

Oil Independent Oakland (OIO) By 2020 Task Force

Special Meeting

PLEASE NOTE DATE AND ROOM CHANGE:

AGENDA

Friday, April 20, 2007, 2:00 pm to 4:30 pm

Hearing Room 3, City Hall, One Frank H. Ogawa Plaza

Members:

Jane Seleznow	District 1	Open	District 7
Open	District 2	Mike Petouhoff	At Large
Ian Kim	District 3	Parin Shah	Mayor
James Lutz	District 4	Thomas Radulavich	Mayor
Shannon Graham	District 5	Richard Heinberg	Mayor
David Room	District 6	Patrick Tang, Esq.	City Attorney
		Kimberly S. Jones, Esq.	Staff

AGENDA

1. Roll Call and Establishment of Quorum.

2. Open Forum.

At this time members of the public may speak on any item of interest within the Task Force's jurisdiction. Speakers are generally limited to two minutes or less if there are six or less speakers, and one minute of less if there are more than six speakers.

3. Task Force Business:

- a. Approval of Minutes of April 5, 2007 meeting.
- b. Discussion of Task Force scope and potential focus areas, based upon Enacting Resolution.
- c. Discussion of Guiding Principles.
- d. Discussion of Proposed Process and Timeline. See attachment, Draft Timeline.
- e. Confirmation of Future Meeting Schedule: Third Thursday of every month (May 17; June 21; July 19; August 16), 6 pm to 9 pm, in Hearing Room 1.

4. Announcements.

5. Adjournment by 4:30 pm unless a later time is agreed upon by a majority of Task Force members present.

Persons may speak on any item appearing on the agenda; however, a Speaker Card must be filled out and given to a representative of the Oil Independent Oakland By 2020 Task Force before that item is called. Multiple agenda items cannot be listed on one speaker card. If a speaker signs up to speak on multiple items listed on the agenda, the Chairperson may rule that the speaker be given an appropriate allocation of time to address all issues at one time (cumulative) before the items are called. All speakers will be allotted 3 minutes or less – unless the Chairperson allots additional time.

This meeting is wheelchair accessible. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meetings of the Oil Independent Oakland By 2020 Task Force, please contact the Office of the City Administrator at (510) 238-3301. Notification two full business days prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. In compliance with Oakland's policy for people with chemical sensitivities, please refrain from wearing strongly scented products to events.

If you have questions or concerns regarding this agenda, or to review any agenda-related materials, please contact the Oil Independent Oakland By 2020 Task Force at (510) 238-7031.

Oil Independent Oakland (OIO) By 2020 Task Force

Proposed Process and Timeline (DRAFT)

Month #1 (May)

- Research regarding best practices including Sweden, Portland, and other cities, and decide what might work in Oakland.
- Have city staff compile information on what is currently happening in Oakland that supports our goal, such as updates on Energy Efficiency improvements, Sustainable City Task Force, etc.
- Send out a request for suggestions to a wide network of groups throughout the community to ask for their ideas on ways to make Oakland oil independent. (ICLEI, Bay Localize, Sierra Club, Apollo Alliance, East Bay Energy Watch, community groups, business groups, others) Ask them to send their suggestions in writing and to provide metrics if possible. Determine format for submissions and set deadline prior to the OIO Task Force meeting in Month #3.
- Determine categories into which suggestions can be sorted.
- Solicit ideas from experts, such as Richard Heinberg.

Month #2 (June)

- Determine criteria that will be used to evaluate the suggestions. Criteria may include such things as whether the suggestion is feasible for a city to implement, how much it reduces oil use, whether it creates jobs and business opportunities for Oakland, etc.
- Hold sub-group/ad hoc meetings that enable members of the public to present ideas to Task Force members. Each meeting could cover a specific topic such as transportation, alternative energy, buildings, water, land use planning, the Port, etc.

Month #3 (July)

- Make a first cut on which suggestions might be included in the final report. Where needed, do additional research on suggestions to determine impact on oil consumption, jobs, Greenhouse gases, etc.
- Decide how final suggestions will be grouped. Can consider such things as short term, intermediate term, and long term benefits, amount of reduction in oil use, how easy or difficult the suggestion will be to implement, benefits to the economy, etc.

Month #4 (August)

- Determine which suggestions to include in the final report and group them according to the criteria determined in Month #3. Circulate draft to interested community members.

Month #5 (September)

- Make revisions to report based on feedback.

Month #6 (October)

- Finalize report.