



City of Oakland

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

Meeting Minutes - DRAFT Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

Tuesday, January 28, 2020

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

The Oakland City Council Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee convened at 9:41 a.m. with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Lynette McElhaney, Nikki Bas, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 14, 2020
[20-0029](#)

Attachments: [View Report](#)

There 1 was speaker on this item

A motion was made by Nikki Bas, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Abstained 1 - Thao

Aye 3 - Kalb McElhaney, Bas

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[20-0030](#)

Attachments: [View Report](#)

[View Supplemental Report 1/24/2020](#)

There was 1 speaker on this item

The Committee approved the following changes were made to the pending list;

To remove from Quarterly Reports item # 2: "Receive An Informational Report Regarding Police And Fire Retirement System Investment"

A motion was made by Sheng Thao, seconded by Nikki Bas, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Kalb McElhaney Bas, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

- 3** Subject: The Chairperson's Report
From: Councilmember McElhaney
Recommendation: Receive An Oral Report And Discussion On Principles Of Leadership
And Management "The Chairperson's Report", From Finance And Management Chair
Lynette Gibson McElhaney
[20-0031](#)

Attachments: [NO WRITTEN MATERIAL WAS SUBMITTED](#)

This Informational Report be No Action Taken.

- 4** Subject: Comprehensive Annual Financial Report
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And
The Auditor's Required Communication To City Council (Management Letter) For The
Year Ended June 30, 2019
[20-0070](#)

Attachments: [View CAFR Agenda Report](#)
[View CAFR Attachment A Cover Page](#)
[View CAFR Audit Report](#)
[View CAFR Attachment B Cover Page](#)
[View CAFR Report Attachment B](#)

There was 1 speaker on this item

*Items 4 & 5 Regarding "Comprehensive Annual Financial Report" and "Oakland
Redevelopment Successor Agency Audit Report" were heard together*

A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be
Received and Forwarded to go before the * Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City Council, to be heard 2/4/2020.
The motion carried by the following vote:

Aye 4 - Kalb McElhaney Bas, Thao

NO VOTE 0

- 5** Subject: Oakland Redevelopment Successor Agency Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2019
[20-0074](#)

Attachments: [View ORSA Agenda Report](#)
[View ORSA Audit Report](#)

There was 1 speaker on this item

A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be
Received and Forwarded to go before the * Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City Council, to be heard 2/4/2020.
The motion carried by the following vote:

Aye 4 - Kalb McElhaney Bas, Thao

NO VOTE 0

- 6** Subject: Oakland Police And Fire Retirement System Investment Portfolio
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire
Retirement System's ("PFRS", or "System") Investment Portfolio As Of September 30,
2019
[20-0075](#)

Attachments: [View PFRS Agenda Report](#)
[View PFRS Performance Report](#)

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be
Received and Filed. The motion carried by the following vote:

Aye 4 - Kalb McElhaney Bas, Thao

NO VOTE 0

- 7 Subject: Measure Z - Public Safety & Services Violence Prevention Act Audit Report
From: Finance Department
Recommendation: Receive An Informational Report On The Measure Z - Public Safety
And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June
30, 2019
[20-0073](#)

Attachments: [View Measure Z Agenda Report](#)
[View Measure Z Audit Report](#)

There was 1 speakers on this item

**A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be
Received and Forwarded to go before the * Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City Council, to be heard 2/4/2020.
The motion carried by the following vote:**

Aye 4 - Kalb McElhaney Bas, Thao

NO VOTE 0

- 8 Subject: Measure C - Oakland Hotel Tax Audit And Program Status Report
From: Finance Department
Recommendation: Receive An Informational Report On The Measure C - Oakland Hotel
Tax Audit And Program Status Report For The Year Ended June 30, 2019
[20-0071](#)

Attachments: [View Measure C Agenda Report](#)
[View Measure C Audit Report](#)

**A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be
Received and Forwarded to go before the * Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City Council, to be heard 2/4/2020.
The motion carried by the following vote:**

Aye 4 - Kalb McElhaney Bas, Thao

NO VOTE 0

Adjournment

*There being no further business, and upon the motion duly made, the Oakland City
Council Concurrent Meeting of the Oakland Redevelopment Successor Agency and
Finance and Management Committee adjourned the meeting at 11:32 a.m.*

*** In the event of 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
Council action can be taken.**

Americans With Disabilities Act

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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.