



CITY OF OAKLAND



CITY HALL • ONE CITY HALL PLAZA • OAKLAND, CALIFORNIA 94612

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CLOSED SESSION/RULES LEGISLATION COMMITTEE

1 Frank Ogawa Plaza (1 City Hall Plaza)

Council Chambers, 3rd Floor

Thursday, November 12, 1998

10:30 a.m.

(INCLUDES SUPPLEMENTAL ITEMS/REVISIONS)

Committee Membership: Councilmembers De La Fuente, Reid, Russo,
Spees, Chairperson (Mayor Harris, Ex-Officio)

Staff Members: Assistant City Manager, Dolores E. Blanchard; City
Attorney, Jayne Williams; City Clerk, Ceda Floyd;
Deputy City Clerk, Maxine Maryland

Committee-Related Council Major Goals:

- #1** *To create a safe and healthy City*
- #8** *To maximize the efficiency, effectiveness and responsiveness of City government through innovative and creative policies and management practices*
- #13** *To maintain an effective City presence and level of participation at the Federal, State and County levels to maximize the responsiveness of legislation related to Council goals and City needs*
- #14** *To develop, maintain and effectively utilize a dynamic strategic planning process for the City which maximizes citizen input and participation*

**THE FOLLOWING ITEMS WILL BE FORWARDED TO THE FULL
AGENCY/COUNCIL ON NOVEMBER 17, 1998**

A G E N D A

- A.** Closed Session
- B.** Determination of Schedule for Outstanding Committee Items

S-B-1. *FOR SCHEDULING: A response to Councilmember Miley's request for a Council Retreat regarding our policies and operating procedures including, but not limited to, staffing, budget, protocol, Vice Mayor's status, etc., in light of the passage of Measure X*

(Continued)

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- C. Federal Legislative Issues (Oral Status Report)
- D. State Legislative Issues (Oral Status Report)
- E. A report from the City Attorney on the reporting channels of the Public Ethics Commission Executive Director
- F. Scheduling of Agenda Items (Materials will be available on Wednesdays from 4:00 to 5:00 p.m. in the City Clerk's office and distributed at the Committee Meeting)
- G. A review of the Supplemental Agenda for the Council's Committee and Concurrent Meeting of ORA/City Council for the week of November 17, 1998 (Materials will be available on Wednesdays from 4:00 to 5:00 p.m. in the City Clerk's office and distributed at the committee meeting)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

**CEDA FLOYD
City Clerk and
Clerk of the Council**

PURSUANT TO SECTION 00.7 OF THE SUNSHINE ORDINANCE (EFFECTIVE APRIL 14, 1997), AGENDA ITEMS THAT DO NOT HAVE REPORTS WILL NOT BE HEARD UNLESS A WAIVER IS GRANTED BY A 2/3 VOTE OF THE COMMITTEE/COUNCIL. ITEMS THAT DO NOT HAVE REPORTS ARE NOTED BY THE FOLLOWING NOTATION (NR)