



CITY OF OAKLAND

DRAFT

City of Oakland City Council Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF 4-9-2018

4-24-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
4-24-2018	11:30 P.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-24-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-24-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-24-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-26-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COUNCIL:
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5-1-2018	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-1-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
5-3-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that 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 actions can be taken.*

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*



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 - DRAFT

*Finance & Management Committee

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

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

Tuesday, April 24, 2018

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 10, 2018
18-0334
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0335

- 3 Subject: Status Of Affordable Housing And Infrastructure Bond Public Oversight Committee
From: Council President Larry E. Reid
Recommendation: Receive An Informational Report From The City Administrator's Office On The Status Of The Affordable Housing And Infrastructure Bond Public Oversight Committee (Measure KK)
18-0223

Legislative History

3/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/15/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

- 4 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2017
18-0295

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 5 Subject: Public Safety And Services Violence Prevention Audit Report
From: Finance Department
Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017
18-0287

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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This item was also scheduled to the April 24, 2018 Public Safety Committee Agenda

- 6 Subject: PRFRS Investment Portfolio
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of December 31, 2017
18-0283

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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7 Subject: Proposed Ballot Measure To Tax Vacant Properties
 From: Councilmember Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And
17-0453

Attachments: [View Report](#)

[View Report](#)

[View Kaplan Report 3/29/18](#)

Legislative History

12/14/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>
1/11/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>
3/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>
3/29/18	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election
17-0454

Legislative History

12/14/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>
1/11/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>
3/29/18	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>

- 8 Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland
From: Councilmember Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election
[NEW TITLE]
17-0148

Legislative History

9/21/17	*Rules & Legislation Committee <i>The Committee approved this item to go before the Finance And Management Committee.</i>	Scheduled to the *Finance & Management Committee
11/9/17	*Rules & Legislation Committee <i>This Item was scheduled to go before the second committee meeting in March.</i>	Scheduled to the *Finance & Management Committee
2/13/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>There was a title change read into record.</i>	Scheduled
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Meeting Agenda</i>	Rescheduled to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**Adjournment**

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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 - DRAFT *Public Works Committee

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

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

Tuesday, April 24, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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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; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 10, 2018
18-0343
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0344

- 3 Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)
 From: Councilmembers Kalb & Kaplan
 Recommendation: Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, Next Steps On Actions Not Yet Completed, And Community Process Going Forward To Update And Expand Upon The ECAP To Achieve Its Adopted Goals

[REVISED]

17-0238Legislative History

10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee <i>This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)</i>
10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee <i>This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)</i>
2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee

- 4 Subject: Report Regarding City Hall Security Enhancements
 From: Oakland Public Works Department
 Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding

17-0317Attachments: [View Report](#)Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
11/14/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none"> • <i>Costing of the proposed options</i> • <i>The cost of the overlay of current security contracts and what the additional staff would be doing</i> • <i>What other cities in California have done</i>

There was 1 speaker on this item.

11/14/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none"> • <i>Costing of the proposed options</i> • <i>The cost of the overlay of current security contracts and what the additional staff would be doing</i> • <i>What other cities in California have done</i> <i>There was 1 speaker on this item.</i>
2/13/18	*Public Works Committee	Scheduled to the *Public Safety Committee
2/13/18	*Public Works Committee	Scheduled to the *Public Safety Committee
3/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
3/13/18	*Public Works Committee	Scheduled to the *Public Works Committee

- 5 Subject: Status Report On Sanitary Sewers
 From: Councilmembers Dan Kalb
 Recommendation: Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers
18-0048

Legislative History

1/11/18	*Rules & Legislation Committee	Denied <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>
1/11/18	*Rules & Legislation Committee	Denied <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>
1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>
1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee <i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i>

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - DRAFT

*Community & Economic Development Committee

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

Tuesday, April 24, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 10, 2018
18-0336
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0337

- 3 Subject: Proposed Ballot Measure To Tax Vacant Properties
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And
17-0453

Attachments: [View Report](#)
[View Report](#)
[View Kaplan Report 3/29/18](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>	Scheduled to the *Finance & Management Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election
17-0454

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Office of the City Clerk
Oakland City Hall
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LaTonda Simmons, City
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Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, April 24, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 10, 2018
18-0345
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0349
- 3 Subject: Informational Report On Art And Soul Festival
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Art & Soul Festival
17-0216

Attachments: [View Report](#)

[Legislative History](#)

10/5/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/17	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
<i>This item was scheduled to a Committee in February.</i>		
2/13/18	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
<i>The Committee continued this item and requested that it return in 6 weeks upon completion of the meeting between the musicians and festival staff concerning the issues of Equity, Employment, Artist treatment, Vendor engagement, Outreach and Marketing. The Committee also requested a supplemental report on a formal MOU between the city and the nonprofit in charge of the festival.</i>		
<i>There were 6 speakers on this item.</i>		
3/13/18	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee

- 4 Subject: Informational Presentation On OPRYD Vision And Direction
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Presentation From The Oakland Parks, Recreation And Youth Development Department About Their New Vision And Efforts To Improve Services For Oakland's Youth
 18-0191

Legislative History

3/29/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - DRAFT

*Public Safety Committee

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

Office of the City Clerk
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LaTonda Simmons, City
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City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 24, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council
President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 10, 2018
18-0340
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0341

- 3 Subject: Monthly Recruiting And Staffing Level Report
From: Oakland Police Department
Recommendation: Receive A Monthly Informational Report From The Police Department
On Recruiting And Police Staffing Levels Over The Last 30 Days
18-0338
- 4 Subject: Overtime Expenditures In The Police And Fire Departments
From: Finance Department
Recommendation: Receive An Informational Report On Overtime Expenditures In The Fire
And Police Departments
18-0339
- 5 Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
From: City Administrator's Office
Recommendation: Receive An Informational Report Of The First Evaluation By Resource
Development Associates Of Policing Services Funded Through The Safety And Services
Act Of 2014 (Measure Z)
18-0222

Attachments: [View Report](#)

Legislative History

3/13/18 *Public Safety Committee Continued to the *Public Safety Committee
There were 2 speakers on this item

The roll call was modified to show Council President Reid out his seat at 7:51 P.M.

The committee continued this item to April 24, 2018 and directed staff to change this to an action item at Rules and return with a detailed analysis of the five recommendations listed in the report, as well as an analysis of implementing the recommendations. The committee also requested the number of Community Resource Offices (CRO) and the number of open areas if any.

- 6 Subject: Public Safety And Services Violence Prevention Audit Report
From: Finance Department
Recommendation: Receive The Measure Z - Public Safety And Services Violence
Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017
18-0287

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
This item was also scheduled to the April 24, 2018 Public Safety Committee Agenda

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Thursday, April 26, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
18-0353
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 12, 2018
18-0354
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0355

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0356
- 5 A Review Of The Council Committees' Actions From April 24, 2018 And Determination Of Scheduling To The City Council Meeting Of May 1, 2018
18-0357
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 8, 2018 And The Rules And Legislation Committee Of May 10, 2018
18-0358
- 7 Subject: Resolution In Support Of SB 822 - Restoring Net Neutrality In California
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 822 (Wiener) That Would Reinstate Net Neutrality Protections In California And Prohibit Internet Service Providers From Engaging Practices That Are Inconsistent With A Free And Fair Internet
18-0324

Legislative History

3/29/18

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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.