



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

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Monday, July 24, 2017

5:00 PM

City Council Chamber, 3rd Floor

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### 1 PLEDGE OF ALLEGIANCE

*The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:01 p.m.*

### 2 ROLL CALL / CITY COUNCIL

**Present** 7 - Desley Brooks, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid  
**Absent** 1 - Annie Campbell Washington

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

*2 speakers spoke during Open Forum.*

**5** Subject: Purchase The HUD-Held Mortgage Loan Secured By E.C. Reems Garden Apartments  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution (1) Authorizing The Purchase Of A HUD-Held Mortgage Loan Secured By E.C. Reems Garden Apartments Located At 2700 Alvingroom Court (The "Property") For A Purchase Price Of Up To \$4,000,000 Plus Accrued Interest, And (2) Authorizing The City Administrator To Take Actions To Facilitate The Preservation And Rehabilitation Of The Property, Including Contracting With An Interim Property Management Company, Foreclosing On City Loans Secured By The Property, And/Or Assigning City Loans Or Lien Rights On The Property To An Affordable Housing Entity  
[16-1313](#)

*5 speakers spoke on this item.*

**A motion was made by Lynette McElhaney, seconded by Larry Reid, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Campbell Washington, McElhaney, Guillén, Kalb, Kaplan, and Reid

**No:** 2 - Brooks, and Gallo

**NO VOTE:** 0

The Roll Call was modified to note Vice Mayor Campbell Washington present at 5:13 p.m.

**Present** 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

- 4** Subject: Establishing The Department Of Violence Prevention  
From: Councilmember McElhaney, Kaplan And Council President Reid  
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
[16-1232](#)

*26 speakers spoke on this item.*

**A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Approved for Final Passage. The motion carried by the following vote:**

**Aye:** 6 - Campbell Washington, McElhaney, Guillén, Kalb, Kaplan, and Reid

**No:** 2 - Brooks, and Gallo

**NO VOTE:** 0

#### **CONTINUATION OF OPEN FORUM**

*No 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 7:03 p.m.*

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