



City of Oakland Meeting Minutes

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

*** 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 15, 2013

5:30 PM

City Council Chambers, 3rd Floor

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 5:42 p.m.*

2 ROLL CALL / CITY COUNCIL

ORA\Councilmember Excused: 2 - Vice Mayor Reid and Council President
Kernighan

ORA\Councilmember Present: 6 - Councilmember Brooks, Councilmember
Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro
Tempore Kaplan and Councilmember Schaaf

The Roll Call was modified to note Councilmember Schaaf present at 5:49 p.m.

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

There were 13 Open Forum speakers.

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor, Council
Acknowledgements/Announcements):

*Councilmember Brooks took a point of personal privilege and requested that
the meeting be adjourned in memory of Artis Blackshear.*

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- 4.1 Subject: Honoring EYODC Delegates On Study Tour Of China
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring And Recognizing 13 Delegates From East Oakland Youth Development Center (EOYDC) Who Recently Completed A Study Tour To Beijing And Shanghai, China, Sponsored By The China Us Exchange Foundation
[13-0081](#)

A motion was made by Councilmember Brooks, seconded by Councilmember Gibson McElhaney, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Vice Mayor Reid and Council President Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan and Councilmember Schaaf
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- 4.2 Subject: Honoring AASK - Adopt A Special Kid On Their 40th Anniversary
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Recognizing AASK - Adopt A Special Kid On The Occasion Of Their Fortieth (40th) Anniversary For Their Pioneering Work In Helping To Place And Support Thousands Of Foster Children In Permanent Loving Families And Proclaiming November 1, 2013 As AASK - Adopt A Special Kid Day In Oakland
[13-0084](#)

A motion was made by Councilmember Schaaf, seconded by Councilmember Gallo, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Vice Mayor Reid and Council President Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan and Councilmember Schaaf
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4.3 Subject: National Hispanic Heritage Month
From: Council Member Noel Gallo
Recommendation: Adopt A Resolution Recognizing September 15th Through October 15th Of
Every Year As National Hispanic Heritage Month
[13-0086](#)

A motion was made by Councilmember Gallo, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Vice Mayor Reid and Council President Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan and Councilmember Schaaf
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S-4.4 Subject: United Nations Flag Parade And Flag Raising Day
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Designating October 19-27, 2013 As United Nations Week And October 26, 2013 As United Nations Flag Parade And Flag Raising Day At The United Nations Pole In Jack London Square
[13-0115](#)

A motion was made by Councilmember Schaaf, seconded by Councilmember Gibson McElhaney, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Vice Mayor Reid and Council President Kernighan
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan and Councilmember Schaaf
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5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 1, 2013

A motion was made by Councilmember Gallo, seconded by Councilmember Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb

- 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-CC 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 Virus ("HIV")/Acquired Immunodeficiency
Syndrome ("AIDS") Epidemic
[13-0082](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice
Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro
Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf,
Councilmember Gibson McElhaney and Councilmember Kalb
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- 7.2-CC Subject: 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
[13-0083](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice
Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro
Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf,
Councilmember Gibson McElhaney and Councilmember Kalb
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7.3-CC Subject: Honoring Lincoln Child Center For 130 Years Of Service
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Recognizing Lincoln Child Center For Serving
Oakland Children And Families For The Last 130 Years
[13-0073](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice
Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro
Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf,
Councilmember Gibson McElhaney and Councilmember Kalb
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7.4-CC Subject: Confirmation Of Citizen's Police Review Board Appointment - Yihdego
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Almaz
Yihdego To The Citizen's Police Review Board
[13-0080](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice
Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro
Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf,
Councilmember Gibson McElhaney and Councilmember Kalb
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7.5-CC Subject: Budget Advisory Committee Appointment - Collins-Puri
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Nikole
Collins-Puri To The Budget Advisory Committee
[13-0105](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice
Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro
Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf,
Councilmember Gibson McElhaney and Councilmember Kalb
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7.6-CC Subject: Establishing New Definitions And Penalties For Illegal Dumping
From: Office Of The City Attorney And Councilmember Gibson McElhaney
Recommendation: Adopt An Ordinance Enacting the Following: 1) A New Oakland
Municipal Code Chapter 8.11 Pertaining To Illegal Dumping And Littering, Defining What
Constitutes Illegal Dumping, And Setting Administrative, Civil And Criminal Penalties; 2)
Amending And Restating Oakland Municipal Code Chapter 9.56 Pertaining To Seizure And
Impoundment Of Vehicles Involved In Certain Nuisance Activities: Prostitution, Pandering,
Pimping, And Illegal Dumping
[13-0041](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice
Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro
Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf,
Councilmember Gibson McElhaney and Councilmember Kalb
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S-7.7-CC Subject: Open Data Policy
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Establishing An Open Data Policy For The City Of
Oakland For Making Public Data Available In Machine Readable Formats Using Open Data
Standards
[13-0057](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice
Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro
Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf,
Councilmember Gibson McElhaney and Councilmember Kalb
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S-7.8-CC Subject: Unrepresented Terms And Conditions Of Employment Report
From: Office Of The City Administrator
Recommendation: Receive The Annual Informational Report Detailing The Terms And
Conditions Of Employment For Unrepresented Employees And Executive Leave Balances As
Required By City Ordinance No. 12903 C.M.S.
[13-0065](#)

This Matter was *Received and Filed on the Consent Agenda.

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice
Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro
Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf,
Councilmember Gibson McElhaney and Councilmember Kalb
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S-7.9 Subject: Budget Implementation Tracking Report
From: Office Of The City Administrator
Recommendation: Receive A Monthly Budget Implementation Tracking Report
[13-0067](#)

**A motion was made by Councilmember Brooks, seconded by President Pro
Tempore Kaplan, that this matter be *Withdrawn and Rescheduled to the
Meeting of the Oakland City Council, to be heard at the November 5, 2013
meeting. The motion carried by the following vote:**

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice
Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro
Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf,
Councilmember Gibson McElhaney and Councilmember Kalb
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S-7.10-CC Subject: Grant Funds For Fruitvale Transit Village Phase II
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
Accept And Appropriate Funds In A Total Amount Not To Exceed \$8 Million From The
California Department Of Housing And Community Development Under The Transit Oriented
Development Program For The Fruitvale Transit Village Phase II Housing Project
[13-0066](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice
Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro
Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf,
Councilmember Gibson McElhaney and Councilmember Kalb
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Passed The Consent Agenda

A motion was made by Councilmember Kalb, seconded by Councilmember Gibson McElhaney, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb

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

A motion was made by Councilmember Gallo, seconded by Councilmember Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Schaaf
ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Ayes: 5 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Gibson McElhaney and Councilmember Kalb

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:

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 9:47 p.m.

7 individuals spoke on this item.

Councilmember Brooks made a motion, seconded by Councilmember Kalb, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes - Gibson McElhaney, Kalb, Kaplan, Schaaf, 2 Excused - Reid, Kernighan

9.1 Subject: Emergency Ordinance Requiring Major Conditional Use Permit - Crematoriums
From: Department Of Planning And Zoning
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Emergency Ordinance Pursuant To Charter Section 213, Extending By One Hundred And Eighty (180) Days Emergency Ordinance Number 13158 C.M.S. Requiring A Major Conditional Use Permit To Establish A Crematorium Within The City Oakland, To Take Effect Immediately Upon Introduction And Adoption (Extends The One Hundred And Eighty (180) Day Emergency Ordinance Adopted May 7, 2013)
[13-0075](#)

A motion was made by Councilmember Brooks, seconded by Councilmember Gibson McElhaney, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Ratification Of 2013 Mayor's Recess Actions
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2013 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 82580 C.M.S., Passed March 9, 2010
[13-0062](#)

A motion was made by Councilmember Gallo, seconded by Councilmember Kalb, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Noes: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 5 - President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb
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12 Subject: Approval Of Habitat Conservation Fund Application For Grant Funds
 From: Councilmember Noel Gallo
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For
 Grant Funds From The State Of California Department Of Parks And Recreation Habitat
 Conservation Fund Program For \$80,000 In Funding For Youth Wildlife Program Activities At
 Peralta Hacienda Historic Park, With A Required Match Of \$80,000 To Be Provided From The
 Friends Of Peralta Hacienda Historical Park (Friends) Community Development Block Grant
 Funds (CDBG) Allocation For Years 2013-2014, And Authorizing Amendments To Friends'
 Operating Agreement To Add These Program Activities, Funding And Matching Funds And
 Friends 2013-14 CDBG Allocation [TITLE CHANGE]
 [13-0077](#)

A motion was made by Councilmember Gibson McElhaney, seconded by Councilmember Gallo, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb
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13 Subject: Authorizing Christopher Kee To Examine Sales & Use Tax Records
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland
 Designating And Authorizing Christopher Kee, Attorney At Law, As A City Representative
 Authorized To Examine Sales And Use Tax Records
 [13-0092](#)

A motion was made by Councilmember Schaaf, seconded by Councilmember Gibson McElhaney, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb
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14 Subject: Allocation Of Funds For CPRB Intake Technicians
From: Councilmember Brooks and Gibson McElhaney
Recommendation: Receive A Report And Possible Action To Appropriately Allocate The \$1.4
Million Previously Authorized By The Council To Fund The Citizen's Police Review Board
(CPRB) Positions
[13-0069](#)

Councilmember Brooks made a motion, seconded by Councilmember Gibson McElhaney, to allocate \$497,020 for Intake Technicians in Internal Affairs; allocate the remainder of the funds to CPRB; and make the hiring of the CPRB director a priority before additional budget decisions are made within CPRB. The motion passed with a vote of 6 Ayes, 2 Excused - Reid and Kernighan.

There were 2 speakers on this item.
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15 Subject: Discussion Of Council Redistricting Options
From: Department Of Planning And Building
Recommendation: Receive A Report And Possible Action Reviewing Proposed Redistricting
Maps And Scheduling Future Council Hearings To Adopt Updated Council District Boundaries
[13-0061](#)

A motion was made by Councilmember Brooks, seconded by Councilmember Gallo, that this matter be Continued to the * Special Meeting of the Oakland City Council, due back on October 29, 2013. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Schaaf
ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Noes: 2 - Councilmember Gibson McElhaney and Councilmember Kalb
ORA\Councilmember Ayes: 3 - Councilmember Brooks, President Pro Tempore Kaplan and Councilmember Gallo

This item was taken out of order after item # 18.

There were 16 speakers on this item.

Councilmember Brooks made a motion, seconded by Councilmember Gallo, to focus future discussion on maps 18, 21 and 22, taking into consideration the comments and input given during this City Council meeting, including keeping Fremont High School in District 5. The motion passed with a vote of 3 Ayes, 2 Noes - Gibson McElhaney and Kalb, 1 Abstention - Schaaf, and 2 Excused - Reid and Kernighan.

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S-16 Subject: Payment For City Property In Wildfire Prevention District Ordinance
From: Councilmembers Dan Kalb And Libby Schaaf
Recommendation: Adopt An Ordinance Authorizing Payment For City Owned Properties
Within City Of Oakland Community Facilities District No. 2013-1 (Wildfire Prevention
District) In Fiscal Years 2014-2015 Through 2023-2024, In An Amount Not To Exceed One
Hundred Fifty Thousand Dollars (\$150,000) Per Fiscal Year, Subject To Annual Appropriation
[13-0068](#)

A motion was made by Councilmember Schaaf, seconded by Councilmember Kalb, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the November 5, 2013 meeting. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb
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S-17 Subject: Ordinance Supporting A Flexible Parking District Program
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting Parking Principles For City Of Oakland Commercial Districts; And
[13-0048](#)

A motion was made by Councilmember Schaaf, seconded by Councilmember Gallo, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb
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2) An Ordinance Amending Title 10.36 (Parking Meter Zones) Of The Oakland Municipal Code To Establish Flexible Parking Zones, Amending Title 10.44.050 (Designation Of A Residential Parking Area) And, Amending Ordinance Number 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS"), To Establish And Modify Fees Assessed For On-Street And Off-Street Parking By In Order To Facilitate A Flexible Parking Zone Program; And [13-0048-1](#)

A motion was made by Councilmember Schaaf, seconded by Councilmember Gallo, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the November 5, 2013 meeting. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid

ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb
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3) A Resolution Creating A Flexible Parking District For Montclair Village
[13-0048-2](#)

A motion was made by Councilmember Schaaf, seconded by Councilmember Gallo, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid

ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb
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S-18 Subject: Amendments To Coliseum City ENA
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Amending Resolution Nos. 83746 And 84574 C.M.S.
Authorizing An Exclusive Negotiating Agreement For The Coliseum City Project At The
Oakland-Alameda County Coliseum Complex And Surrounding Areas With JRDV Urban
International, HKS Sports And Entertainment, HKS Inc., And Forest City Real Estate Services
LLC, And Affiliates To (1) Authorize A 12 Month Extension With A Six Month
Administrative Extension Option, (2) Add Bay Investment Group, LLC, As A Party, And (3)
Modify The Project Deliverables
[13-0076](#)

A motion was made by Councilmember Brooks, seconded by Councilmember Gallo, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Excused: 2 - Council President Kernighan and Vice Mayor Reid
ORA\Councilmember Ayes: 6 - Councilmember Brooks, President Pro Tempore Kaplan, Councilmember Gallo, Councilmember Schaaf, Councilmember Gibson McElhaney and Councilmember Kalb

This item was taken out of order after item #8.

There were 14 speakers on this item.

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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)

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Artis Blackshear at 10:44 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 48 hours 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 Clerk and Clerk of the Council