



# City of Oakland

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

## Meeting Agenda

### \*Special Rules and Legislation Committee

City Hall, 1 Frank H. Ogawa Plaza,  
Council Chambers, 3rd Floor

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

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Thursday, July 30, 2015

10:30 AM

City Council Chamber, 3rd Floor

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\*\*\* PLEASE NOTE CHANGE IN TIME \*\*\*

#### 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:

*Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3*

1 Determinations Of Closed Session

[14-1222](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of July 16, 2015  
[14-1220](#)  
**Attachments:** [View Report.pdf](#)
- 3 Determination Of Schedule Of Outstanding Committee Items  
[14-1223](#)  
**Attachments:** [View Report.pdf](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[14-1224](#)  
**Attachments:** [View Report.pdf](#)
- 4.1 Subject: Supporting The Development Of Worker Cooperatives  
From: Councilmember Annie Campbell Washington  
Recommendation: Adopt A Resolution Supporting The Development Of Worker Cooperatives In Oakland; On the September 8, 2015 City Council Agenda As A Ceremonial Item  
[14-1232](#)
- 4.2 Subject: Permitting Process For Residential Solar Systems  
From: Councilmember Campbell Washington  
Recommendation: Adopt An Ordinance To The Oakland Municipal Code To Provide A Standardized And Streamlined Permitting Process For Small Residential Rooftop Solar Systems; On The September 15, 2015 Community & Economic Development Committee Agenda  
[14-1225](#)
- 4.3 Subject: Special City Council Meeting Re: Housing-Related Issues  
From: Council President Gibson McElahney  
Recommendation: Schedule A Special City Council Meeting On Wednesday, September 30, 2015 at 5:00 P.M. Regarding Housing-Related Issues And Policies  
[14-1241](#)
- 5 Review Of The Council Committees' Actions From July 28, 2015 And Determination Of Scheduling To The City Council Meeting Of September 8, 2015 (MATRIX)  
[14-1221](#)  
**Attachments:** [View Report.pdf](#)

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

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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.**