MEETING

Agenda

Monday, September 30, 2019 5:30 PM

1. Approval of Draft Minutes: July 29, 2019  Action  (Attachment A)

2. Downtown Plan Update  Information  (Attachment B)
   Review the Draft Downtown Oakland Specific Plan (DOSP)
   and the Draft Environmental Impact Report (EIR) here:

3. Open Forum/Public Comment (two-minute comment limit enforced)

4. Chairperson’s Commission Activities Report  Information

5. Oakland Public Library Staff Activities  Information
   a. Library Director Report

6. Standing Committees Reports  Information
   a. Committees Membership Reassigning/Update  Action
   b. Approval of Draft Letter to Public Works
      Regarding Filling Vacant Positions  Action  (Attachment C)

7. Commissioner’s Advocacy Reports  (time allowing)  Information

8. Agenda Building - Tentative Schedule of New and/or Outstanding Items (Page 2)

9. Adjournment

To request a sign interpreter call 238-6713(v), 238-3281(v) or
TTY 834-7446 at least 5 working days before the meeting
**OAKLAND PUBLIC LIBRARY**  
**LIBRARY ADVISORY COMMISSION**  
**TENTATIVE AGENDA BUILDING/CALENDAR 2019**

<table>
<thead>
<tr>
<th>MONTH/DATE</th>
<th>TENTATIVE PRESENTATION</th>
<th>COMMISSIONER/STAFF</th>
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<tbody>
<tr>
<td>September 30</td>
<td>Downtown Plan Update</td>
<td></td>
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<tr>
<td>October 28</td>
<td>Tour of Main Library</td>
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<td>Overview of Library Services</td>
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<td>November 25</td>
<td>Technology Presentation Update?</td>
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<td>No meeting in December</td>
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Proposed items:  
Homeless Program Update (Joe Devries)  
Tool Lending Library

*Past items:*  
Tips on How to Support Your Branch Friends Group  
Update on Police Officers Programming at Libraries