



CITY OF OAKLAND



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

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***SPECIAL MEETING OF THE CITY COUNCIL & MEETING OF THE RULES & LEGISLATION COMMITTEE**

**1 Frank H. Ogawa Plaza
Council Chambers, 3rd Floor
Thursday, November 4, 1999
10:30 a.m.**

(INCLUDES SUPPLEMENTAL ITEMS/REVISIONS)

Committee Membership: Councilmembers De La Fuente, Miley, Russo, and
Spees, Chairperson

City 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*

A G E N D A

- A. Closed Session
- B. Determination of Schedule of Outstanding Committee Items
 - B-1. FOR SCHEDULING: A report on Inter-Agency structure for working with the County on legislative and regulatory matters
 - S-B-2. FOR SCHEDULING: A report regarding the clean-up of Measure X issues including a Charter Amendment to Section 200 (before the November 1999 deadline)**

(Continued)

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- C. Federal Legislative Issues (Oral Status Report)
 - C-1. A report from Diane Blagman, Greenburg Traurig, on the Federal Legislative Agenda
- D. State Legislative Issues (Oral Status Report)
- E. 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**)
- F. A review of the Supplemental Agenda for the Council's Committees and Concurrent Meeting of ORA/City Council for the week of November 9, 1999 (**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 Agenda for the Council's Committees and Concurrent Meeting of ORA/City Council for the week of November 16, 1999 (**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**)
- H. A report from the City Attorney on posting and noticing requirements for Boards, Commissions, Task Forces and Joint Power Authorities
- I. A report from the City Attorney regarding the consistency of advice concerning Conflict of Interest issues for all City Boards and Commissions
- J. A report and opinion from the City Attorney regarding City staff serving on City Boards and Commissions
- K. A report from the City Manager on annual staffing and associated costs for City of Oakland Boards and Commissions

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)

****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.***