

# ***Measure Z Committee***

# **Meeting Minutes**

**Thursday, June 18, 2009, 6:00 p.m.**

**Council Chambers, City Hall, One Frank H. Ogawa Plaza**

## ***Members:***

Dale Gieringer	District 1	Keith Stephenson	District 7
Joseph E. Villatoro	District 2	Vacant	At Large
Richard Lee	District 3	Leslie Bonett	Mayor
James Anthony	District 4	Cathi Bartice	City Auditor
Vacant	District 5	Bill Uber	City Administrator
Vacant	District 6		

## **MINUTES**

### **A. Roll Call and determination of quorum**

*Members Present: C. Bartice, L. Bonett, D. Gieringer, R. Lee, K. Stephenson, B. Uber, J. Villatoro*

*Members Excused: J. Anthony*

*The meeting of June 18, 2009 was called to order at 6:10 p.m.*

### **B. Open Forum / Public Comment**

*There were no Open Forum speakers.*

### **C. Review of the Pending List**

*There were no changes to the Pending List.*

### **D. Approval of Draft Minutes**

*The Minutes of the May 21, 2009 meeting were approved, by consensus.*

### **E-1 Report for Discussion and Possible Action on Attendance and Vacancies**

*Ms. Bonett noted for the record that there "were at least 50 people present" in the audience. A show of hands showed that less than half were from Oakland.*

*Ms. Bonett gave an overview of her efforts to contact the Councilmembers who do not currently have representatives on the Committee (At Large, District 5, District 6). She noted that Councilmember Kaplan (At Large) has a nominee going through the process for the Mayor to present the candidate for Council approval. The Chief of Staff for*

District 5 Councilmember, Vice Mayor De La Fuente, stated that their office has been looking for a new member but had not yet found anyone. Ms. Bonett said she did not get a response from Councilmember Brooks (District 6). Mr. Uber said he had recently spoken to a staff person for District 6 and that they mentioned Ms. Brooks had a candidate in mind.

Mr. Gieringer noted that he was in contact with the Oakland Alameda Coliseum about their smoking policy re: medicinal cannabis, and was awaiting a reply.

**F. Announcements**

**1. City of Oakland Special Municipal Vote By Mail Election – July 21, 2009**

Mr. Stephenson was noted as present at 6:18 pm.

A brief overview of Oakland's special mail-in election was presented. Mr. Gieringer also mentioned a couple of federal bills coming out, sponsored by Congressman B. Frank, and one from Congressman D. Rohrabacher; and another in Sacramento by Senator M. Leno

Mr. Lee welcomed the summer class of Oaksterdam University and mentioned a proposal for a Cannabis Tax for 2010.

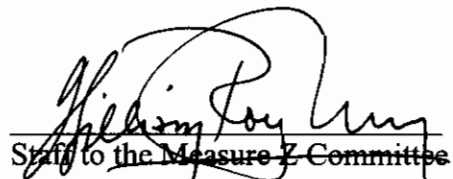
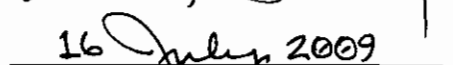
Everyone was encouraged to go enjoy "Uptown Unveiled" after the meeting adjourned.

Mr. Uber noted that the Measure Z 2008 Annual Report would be presented as Item 9 at the Public Safety Committee on June 28, 2009. In addition, a report and proposed ordinance from the City Administrator to stagger (odd and even years) the start date for Measure Z Members would be presented as Item 10 that evening.

Ms. Bonett urged all Oakland voters in the audience to vote in favor of Measure F and mail in their ballot.

**G. Adjournment**

There being no further business, and upon the motion duly made, the Measure Z Committee adjourned the meeting at 6:30 p.m.

  
Staff to the Measure Z Committee  
  
Date Adopted