



# City of Oakland

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

## Meeting Minutes

### \*Rules & Legislation Committee

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

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

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Thursday, March 26, 2015

10:45 AM

City Council Chamber, 3rd Floor

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*The Oakland City Council Rules & Legislation Committee convened at 11:00 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

[14-0646](#)

**Attachments:** [View Report.pdf](#)

*A Special Closed Session has been scheduled on March 31, 2015 at 2:00 p.m.*

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 March 12, 2015

[14-0647](#)

**Attachments:** [View Report.pdf](#)

A motion was made by Guillén, 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

#### 3 Determination Of Schedule Of Outstanding Committee Items

[14-0644](#)

**Attachments:** [View Report.pdf](#)

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)  
[14-0648](#)

**Attachments:**   [View Report.pdf](#)

*There were 3 speakers on this item.*

**A motion was made by Reid, seconded by Kalb, 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:    Support For AB 700: California Disclose Act  
From:        Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 700 (Gomez & Levine), The California Disclose Act, That Would Require Radio, Telephone, TV, And Video Ads Regarding Ballot Measures To State The Top Contributors To The Committee Paying For The Ad  
[14-0673](#)

**Attachments:**   [View Report.pdf](#)

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**This City Resolution was Rescheduled to the \*Rules & Legislation Committee to be heard 4/16/2015**

**4.2**      Subject:    Settlement Agreement - Clifton Raines v. City Of Berkeley, 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 Clifton Raines V. City Of Berkeley, City Of Oakland, Et Al, Alameda County Superior Court Case No. RG13-686968, In The Amount Of Ten Thousand Dollars And No Cents (\$10,000.00) As A Result Of A Trip And Fall Incident On Or About October 15, 2012 (PWA- Dangerous Condition/Trip & Fall)  
[14-0701](#)

**Attachments:**   [View Report.pdf](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/21/2015 as a Consent Item**

- 4.3**      Subject:    Subordinated Tax Allocation Refunding Bonds, Series 2015-TE & 2015-T  
From:       Finance Department  
Recommendation: Adopt A Successor Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And Form Of Not To Exceed \$115,000,000 Combined Aggregate Principal Amount Of The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2015-Te And Oakland Redevelopment Successor Agency Taxable Subordinated Tax Allocation Refunding Bonds, Series 2015-T, Approving The Form Of And Authorizing The Execution And Delivery Of An Indenture Of Trust And A Purchase Agreement; Approving The Selection And Retention. Of A Financial Advisor And Underwriters; Authorizing Payment Of Costs Of Issuance; And Authorizing And Approving Necessary Actions In Connection Therewith  
[14-0705](#)

**Attachments:**   [View Report.pdf](#)

**This ORSA Resolution was Scheduled.to the \*Finance & Management Committee to be heard 4/14/2015**

- 4.4**      Subject:    General Obligation 2015 Refunding Bonds  
From:       Finance Department  
Recommendation: Adopt A Resolution Ratifying And Approving The Issuance And Sale Of Not To Exceed \$140,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds (Dedicated Unlimited Ad Valorem Property Tax), Series 2015A; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Escrow Agreements, Continuing Disclosure Certificate And Bond Purchase Agreement; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto  
[14-0707](#)

**Attachments:**   [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Finance & Management Committee to be heard 4/14/2015**

- 4.5**      Subject:    Salary Ordinance Amendments To Add Part Time Classifications  
From:        Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Part Time Classifications Of Cable TV Stage Manager, PT; Hearing Officer PT; Language Interpreter, PT; And To Modify Existing Full Time Classifications By Adding The Part Time Equivalents Of The Classifications Of Emergency Planning Coordinator, PT; Emergency Planning Coordinator, Senior, PT; Head Start Program Coordinator, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Correct Inconsistencies In The Published Salary Rates For The Part Time Equivalent Classifications Of Emergency Medical Services Instructor, PT; Management Intern, PT; Management Assistant, PT; And Program Analyst I, PT To Align With The Salary Rate For The Full Time Rate For Those Classifications; And To Delete The Classifications- Of Case Manager, Supervising, PT; CD Cleanup Supervisor, PT; Employee Assistance Program Counselor, PT; And Senior Center Director, PT

[14-0706](#)

**Attachments:**   [View Report.pdf](#)

**This Ordinance was Scheduled.to the \*Finance & Management Committee to be heard 4/14/2015**

- 4.6**      Subject:    Salary Ordinance Amendments To Adjust Salaries & Titles  
From:        Human Resources Management Department  
Recommendation: Adopt Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salaries And Titles Of Various Classifications And Delete The Classifications Of Revenue Collections Supervisor, Revenue Audit Supervisor, And Police Services Technician I And Various Part-Time Camp Classifications

[14-0710](#)

**Attachments:**   [View Report.pdf](#)

**This Ordinance was Scheduled.to the \*Finance & Management Committee to be heard 4/14/2015**

- 4.7**      Subject:    CSAC-EIA Risk Management Subsidy Funds  
From:        Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Risk Management Subsidy Funds From The California State Association Of Counties - Excess Insurance Authority (CSAC-EIA) In An Estimated Amount Of \$135,511.39, For Software License, Service And Hosting Fees To Use Riskmaster, A Risk Management Information System, And Receive Annually Thereafter Risk Management Subsidy Funds From CSAC-EIA In The Amount Of \$39,560 To Pay These Ongoing Fees  
[14-0711](#)

**Attachments:**   [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Finance & Management Committee to be heard 4/14/2015**

- 4.8**      Subject: 2021 Broadway Major Encroachment Permit  
From:        Planning & Building Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Alameda Bayfarm Investment, LLC To Allow An Existing Under-Sidewalk Basement To Encroach. Into The Public Right-Of-Way Along The Building's Frontage On 2021 Broadway  
[14-0702](#)

**Attachments:**   [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard 4/14/2015**

- 4.9**      Subject:    Contract Authorization For Sewer Operations Equipment & Supplies  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A One-Year Contract With One Or More Vendors, To Be Selected Through A Competitive Bidding Process, For The Period Of May 1, 2015 Through April 30, 2016, In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) For The Purchase Of Iron And Steel Castings For Manhole Frames, Covers, Drainage Grates And Other Related Capital Improvement Supplies And Equipment On Behalf Of Oakland Public Works, With Two, One-Year Options To Extend These Contracts In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) Per Year, For A Grand Total Contract Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00), Without Return To Council, Provided That The City's Contracting Requirements Are Followed With Respect To These Purchases  
[14-0704](#)

**Attachments:**   [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard 4/14/2015**

- 4.10** Subject: Tract No. 7621 Subdivision Map, Brooklyn Basin Project 845 Embarcadero  
From: Planning & Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 7621 Phase 1  
Located At 845 Embarcadero For A Seven Lot Subdivision For Zarsion-OHP I LLC;  
And  
[14-0708](#)

Attachments: [View Report.pdf](#)  
[View Supplemental Report.pdf](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard  
4/14/2015**

2) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A  
Subdivision Improvement Agreement With Zarsion-OHP I LLC For Deferred  
Construction Of Public Infrastructure Improvements As A Condition To Final Map  
Approval For Tract No. 7621 Phase 1 Located At 845 Embarcadero  
[14-0709](#)

Attachments: [View Report.pdf](#)  
[View Supplemental Report.pdf](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard  
4/14/2015**

- 4.11** Subject: DeFremery Park Rec Center Exterior Rehabilitation Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution To Reject All Bids, Waive Further Advertising  
And Competitive Bidding, And Authorize The City Administrator, Or Designee, To  
Negotiate And Execute A Construction Contract Up To The Amount Of Six Hundred  
Forty Thousand Dollars (\$640,000.00) In The Open Market For The DeFremery Park  
Recreation Center Exterior Rehabilitation Project (No. C469510) In Accordance With  
The Project Plans And Specifications  
[14-0712](#)

Attachments: [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard  
4/14/2015**

- 4.12** Subject: Rehab Of Sanitary Sewers  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Joaquin Miller Road, Skyline Boulevard And Castle Drive (Project No. C329144) And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-One Thousand Seven Hundred Seventy-Three Dollars (\$4,371, 773.00)

[14-0713](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard  
4/14/2015**

- 4.13** Subject: Caldecott Settlement Bike/Ped Improvements Award Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Bidding; And Authorizing The City Administrator Or Designee, To Negotiate With Bidders And Execute A Construction Contract, Without Return To Council, In Accordance With The Plans And Specifications, For The Caldecott Fourth Bore Settlement Project #9 And #14, Along Broadway From Keith Avenue To Golden Gate Way (City Project No. C369520), In An Amount Not To Exceed One Million Eight -Hundred Eighty Four Thousand Two Hundred And Fifteen Dollars (\$1,884,215.00) For The Base Bid And A Bid Alternate

[14-0714](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard  
4/14/2015**

- 4.14** Subject: Agreement With MTC For Pavement Management Assistance  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept \$100,000.00 In Pavement Management Technical Assistance Program Grant Funds From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$88,860.00 For Additional Professional Services From An Existing Project; And 3) Enter Into An Agreement With Metropolitan Transportation Commission To Provide Additional Professional Services In An Amount Not-To-Exceed \$88,860.00

[14-0715](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard  
4/14/2015**

- 4.15** Subject: Safer Housing For Oakland - Soft Story Retrofit Program  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code (O.M.C.) By Adding A New Chapter 15.27 Entitled "Mandatory Seismic Retrofit Of Certain Multi-Unit Residential Buildings" And Modifying Certain Sections Of O.M.C. Chapter 15.26, And Establish Financial Incentives For Early Compliance Within The First Two Years; On The April 14, 2015 Community & Economic Development Committee Agenda  
[14-0716](#)

**This Ordinance was Withdrawn with no new date.**

- 4.16** Subject: Brooklyn Basin Transportation Demand Management Plan  
From: Planning & Building Department  
Recommendation: Adopt A Resolution Approving The Brooklyn Basin Transportation Demand Management Plan  
[14-0717](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Community & Economic Development Committee to be heard 4/14/2015 and as a Public Hearing on April 21, 2015**

- 4.17** Subject: Update On Citywide Impact Fee Nexus Study And Implementation Strategy  
From: Planning & Building Department  
Recommendation: Receive An Informational Report On The Update Of The Citywide Impact Fee Nexus Study And Implementation Strategy  
[14-0718](#)

**Attachments:** [View Report.pdf](#)

**This Informational Report was Scheduled.to the \*Community & Economic Development Committee to be heard 4/14/2015**

- 4.18** Subject: Comprehensive Housing Action Plan  
From: Housing & Community Development Department  
Recommendation: Receive A Report And Possible Action On The Oakland Housing Equity Roadmap, A Comprehensive Action Plan To Address Oakland's Displacement, Affordable Housing Production, And Housing Habitability Challenges; On The April 14, 2015 Community & Economic Development Committee Agenda  
[14-0719](#)

**This Report and Recommendation was Withdrawn with No New Date.**



- 4.19** Subject: DDA For 12th Street Remainder Parcel  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan  
[14-0662](#)

**Attachments:** [View Report.pdf](#)

**This Ordinance was Scheduled.to the \*Community & Economic Development Committee to be heard 4/14/2015**

- 4.20** Subject: MOU With Alameda County Operational Area  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding (MOU) With The Alameda County Operational Area To Administer And Maintain The Local Oil Spill Contingency Plan (LOSCP) For The Alameda County Operational Area; And 2) Accept And Appropriate Up To Thirty-Five Thousand Dollars (\$35,000) Annually In Grant Funds For The Next Five Years For A Total Amount Of One Hundred And Seventy Five Thousand Dollars (\$175,000), Through July 1, 2020 Or Whenever Said Amount Of Grant Funds Is Exhausted, Whichever Occurs Last, From The California Department Of Fish And Wildlife (CDFW) Office Of Spill Prevention And Response (OSPR)  
[14-0703](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Public Safety Committee to be heard 4/14/2015**

- 4.21** Subject: Honoring Sandra Andrews  
From: Councilmembers Reid And Gibson McElhaney  
Recommendation: Adopt A Resolution Honoring Ms. Sandra Andrews For More Than 20 Years Of Dedicated Service With Congresswoman Barbara Lee Upon Her Retirement  
[14-0720](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/21/2015**

## Items Submitted On The Dais

- #1**      Subject:    Affordable Housing Week May 8-17  
From:           Councilmembers Gibson McElhaney, Reid, And Kalb  
Recommendation:    Adopt A Resolution Proclaiming May 8-17, 2015 As The 19th  
Annual East Bay Affordable Housing Week; On The May 5, 2015 City Council Agenda  
As A Ceremonial Item  
[14-0722](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council  
to be heard 5/5/2015 as a Ceremonial Item**

- #2**      Subject:    Bike To Work Day May 14, 2015  
From:           Councilmembers Gibson McElhaney, Kaplan, And Kalb  
Recommendation:    Adopt A Resolution Proclaiming May 14, 2015 As Bike To Work  
Day In The City Of Oakland And Urging Oaklanders To Ride Their Bicycles To Work  
On This Day And As Frequently As Possible To Promote Greater Health And  
Environmental Benefits For The City And Its Residents; On The May 5, 2015 City  
Council Agenda As A Ceremonial Item  
[14-0723](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council  
to be heard 5/5/2015 as a Ceremonial Item**

- #3**      Subject:    National Small Business Week  
From:           Councilmember Noel Gallo  
Recommendation:    Adopt A Resolution Recognizing Oakland Entrepreneurs In  
Celebration Of National Small Business Week, May 4 - 8, 2015  
[14-0724](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council  
to be heard 5/5/2015 as a Ceremonial Item**

- #4**      Subject:    Resolution Calling On Gerawan Farming To Respect The Law  
From:           Councilmember Abel J. Guillén  
Recommendation:    Adopt A Resolution Calling Upon Gerawan Farming To Meet Basic  
Standards Of Fair Conduct And Immediately Implement The Union Contract Issued  
By The Neutral Mediator And The State Of California  
[14-0725](#)

**Attachments:**    [View Report.pdf](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council  
to be heard 4/21/2015 as a Consent Item**

- #5**      Subject:    Support For SB 379: Update Safety Element To Address Climate Adaptation  
From:        Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 379 (Hannah-Beth Jackson), Which Would, Upon The Next Revision Of The Housing Element On Or After January 1, 2017, Require The Safety Element To Be Updated To Address Climate Adaptation And Resiliency Strategies  
[14-0726](#)

Attachments:   [View Report.pdf](#)  
                         [View Supplemental Report.pdf](#)  
                         [View Supplemental Report.pdf](#)

**This City Resolution was Scheduled.to the \*Rules & Legislation Committee to be heard 4/16/2015**

- 5**        A Review Of The Council Committees' Actions From March 24, 2015 And Determination Of Scheduling To The Special City Council Meeting Of March 31, 2015 (MATRIX)  
[14-0649](#)

Attachments:   [View Report.pdf](#)

***The vote for Item 9 from the March 24, 2015 Community & Economic Development Committee will be amended as follows: 3 Ayes, 1 Absent - Campbell Washington.***

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

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

**From The March 31, 2015 Special City Council Agenda:**

Subject: Creating The Department Of Race And Equity  
From: Councilmember Desley Brooks  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015 [TITLE CHANGE]

[14-0457](#)

**Attachments:** [View Finance Committee Report.pdf](#)  
[View Life Enrichment Committee Report.pdf](#)  
[View Finance Supplemental Report.pdf](#)  
[View Life Enrichment Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)

**This Ordinance was Rescheduled.to the Meeting of the Oakland City Council to be heard in May**

- 6** A Review Of The Cancellation Agendas For The City Council Meeting Of April 7, 2015 And The Rules And Legislation Committee Of April 9, 2015

[14-0650](#)

**Attachments:** [View Report.pdf](#)

**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

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

*There were no Open Forum speakers.*

### **Adjournment**

*There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 11:29 a.m.*

**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 48 hours 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**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

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**Telecommunications Display Device: (510) 238-3254**

**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.**