



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

#### **\*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

**Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Monday, January 12, 2009**

**10:00 AM**

**City Council Chambers - 3rd Floor**

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#### ***DEFINITION OF TERMS:***

***Consent Item:*** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

***Non-Consent Item:*** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

***Action Item:*** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

***Informational Item:*** an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 Pledge of Allegiance

2 Roll Call / ORA & Council

**COUNCIL MEMBERS: Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Ignacio De La Fuente, Dist. 5; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Rebecca Kaplan, At-Large, and President Jane Brunner, Dist. 1**

3 Open Forum

4 Subject: Five Year Financial Forecast  
From: Budget Office  
Recommendation: Action On The Presentation Of A Five-Year Financial Forecast For The General Purpose Fund And Discussion Of Fiscal Year 2009-2011 Budgetary Issues  
(09-0001)

S-5 Subject: Infrastructure And Related Projects Funding  
From: Councilmember Rebecca Kaplan and Patricia Kernighan  
Recommendation: Action On The Proposed City Of Oakland Funding Requests For Infrastructure And Related Projects For Submittal To The Federal Government For

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Funding Through The Proposed Economic Stimulus Package  
(09-0014)

## **ADJOURNMENT**

Americans With Disabilities Act

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(TDD)

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(...)

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

**LATONDA SIMMONS**

**Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency

S - Supplemental Item