

# Measure Z Committee

Regular Meeting

Thursday, September 15<sup>th</sup>, 2011, 6:00 p.m.

## Meeting Minutes

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

### **Members:**

Dale Gieringer	District 1	Keith Stephenson	District 7
Vacant	District 2	TC Everett	At Large
Richard Lee	District 3	Leslie Bonett	Mayor
James Anthony	District 4	Wendy Herndon	City Auditor
Matt Hummel	District 5	Joe DeVries	City Administrator
Dhar Mann	District 6		

Available on-line at: <http://www.oaklandnet.com/measurez>

## MINUTES

### A. Roll Call and Determination of Quorum

*Members Present: Chairperson Lee, Member Bonett, Member Hummel, Member Everett, Member Mann, Member Gieringer, Member DeVries.*

*Members Herndon, Stephenson, and Anthony were excused.*

### B. Open Forum / Public Comment

*There were no public speakers.*

### C. Review of the Pending List

*Joe DeVries noted that the review and revision of Measure Z Club regulations and fees was moved back to the pending list.*

### D. Approval of the Draft Minutes from the Measure Z Committee meeting of July 21<sup>st</sup>, 2011.

*The July Meeting Minutes were approved by consent.*

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 Measure Z Commission. 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 Measure Z Commission, please contact the Office of the City Clerk (510) 238-3612. 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.

Questions or concerns regarding this agenda, or to review any agenda-related materials, please contact the Measure Z Commission at (510) 238-3301.

E. Reports for Discussion and Possible Action

1. A continuation of the discussion of the City's Smoking Ordinance and the City's current enforcement procedures.

*This item was tabled until the October Meeting.*

2. Review and approval of the final draft information bulletin for OPD regarding Measure Z for the implementation of the Measure Z lowest law enforcement priority. (Draft Attached)

*Lt. Poirier reviewed the draft Informational Bulletin and noted that he had added language about the existence of an Oversight Committee. Member Bonett noted that the bulletin was very short and asked what a typical bulletin's length was and if there should be direction to a website for more information. She also asked if the lowest law enforcement priority needed to be more clearly defined. Lt. Poirier stated that most bulletins are a page or less and he did not include a website address or a specific contact person. He also noted that the language surrounding lowest law enforcement was precisely what the committee had asked for—keeping it simple.*

*Joe DeVries noted that he will write an accompanying report to the City Council and that he will include in the report the concerns raised in the committee about the definition of private, Lt. Poirier's concern regarding a training versus informational bulletin. He noted that he will email this report to the committee and the committee will review the report at the October meeting.*

*Chairperson Lee made a motion to forward the Informational Bulletin to the Public Safety Committee. The motion passed unanimously.*

3. A discussion regarding Committee Members terms of office, reappointment, and process regarding vacancies.

*The Measure Z Oversight Committee bylaws were distributed and reviewed. Joe DeVries explained that by City Charter, all committee members are appointed by the Mayor in consultation with the City Council Members; they are not directly appointed by the Council. The members serve two year terms and are staggered so that only one half the members' terms expire at any given time. Also, if members' terms expire, a member may continue to serve for an additional year without reappointment.*

*Member Anthony asked last month if the Mayor's appointee changes when the Mayor changes and Joe DeVries clarified that when there is a change in administration, the member typically continues to serve out their term. However, every member's term is currently expired. Some members have already exceeded the one year holdover but all members are expired and there is one vacancy. The Committee needs to move forward and request committee members' reappointment by the Mayor and City Council; there is no term limit.*

*Member Bonett said she thought that each member needs to petition the Mayor and Council for their reappointment; possibly including a new resume. Joe DeVries suggested that the letters of reappointment and resumes all be submitted to him and he would coordinate the reappointment effort. Member Bonett noted that there is a vacancy in District 2.*

*Joe DeVries moved that committee members who wish to continue to serve, submit their resumes to him and he will prepare the resolution to move forward. Chairperson Lee seconded the motion and it passed unanimously.*

*It was clarified that the letter should be addressed to the Mayor and Councilmember but sent to Joe DeVries to be submitted in a packet.*

F. Announcements

*Chairperson Lee noted that the activist meeting will resume after this meeting at 1701 Broadway to discuss other state legislation.*

*It was mentioned that the International Cannabis and Hemp Festival was a positive event with good press coverage. Member Hummel suggested that there be a Measure Z table at the next festival.*

G. Adjournment

*The meeting adjourned at 6:38pm.*