



City of Oakland

Office of the City Clerk
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1 Frank H. Ogawa Plaza
Oakland, California 94612
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Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, July 23, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 10:58 a.m.,
with Councilmember Gibson McElhaney presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

[14-1100](#)

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meeting Of July 9, 2015

[14-1101](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

3 Determination Of Schedule Of Outstanding Committee Items

[14-1102](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[14-1103](#)

There were 3 speakers on this item.

A motion was made by Kalb, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 4.1** Subject: Settlement Agreement - Becerra v. New Empire Investment, City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Laura Becerra V. New Empire Investment, LLC, City Of Oakland, Alameda County Superior Court Case No. RG14-740036, In The Amount Of Twenty Thousand Dollars And No Cents (\$20,000.00) As A Result Of A Trip And Fall Incident On Or About January 22, 2014 (Oakland Public Works - Dangerous Condition)
[14-1229](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 7/30/2015

- 4.2** Subject: Settlement Agreement - Melvin Odom V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Melvin Odom V. City Of Oakland, Alameda County Superior Court Case No. RG14-747933, In The Amount Of Fifteen Thousand Five Hundred Dollars And No Cents (\$15,500.00) As A Result Of A Bicycle Accident On March 25, 2014 (Oakland Public Works - Dangerous Condition)
[14-1230](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 7/30/2015

- 4.3** Subject: Settlement Agreement - Claim Of Mesfin Tekie
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Mesfin Tekie, In The Amount Of Forty-Nine Thousand Dollars And No Cents (\$49,000.00) Which Resulted In Property Damage Due To A Failed Sewer Main On April 2, 2015 (Oakland Public Works - Sewer)
[14-1231](#)

This City Resolution was Rescheduled.to the Meeting of the Oakland City Council to be heard 7/30/2015

- 4.4** Subject: Honoring PG&E
From: Office Of The Mayor
Recommendation: Adopt A Resolution Honoring And Thanking PG&E For Their Contribution To Light Up Oakland During The NBA Finals
[14-1210](#)

This City Resolution was Rescheduled.to the Meeting of the Oakland City Council to be heard 9/8/2015

- 4.5 Subject: Presentation On Illegal Graffiti
From: President Pro Tempore Reid
Recommendation: Receive A 10 Minute Presentation On Illegal Graffiti By The East Oakland Beautification Council
[14-1228](#)

This Informational Report was Scheduled.to the *Public Works Committee to be heard 9/15/2015

- 4.6 Subject: Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code
From: Members Of The Public:100 Black Men
Recommendation: Adopt An An Ordinance Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code Establishing The Right To Photograph, Video And/Or Audio Record Police And/Or Peace Officer(S)
[14-1219](#)

This Ordinance was Scheduled.to the *Public Safety Committee to be heard 7/28/2015

Items Submitted On The Dais

- Subject: Support For SB 350: Clean Energy & Pollution Reduction Act
From: Councilmembers Kalb, Guillén And Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 350, The Clean Energy And Pollution Reduction Act Of 2015, Introduced By Senators Kevin De Leon And Mark Leno, Which Will Increase The California's Renewable Portfolio Standard (RPS) To 50% By The Year 2030, Strive For A 50% Reduction In Petroleum Use, And Increase Energy Efficiency In Buildings By 50% By The Year 2030
[14-1227](#)

This was Scheduled.to the Meeting of the Oakland City Council to be heard 7/30/2015

- 5 A Review Of The Draft Agenda For The Special City Council Meeting Of July 30, 2015
[14-1192](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

Open Forum (Total Time Available: 15 Minutes)

There were 3 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:18 a.m.

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Office of the City Clerk - Agenda Management Unit

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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.