

Commission Membership: Victor Ochoa (Chair), Alden Mudge (Vice-Chair), Barbara Newcombe, Peter Reinke, Lily Kimura, Jon Sylvester, Kathryn Kasch

Staff Members: Commission Staff:  
Daniel Purnell, Executive Director  
Judith Silverman, Executive Assistant  
City Attorney Representative:  
Mark Morodomi, Deputy City Attorney

### **MINUTES OF MEETING**

A. Roll Call And Determination Of Quorum

The meeting was called to order at 6:35 p.m.

Members present: Commissioners Ochoa, Reinke, Newcombe, Kimura, Sylvester and Kasch

Members excused: Commissioner Mudge

Staff present: Daniel D. Purnell, Executive Director  
Mark Morodomi, Deputy City Attorney

B. Approval of Draft Minutes of the Meeting of June 2, 2003

The Commission members moved, seconded and approved a motion to adopt the draft minutes of the meeting of June 2, 2003. (Ayes: Ochoa, Newcombe, Reinke, Kimura, Sylvester. Abstain: Kasch)

C. Open Forum

There was one speaker: Sanjiv Handa

D. A Supplemental Staff Report And Action To Be Taken Regarding Review And Adjustment Of City Council Salaries

The Commission approved a motion to fix City Council compensation at ten percent above the current base salary and to direct its Executive Director to convey this action to the Oakland City Council in the form of a resolution recommending that the Oakland City Council place on the ballot for public approval the question of whether the 10 percent salary adjustment adopted by the Commission shall take effect. (Ayes: All).

There was one speaker: Sanjiv Handa

E. Complaints

1. A Report And Action To Be Taken In the Matter Of Complaint 03-01 (Kanz)

The Commission approved a motion to dismiss Complaint No. 03-01 conditioned on staff issuing a letter to CEDA and the City Attorney's Office expressing the Commission's concern over the delay in responding in writing to Mr. Kanz's various requests for records. The Commission also requested the Office of the City Attorney to research and report back on the

question of whether or, under what circumstances would, draft versions of reports submitted to the City in its capacity as a lead agency under CEQA, constitute discloseable public records.  
(Ayes: All)

There were two speakers: Ralph Kanz, Sanjiv Handa

2. A Report And Action To Be Taken To Adopt A Proposed Stipulation Regarding A Campaign Contribution By Clear Channel Outdoor

The Commission approved a motion to accept the proposed Stipulation in connection with a contribution received by Oakland City Council candidate Moses Mayne on April 4, 2002, in the amount of \$250. (Ayes: Ochoa, Newcombe, Kimura, Sylvester, Kasch. Noes: Reinke.)

There were two speakers: Ralph Kanz, Sanjiv Handa

3. A Report And Action To Be Taken To Adopt A Proposed Stipulation Regarding Campaign Contributions By Signature Properties

The Commission approved a motion to accept the proposed Stipulation in connection with a contribution received by Oakland City Council candidate Moses Mayne on February 19, 2002, in the amount of \$250 and a contribution received by Oakland City Council candidate David Stein on January 30, 2002 in the amount of \$250. (Ayes: Ochoa, Newcombe, Kimura, Sylvester, Kasch. Recused and abstained: Reinke.)

There was one speaker: Sanjiv Handa

- F. A Staff Report And Action To Be Taken Regarding Proposed Sub-committee Reorganization

The Commission directed staff to re-agendize this item for the September 8, 2003, meeting and to include relevant language conforming the Commission Bylaws to the Sunshine Ordinance.

There was one speaker: Sanjiv Handa

- G. A Status Report And Action To Be Taken Regarding Proposed Amendments To The Limited Public Financing Act

The Commission approved a motion to postpone further discussion on proposed amendments to the Limited Public Financing Act until after the March 2004 election due to the action by the Oakland City Council to suspend the program for the 2004 election cycle.

There was one speaker: Sanjiv Handa

- H. Commission Oral Reports and Announcements

1. Next Meeting Of The Public Ethics Commission is September 8, 2003.

There was one speaker: Sanjiv Handa

- I. Adjournment at 9:05 p.m.