 11730 C.M.S. that among other elements delineated a process for the establishment of standing committees of the Commission; and

WHEREAS, Section 1, Section IV. D. delineated the process for establishment of standing committees of the Library Advisory Commission that requires City Council approval prior to the creation of any standing committee of the Commission; and

WHEREAS, Section 1, Section IV. D. also requires information regarding costs associated with staffing standing committees of the Commission; and

WHEREAS, the City Council members of the Life Enrichment Committee have directed staff to eliminate Section 1, Section IV. D. which requires prior approval from City Council of creation of standing committees of the Commission; and

WHEREAS, The City Council desire is that volunteer Commissions of the City be allowed to do good work for the city and not be overly burdened by ordinance requirements of a different era; and

WHEREAS, due to technology changes since 1994, there are negligible staff costs associated with the staffing, noticing and reporting requirements in establishing standing committees; now, therefore,

THE COUNCIL OF THE CITY OF OAKLAND DOES ORDAIN AS FOLLOWS:

City of Oakland Ordinance No. 11730 C.M.S.is hereby amended to read as follows (additions are indicated by underscoring and deletions are indicated by ~~strike-through type~~; any portions of the regulations not cited or not shown in underscoring or strike-through type are not changed):

Section IV: Creation of and Duties and Functions of Library Advisory Commission.

- A. The Library Advisory Commission shall submit regular status reports to the City Council committee designated as liaison to the commission at least once a year or more frequently as directed by Chairperson of the City Council committee to which the commission reports.
- B. Status reports submitted in fulfillment of subsection A above must include a detailed description of operating and staffing needs, to be developed and maintained by the department responsible for staffing and administration of the commission.
- C. Each year, the commission shall review the annual goals and objectives of the City Council. Review of City Council goals and objectives shall be undertaken to provide the commission the opportunity to better integrate the activities of the commission with the City’s overall goals and objectives.
- ~~D. City Council approval must be obtained prior to the creation of any standing committee of the commission. A proposal to create a standing committee of the commission must include information regarding the costs associated with staffing the standing committee, and the costs of complying with noticing and reporting requirements resulting from the establishment of any such standing committee of the commission.”~~

OR

- D. City Council approval must be obtained prior to the creation of any more than two standing committees of the commission. A proposal to create a standing committee of the commission, beyond the two created by the Library Advisory Commission, must include information regarding the costs associated with staffing the standing committee, and the costs of complying with noticing and reporting requirements resulting from the establishment of any such standing committee of the commission.”

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 2 2013

PASSED BY THE FOLLOWING VOTE:

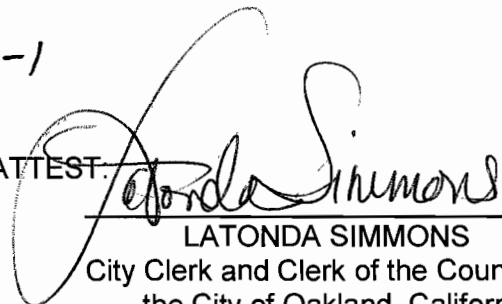
AYES - BROOKS, GALLO, ~~GIBSON, McELHANEY~~, KALB, KAPLAN, REID, SCHAAF and PRESIDENT KERNIGHAN - 7

NOES - 0

ABSENT - Gibson McElhanev - 1

ABSTENTION - 0

ATTEST:



 LATONDA SIMMONS
 City Clerk and Clerk of the Council of
 the City of Oakland, California

Introduction Date JUN 18 2013