



City Of Oakland
City Council
Legislative Calendar
ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 10-16-2017			
10-17-2017	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-17-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-19-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

10-24-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-24-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-24-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-24-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-24-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-25-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

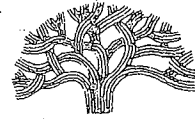
City of Oakland

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Please refer to the published Meeting Agendas for official noticing information.*

City of Oakland
OAKLAND

OCT -5 PM 12:51

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
FAX: (510) 238-6500
TTY: (510) 238-3254

DRAFT

THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 17, 2017, 2:30 P.M. – 5:00 P.M.
IN HEARING ROOM 4

The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda

1) Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) Delphine Allen v. City of Oakland
United States District Court Case No. C00-4599 TEH
- b) T.D.P. v. City of Oakland, et al
United States District Court, Northern District, Case No. 3:16-CV-04132-LB
- c) Perkins, et al. v. City of Oakland, et al.
United States District Court, Northern District, Case No. 3:16-CV-04324-LB
- d) Recycle for Change v. City of Oakland
Ninth Circuit Court of Appeals Court Case No. 16-15295
- e) James Ellis Brown et al. v. City of Oakland
Alameda County Superior Court Case No. RG09455950/Court of Appeal No. A140761
- f) Michael Lewis, et al. v. City of Oakland
Alameda County Superior Court Case No. RG16842881
- g) David Gregory, et al. v. Chor Nar Siu Ng, et al.
Alameda County Superior Court Case No. RG16843631

And Related Cases:

- h) Matthew Bholka, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.

Alameda County Superior Court Case No. RG17851011

- i) David Calvera vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17869151
- j) Dennis Cline, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17862635
- k) Sadao Dennis vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17863866
- l) Emilie Grandchamps, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17849318
- m) John Georges Igaz vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17863541
- n) Robert Jacobitz vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17863858
- o) Nicole Kelber vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17861368
- p) Adam Kennon vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17866657
- q) Aaron Marin vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17863850
- r) Samuel Maxwell vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17853077
- s) Gene McArty, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17856893
- t) Yrjo Timonen, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17851540
- u) Maria Vega, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.
Alameda County Superior Court Case No. RG17845597

- 2) Pursuant to California Government Code Sections 54956.9(d)(2), 54956.9(e)(1) & 54956.9(e)(3):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation.

- 3) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) Property: OMSS (Army Base Development)
City Negotiators: Bijal Patel, Claudia Cappio, Doug Cole, John Monetta
Negotiating Parties: William Aboudi, Dexter Vizinou
Under Negotiation: Price and terms for disposition of the property by City

- 4) Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

- a) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: International Association of Firefighters (IAFF)
Local 55
Under Negotiation: Terms and conditions of employment
- b) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: ~~Services Employees International Union (SEIU),~~
Local 1021
Under Negotiation: Terms and conditions of employment
- c) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: International Federation of Professional and
Technical Engineers, (IFPTE) Local 21
Under Negotiation: Terms and conditions of employment
- d) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: Confidential Management Employees Association
(CMEA)
Under Negotiation: Terms and conditions of employment
- e) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: International Brotherhood of Electrical Workers
(IBEW) Local 1245
Under Negotiation: Terms and conditions of employment

- d) **Agency Designated Representative:** Sabrina Landreth, Ian Appleyard
Employee Organization: Oakland Police Officers Association (OPOA)
Under Negotiation: Terms and conditions of employment

Respectfully submitted,

BARBARA J. PARKER
City Attorney

2221613v1

Claims And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6th Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30 a.m. to 5:00 p.m.



City of Oakland

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

Meeting Agenda - FINAL

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, October 17, 2017

5:30 PM

City Council Chamber, 3rd Floor

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 / CITY COUNCIL
- 3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)
- 4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1 Subject: Honoring Rebecca Kozak On Her Retirement
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Recognizing And Honoring Executive Assistant To
The Director Rebecca Kozak For 25 Years Of Dedicated Service To The Residents Of
Oakland And The Oakland Fire Department
17-0033

Attachments: [View Report](#)

Legislative History

9/19/17 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 2 speakers on this item.

9/28/17 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

- 4.2 Subject: Honoring Kip Walsh
From: Vice Mayor Campbell Washington And President Pro Tem Guillén
Recommendation: Adopt A Resolution Commending And Honoring Kip Walsh For 17
Years Of Exemplary Service To The City Of Oakland
17-0186

Attachments: [View Report](#)

Legislative History

9/28/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.3 Subject: Honoring Rocio Fierro - Ceremonial Resolution
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Rocio V. Fierro For More Than 26 Years
Of Exemplary Service To The City Of Oakland
17-0218

Attachments: [View Report](#)

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 3, 2017
17-0195

- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 CONSENT CALENDAR (CC) ITEMS:

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency
17-0196

Attachments: [View Report](#)

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
17-0197

Attachments: [View Report](#)

7.3 Subject: Youth Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Esmeralda Cortez, Darrell Edwards, Jr., Ivan Garcia, Giovanni Hernandez, Maxwell Stern,
Buna Poeng, Davone Riddick, Sepideh Kiumarsi, Ericson Amaya Bonilla, Daren Barron,
Grecia Jaqueline Palma As Members Of The Youth Advisory Commission
17-0164

Attachments: [View Report](#)

[View Report 10-5-17](#)

Legislative History

10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.4 Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of William
Mayes As A Member Of The Community Policing Advisory Board
17-0165

Attachments: [View Report](#)
[View Report 10-5-17](#)

Legislative History

10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.5 Subject: Commission on Persons with Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sarah
Garner, Frank Sperling, Bettye L. Wright To The Commission On Persons With
Disabilities
17-0167

Attachments: [View Report](#)
[View Report 10-5-17](#)

Legislative History

10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.6 Subject: Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Nathaniel W. Dumas, Rebekah Randle And Reginald Constant As Members Of The Library Advisory Commission
17-0168

Attachments: [View Report](#)

[View Report 10-5-17](#)

Legislative History

10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.7 Subject: Opposition HR 38
From: Councilmembers Brooks, Gallo, And Kaplan
Recommendation: Adopt A Resolution In Opposition Of House Resolution 38, Known As The Concealed Carry Reciprocity Act Of 2017 And S446 Known As The Constitutional Concealed Carry Reciprocity Act Of 2017, Which Would Force Every State To Recognize Concealed Carry Permits By Every Other State, Regardless Of The Permitting Standards, Or Lack Thereof, Of That State.
17-0146

Attachments: [View Report](#)

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7.8 Subject: Ban On Drilling, Fracking In Waters Off The California Coast
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of (1) A Ban On New Drilling, Fracking, And Other Well Stimulation In Federal And State Waters Off The California Coast, (2) A Ban On New Federal Oil And Gas Leases In The Pacific, Atlantic, Arctic Oceans And The Eastern Gulf Of Mexico-Areas Currently Protected From New Leases; And 3) A Rapid Phase-Out Of All Oil And Gas Extraction Off The California Coast On A Rapid Schedule Sufficient To Respond To The Climate Crisis
17-0162

Attachments: [View Report](#)

[View Report 10-5-17](#)

Legislative History

9/21/17

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Resolution To Award A Security Services Contract
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Security Services Contract To ABC
Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend
The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1)
Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount
Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year
Of The Contract; Or
17-0189

Attachments: [View Report](#)

Legislative History

9/28/17

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

A Resolution Awarding A Security Services Contract To Cypress Security Services For A
Term Period Of Three (3) Years With An Option To Extend The Contract Upon
Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A
Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million,
Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract
17-0190

Attachments: [View Report 10-5-17](#)

Legislative History

9/28/17

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

12 Subject: Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Confirming The Mayor's Appointment Of Regina Jackson To The Police
Commission; And
17-0127

Attachments: [View Report](#)

[View Report 10-5-17](#)

Legislative History

9/28/17	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 2 speakers on this item</i>	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Confirming The Mayor's Appointment Of Edwin Prather To The Police
Commission; And
17-0132

Attachments: [View Report 10-5-17](#)

Legislative History

9/28/17	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution Confirming The Mayor's Appointment Of Thomas Smith To The Police
Commission; And
17-0133

Attachments: [View Report 10-5-17](#)

Legislative History

9/28/17	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4) A Resolution Confirming The Mayor's Appointment Of Andrea Dooley As An Alternate
Member Of The Police Commission
17-0134

Attachments: [View Report 10-5-17](#)

Legislative History

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10/3/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

13 Subject: Police Commission Appointments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of Four
Police Commissioners (Mubarak Ahmad, Jose Dorado, Ginale Harris, Mike Nisperos)
And One Alternate (Maureen Benson) To Serve On The City Of Oakland Police
Commission
17-0147

Attachments: [View Report 9-21-17](#)

[View Updated Report 10-5-17](#)

Legislative History

9/21/17

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

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.

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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.



City of Oakland

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

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

Thursday, October 19, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Determinations Of Closed Session
17-0198
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 5, 2017
17-0199
- 3 Determination Of Schedule Of Outstanding Committee Items
17-0200
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
17-0201

- 5 A Review Of The Draft Agendas For The Special Meetings Of October 31, 2017 And The Rules And Legislation Committee Of November 2, 2017
17-0202

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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