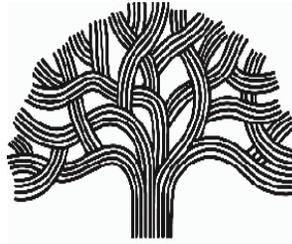


City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - DRAFT

Tuesday, August 9, 2022

10:00 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

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/88561825838> 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 +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 885 6182 5838

If asked for a participant ID or code, press #.

COMMENT:

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 the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

The Special Concurrent Meeting of the Oakland Redevelopment Successor Agency City Council convened at 10:02 a.m. with Council President Bas presiding as Chairperson.

The Roll Call was modified to note Pro Tempore Thao present at 10:16 a.m.

Excused 2 - Loren Taylor, and Treva Reid

Present 6 - Sheng Thao, Nikki Fortunato Bas, Dan Kalb, Carroll Fife, Rebecca Kaplan, and Noel Gallo

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS EXCEPT PUBLIC HEARINGS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

The call of the que opened at 10:03 a.m. and closed at 10:18 a.m..

3 individuals spoke during Public Comment.

2 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

A motion was made by Gallo, seconded by Kalb, to approve the Consent Agenda. The motion carried by the following vote:

Excused: 2 - Taylor, and Reid

Aye: 6 - Thao, Fortunato Bas, Kalb, Fife, Kaplan, and Gallo

NO VOTE: 0

- 2.1** Subject: Honoring William "Bill" Russell
From: Councilmember Fife
Recommendation: Adopt A Resolution Honoring The Life And Legacy Of Mcclymonds Alumnus, William "Bill" Russell, One Of The Greatest Basketball Players In The History Of The Game And A Fierce Racial And Social Justice Activist; And Designating February 12th As Bill Russell Day In The City Of Oakland
[22-0662](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 2.2** Subject: Miralle Settlement
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Anita Miralle, Jodii Le'grand Everett, I, Tina Scott, Aiyahna Johnson; Irvin Josue Hernandez Ortega; And Ayat Jalal V. City Of Oakland; Libby Schaaf; Joe Devries; Anne Kirkpatrick; And Sabrina Landreth, United States District Court Case No. C18-06823-Hsg, (City Attorney's File No. X04613) In The Amount Of Two Hundred Fifty Thousand Dollars And Zero Cents (\$250,000.00) And Substantive Injunctive Relief (City Administrator's Office - Civil Rights Violations Under The First, Fourth, Eighth, Fourteenth Constitutional Amendments)
[22-0661](#)

Attachments: [View Report](#)
[View Legislation](#)

This City Resolution was Adopted.

- 2.3** Subject: Annual League Of California Cities' 2022 Conference
From: Council President Bas
Recommendation: Adopt A Resolution Designating Councilmember Noel Gallo As The City Of Oakland's Alternate Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2022 Conference September 7-9, 2022 In Long Beach, And Authorizing Reimbursement For Necessary Expenses For Attendance At The 2022 Conference (Registration Fees, Hotel, Air Fare, And Per Diem) From The City Council Contingency Project Fund
[22-0660](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

- 2.4** Subject: Youth Ventures Joint Powers Authority
From: Council President Bas
Recommendation: Adopt A Resolution Appointing Estelle Clemons To The Board Of Trustees Of The Youth Ventures Joint Powers Authority To Replace And Complete The Term Of Former Human Services Department Director Sara Bedford
[22-0659](#)

Attachments: [View Legislation](#)

This City Resolution was Adopted.

OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

The call of the que opened at 10:18 a.m. and closed at 10:23 a.m.

3 individuals spoke during Open Forum.

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 3:00 P.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 10:25 a.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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.