

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

Monday, January 4, 2021

11:00 AM

Please See The Agenda To Participate In The Meeting

**This meeting shall serve to be the installation of elected members
of the City of Oakland and the Oakland Unified School District**

Tele-Conference

*** Special Meeting of the Oakland City Council**

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

This meeting shall serve to be the installation of elected members of the City of Oakland and the Oakland Unified School District

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/88240169699> 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
Webinar ID: 882 4016 9699

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 Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

The Special Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 11:00 AM

ROLL CALL / CITY COUNCIL

Present 8 - Nikki Bas, Noel Gallo, Dan Kalb, Rebecca Kaplan, Loren Taylor, Sheng Thao, Carroll Fife, and Treva Reed

Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Tom Guarino, Deborah Pryor Gill, Gilda Bailey, Rev. DeQuincy Hentz, Sherwin Dunanay, Sue Dowdy; President Pro Tempore Thao, Councilmember Kalb and Taylor requested to be included in the adjournment of Tom Guarino

Councilmember Gallo took a point of personal privilege and requested that the meeting be adjourned in memory of The 100 plus victims of gun violence

Councilmember Taylor took a point of personal privilege and requested that the meeting be adjourned in memory of Oradell Patterson and Sharon Robinson

Vice Mayor Taylor took a point of personal privilege and requested that the meeting be adjourned in memory of Vivian Lurain Young

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

There were 13 speakers on this item

- 2** Subject: Election Of The President Of The City Council
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Electing Councilmember _____ As
President Of The City Council Of The City Of Oakland For The Term Beginning January 4,
2021 And Ending January 2, 2023 Pursuant To Resolution 88266 C.M.S.
[20-0922](#)

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

**Council Approved Councilmember Bas as Council President
Adopted**

Aye: 8 - Bas, Gallo, Kalb, Kaplan, Taylor, Thao, Fife, and Reed

NO VOTE: 0

- 4** Subject: Election Of The Vice-Mayor Of The City Council
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Electing Councilmember _____ As
Vice Mayor Of The City Council Of The City Of Oakland For The Term Beginning January
4, 2021 And Ending January 3, 2022 Pursuant To Resolution 88266 C.M.S.
[20-0924](#)

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

*Taken out of order after item 2 and Council President Kaplan Relinquished The
Chair At 1:20 PM And President Bas Presided As Chairperson.*

**Council Approved Councilmember Kaplan as Vice Mayor
Adopted**

Aye: 8 - Bas, Gallo, Kalb, Kaplan, Taylor, Thao, Fife, and Reed

NO VOTE: 0

- 3** Subject: Designation Of President Pro Tempore
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Confirming Councilmember
_____ As President Pro Tempore Of The City Council Of The City Of
Oakland For The Term Beginning January 4, 2021 And Ending January 2, 2023 Pursuant
To Resolution 88266 C.M.S.
[20-0923](#)

Attachments: [View Report](#)
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**Council Approved Councilmember Thao as Council President Pro Tempore
Adopted**

Aye: 8 - Bas, Gallo, Kalb, Kaplan, Taylor, Thao, Fife, and Reed

NO VOTE: 0

- 5** Subject: Council President Appointments To Council Committees For 2021-2023
From: Council President Kaplan
Recommendation: Adopt A Resolution Pursuant To Council's Rules Of Procedure (Resolution No. 88266 C.M.S.) To Confirm The City Council President's Appointments Of The Members And Chairpersons Of The Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, City Port Liaison Committee, And Education Partnership Committees Of The City Council For 2021-2023
[20-0883](#)

Attachments: [View Legislation](#)

Council Approved the following Council Committee Assignments:

Finance and Management Committee

Chairperson: Kaplan

Members: Bas, Reid and Thao

Public Works Committee

Chairperson: Gallo

Members: Kalb, Taylor and Thao

Community and Economic Development Committee

Chairperson: Kalb

Members: Fife, Gallo and Taylor

Life Enrichment Committee

Chairperson: Taylor

Members: Bas; Fife and Kaplan

Public Safety Committee

Chairperson: Fife

Members: Gallo, Kaplan and Reid

Rules and Legislation Committee

Chairperson: Thao

Members: Bas, Fife and Kalb

City Port Liaison Committee

Chairperson: Kaplan

Members: Bas, Fife and Reid

Education Partnership Committee

Chairperson: Reid

Members: Gallo, Kalb and Taylor

Adopted

Aye: 8 - Bas, Gallo, Kalb, Kaplan, Taylor, Thao, Fife, and Reed

NO VOTE: 0

The Special Oakland City Council took a recess adjuring at 1:23 P.M

The Special Oakland City Council re-convened at 1:58 PM

CONTINUATION OF OPEN FORUM

There were 4 speakers on Open Forum

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Tom Guarino, Deborah Pryor Gill, Gilda Bailey, Rev. DeQuincy Hentz, Sherwin Dunanay, Sue Dowdy, Oradell Patterson, Sharon Robinson, Vivian Lorraine Young, The Covid Victims and 100 plus lives Lost due to Gun Violence, 2:10 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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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.