



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Thursday, July 23, 2020

11:30 AM

Tele-Conference

Please See The Agenda To Participate In The Meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/86814039901> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 868 1403 9901
International numbers available: <https://us02web.zoom.us/j/86814039901>
If asked for a participant ID or code, press #.

COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AREed@oaklandca.gov.

- Office of the City Clerk

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was convened at 11:31 a.m.

ROLL CALL / CITY COUNCIL

Present 8 - Dan Kalb, Larry Reid, Lynette McElhaney, Noel Gallo, Sheng Thao, Loren Taylor,
Nikki Bas, and Rebecca Kaplan

- 1 Subject: Ballot Measure Amending Powers Of The Police Commission
From: Council President Kaplan And Pro Tem Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 3, 2020 Statewide General Election Proposed Amendments To City Charter Section 604 To Strengthen The Independence Of The Oakland Police Commission By Modifying The Powers, Duties, And Staffing Of The Oakland Police Commission And The Community Police Review Agency, And Creating An Office Of Inspector General; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 3, 2020 General Municipal Election [TITLE CHANGE]
[20-0140](#)

Attachments: [View Report](#)

[View Kalb Supplemental 2/20/2020](#)

[View Memo 4/16/2020](#)

[View Supplemental Legislation 4/17/2020](#)

[View Addendum 4/16/2020](#)

[View Appendix 4/16/2020](#)

[View Supplemental Police Commission Measure - 4/20/2020](#)

[View Supplemental OPC Charter Amendment Legislative History -
4/20/2020](#)

[View Supplemental Amendments To City Charter Section 604 -
4/27/2020](#)

[Supplemental Oakland Police Commission Report](#)

[Supplemental Oakland Police Commission Revised Legislation](#)

[View City Attorney Amended Legislation](#)

[View City Administrator Supplemental Report](#)

[View Supplemental Memo Police Commission - CM Taylor 5/7/2020](#)

[View Supplemental Legislation - Kaplan, Kalb, Gallo](#)

[View Supplemental Police Commission Memo - Kaplan 5/11/2020](#)

[View Supplemental Police Commission Measure - Staff Memorandum
5/11/2020](#)

[View Supplemental Report 6/5/2020 - "Letter From Oakland Police
Commission"](#)

[View Supplemental Report 6/5/2020 "Dissenting Opinion - The
Oakland Police Commission"](#)

[View Supplemental Legislation 6/5/2020 - "Oakland Police
Commission Draft"](#)

[View Supplemental Legislation 6/5/2020 - Kaplan, Kalb, Gallo, Taylor
\(Version A\)](#)

[View Supplemental Legislation 6/5/2020 - Kaplan, Kalb, Gallo, Taylor
\(Version B\)](#)

[View Supplemental Report 6/5/2020 - City Administrator](#)

[View Supplemental Legislation 6/8/2020 - Kaplan, Kalb, Gallo, Taylor
\(Version C\)](#)

[View Supplemental Legislation -7/17/2020](#)

[View Supplemental Legislation 7/20/20](#)

[View Supplemental Legislation 7/21/2020](#)

[View Supplemental Letter and Legislation - 7/22/2020](#)

[88237 CMS](#)

***Councilmember Gallo Made A Motion, Seconded By Councilmember McElhaney,
To Adopt The Resolution, As Amended, Striking The Following Language From
Section 604 B(5)***

***"The Council May, By Ordinance, Allow The Chief Of Police, Without Commission
Approval But With The Approval Of The City Administrator, To Make Written***

Changes To Policies, Procedures, Customs, Or General Orders Of The Department That Are Necessary To Respond To Exigent Circumstances Related To Public Safety. Any Such Ordinance Shall Require The Chief Of Police To Notify The Chair Of The Commission And The Council President Of Such Unilateral Changes Which Shall Expire After Fourteen (14) Days Or The Day After The Next Regular Meeting Of The City Council, Whichever Period Is Longer, Unless Approved By The City Council Or The Police Commission."

And Hearing No Objections, The Motion Passed By With The Following Vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao, And Council President Kaplan.

25 speakers spoke on this item.

This City Resolution be Adopted as Amended.

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

OPEN FORUM

12 speakers spoke during Open Forum.

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 12:48 p.m.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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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
8:30 A.M. TO 5:00 P.M.**