

CITY OF OAKLAND
COUNCIL AGENDA REPORT

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TO: Oakland City Council
FROM: the City Council President
DATE: January 8, 2009

RE: ACTION PURSUANT TO RULE 4 OF THE COUNCIL'S RULES OF PROCEDURE (RESOLUTION NO. 79006 C.M.S.) TO SET THE MEETING TIMES OF THE PUBLIC WORKS, FINANCE & MANAGEMENT, COMMUNITY & ECONOMIC DEVELOPMENT, LIFE ENRICHMENT, PUBLIC SAFETY, RULES & LEGISLATION, EDUCATION PARTNERSHIP and CITY-PORT LIAISON COMMITTEES

Rule 4 of the City Council's Rules of Procedure Resolution (Resolution No. 79006 C.M.S.) provides that the Council's subject matter committees "shall meet at the times set forth, or such other time as recommended by the Rules Committee and approved by the Council."

As authorized by Rule 4 of the City Council's Rules of Procedure (Resolution No. 79006 C.M.S.), the Rules & Legislation Committee shall recommend to the full Council the meeting times of all subject matter standing council committees.

The following is a list of committees for which regular meeting times shall be determined and the times that these standing committees currently are scheduled:

<u>Subject Matter Committee</u>	<u>Current Meeting Time</u>
• Public Works	12:30 p.m., 2 nd and 4 th Tuesdays
• Finance and Management	2:00 p.m., 2 nd and 4 th Tuesdays
• Community and Economic Development	4:00 p.m., 2 nd and 4 th Tuesdays
• Life Enrichment	6:00 p.m., 2 nd and 4 th Tuesdays
• Public Safety	7:30 p.m., 2 nd and 4 th Tuesdays
• Rules and Legislation	10:30 a.m., Thursdays
• Education Partnership	6:00 p.m., 2 nd or 4 th Tuesdays (specially scheduled in lieu of Life Enrichment)
• City-Port Liaison	6:00 p.m., 1 st Thursday

At the January 8, 2009 meeting, the Rules Committee will consider and act upon any recommendations to set meeting times for the subject matter committees.