Commission Membership: Jonathan Stanley (Chair), Barbara Green-Ajufo (Vice-Chair), Alaric Degrafinried, Alex Paul, Ai Mori, Richard Unger, Vacancy (Mayoral)

Staff Members: Commission Staff:
Daniel Purnell, Executive Director
Tamika Thomas, Executive Assistant
City Attorney Representative:
Alix Rosenthal, Deputy City Attorney

MINUTES OF MEETING

A. Roll Call And Determination Of Quorum

The meeting was called to order at 6:30 p.m.

Members present: Stanley, Green-Ajufo, Degrafinried, Paul, Unger

B. Approval Of Draft Minutes Of The Special Meeting Of May 3, 2010

The Commission approved by unanimous consent the minutes from the regular meeting of May 3, 2010.

C. Executive Director And Commission Announcements

The Executive Director reported that the Commission's Campaign Finance and Lobbyist Registration Committee met last month to review and consider proposed amendments to the Limited Public Financing Act and the Lobbyist Registration Act. The Commission's Sunshine Committee also met last month to begin its review of the Commission's General Complaint Procedures.

The Fair Political Practices Commission (FPPC) notified Commission staff that it has issued letters of warning to the Chabot Space and Science Center and to the Economic Stimulus For Oakland Committee in connection with a referral the Commission made to the FPPC on a previous complaint filed with the Commission.

The City is currently assessing various budget-balancing proposals for the current and future fiscal years. It is too soon to tell what effect if any they will have on Commission activities. More information will be available within the next several months and staff will keep the Commission apprised.

There was one speaker: Sanjiv Handa

D. Open Forum

There were three speakers: Sanjiv Handa; David Mix; Barbara Newcombe (Commissioner Mori arrives during this item.)

E. Complaints

1. A Staff Report And Action To Be Taken On Complaint No. 10-03 (Mix) **(SUPPLEMENTAL)**

(Commission attorney Alix Rosenthal left the dais and room as this item was called and did not return until the Commission had completed its deliberations.)

The Commission moved, seconded and adopted a motion to dismiss Complaint No. 10-03 on grounds that the City Attorney's justification for redacting the April 22, 2008, email could be consistent with provisions of the attorney-client privilege. (Ayes: Stanley, Degrafinried, Paul, Unger, Mori; Abstain: Green-Ajufo)

There were two speakers: David Mix; Sanjiv Handa

2. A Staff Report And Action To Be Taken On Complaint No. 10-05 (Mix)

The Commission moved, seconded and adopted a motion to conduct an evidentiary hearing to determine whether the City Council Rules and Legislation Committee violated Section 2.20.080(B) and (E) of the Oakland Sunshine Ordinance by supplementing the City Council's March 2, 2010 regular meeting without making a proper "urgency" finding. The Commission directed staff to attempt reaching a settlement of the allegations by means of a voluntary "cure and correction" before scheduling any hearing. (Ayes: All).

There were two speakers: David Mix; Sanjiv Handa

3. A Staff Report And Action To Be Taken On Complaint No. 10-06 (Mix)

The Commission moved, seconded and adopted a motion to dismiss Complaint No. 10-03 and directed the Commission's Sunshine Committee to review provisions of the Sunshine Ordinance pertaining to speaker time at public meetings, particularly at City Council meetings. The Commission directed staff to extend an invitation for City Council staff to attend the Sunshine Committee's review of this issue. (Aye: All)

There were two speakers: David Mix; Sanjiv Handa

F. A Staff Report And Action To Be Taken Regarding A Required Review Of City Council Salaries

The Commission moved, seconded and adopted a motion to approve an 1.7 percent salary increase for the Office of City Councilmember effective as of the first pay period of FY 2010-11, which increase reflects the change in the CPI for the San Francisco Bay Area for the period April, 2009 through April, 2010. (Ayes: All)

There were two speakers: David Mix; Sanjiv Handa

G. A Staff Report And Action To Be Taken Regarding Proposed Amendments To O.M.C. Chapter 3.13 (The Limited Public Financing Act) To Provide That Public Financing Be Provided In The Form Of Reimbursements For Specified Campaign Expenditures

The Commission moved, seconded and adopted a motion to recommend that the City Council adopt the proposed amendments to the Limited Public Financing Act. (Ayes: All)

There was one speaker: Sanjiv Handa

H. A Staff Report And Action To Be Taken Regarding Proposed Amendments To O.M.C. Chapter 2.24 (Powers And Duties Of The Public Ethics Commission) (Note departure of Commissioner Paul during this item.)

The Commission moved, seconded and adopted a motion to recommend that the City Council adopt the proposed amendments to O.M.C. Chapter 2.24 (Powers And Duties Of The Public Ethics Commission). (Ayes: All)

There were two speakers: David Mix; Sanjiv Handa

I. A Staff Report And Action To Be Taken Regarding Proposed Amendments To O.M.C. Chapter 3.20 (Lobbyist Registration Act)

The Commission deferred action on this item.

The meeting adjourned at 9:50 p.m.