

**MINUTES
COUNCIL LEGISLATION/ENVIRONMENTAL COMMITTEE
MEETING OF AUGUST 28, 2024**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call

Present:

Susan Lenz

Kimberly Warmsley

Michael Blower

Note: Councilmember Lenz participated in the meeting via teleconference from the following location: Cruise ship Oceania Marina en route to Iceland, Room 10047

2. PUBLIC COMMENT

Dan Offield - illegal dumping

3. ITEM(S) FOR DISCUSSION

3.1 24-0756 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - 2024-05-15 Minutes.pdf

Approve **Motion 2024-08-28-0301** Approving the minutes from the Council Legislation/Environmental Committee meeting for May 15, 2024

Moved by: Kimberly Warmsley, seconded by Susan Lenz.

Vote: Motion carried 3-0

Yes: Susan Lenz, Kimberly Warmsley, and Michael Blower.

3.2 24-0867 DISCUSSION REGARDING COUNCIL POLICY 4.06-USE OF ELECTRONIC DEVICES

The committee directed staff to move this item to the full City Council for review with changes..

Legislation Text

Attachment A - Chapter 4.06 - redlined.pdf

3.3 24-0789 REVIEW AND CONSIDERATION OF DRAFT COUNCIL POLICY MANUAL CHAPTER 3.13 - COUNCILMEMBER AND COMMISSIONER

CONDUCT POLICY AND ASSOCIATED CREED FOR COUNCILMEMBERS AND COMMISSIONERS

The committee directed staff to move this item to the full City Council for review

Legislation Text

Attachment A - Draft CPM Chapter 3.13 - Conduct

Attachment B - Draft Creed for Councilmembers and Commissioners

3.4 24-0854 DISCUSSION OF SMC 5.32 RELATED TO CARD ROOMS

Informational item only. No action taken.

Legislation Text

Attachment A - CA Bus Prof Code 19961.07 - Card Room Tables

Attachment B - SMC 5.32.080 - Card Room Tables

3.5 24-0824 CANNABIS BUSINESS OPERATING HOURS

Informational item only. No action taken.

Legislation Text

Attachment A - SMC 5.100.280

Attachment B - CCR 15403

The following persons spoke to the item: Fernando Alvarez (Document Filed); Lisa Young-Willhoite; and Anthony Barkett

Document Filed - Fernando Alvarez

3.6 24-0861 STATUS UPDATE ON ESTABLISHING THE COMMERCIAL VACANCY ORDINANCE

Informational item only. No action taken.

Legislation Text

Attachment A - 11-15-22 Council Meeting Agenda Item

3.7 24-0606 REVIEW AND DISCUSS FINDINGS REGARDING A VACANT COMMERCIAL PROPERTY TAX AND PROVIDE RECOMMENDATION TO CITY COUNCIL

Informational item only. No action taken.

Legislation Text

Attachment A - City of Oakland - Measure W Ordinance

Attachment B - DC Vacant Property Disincentivization Act

PowerPoint Presentation
3.8 **24-0872 DISCUSSION REGARDING COUNCIL POLICY 4.08- COUNCIL CENSURE**

The committee directed staff to bring this item back to the committee with changes.

Legislation Text

Attachment A - Council Policy 4.08

Attachment B - Censure Comparison Chart

4. **FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**

Vice Chair Warmsley - discretionary funds; policies, Caltrans critical infrastructure

Chair Blower - illegal dumping; updates on homelessness

5. **ADJOURNMENT - 5:12 PM**


for KATHERINE ROLAND, CMC, CPMC
STOCKTON INTERIM CITY CLERK