

City of Oakland

Meeting Minutes - DRAFT

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

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

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandca.gov

Monday, January 6, 2025 	11:00 AM	City Council Chamber, 3rd Floor

2025 Inauguration Ceremony

2025 INAUGURATION CEREMONY

THE CITY CLERK, CLERK OF THE COUNCIL, ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING ELECTED OFFICIALS:

ZAC UNGER (DISTRICT 1) CARROLL FIFE (DISTRICT 3) NOEL GALLO (DISTRICT 5) KEN HOUSTON (DISTRICT 7) ROWENA BROWN (AT-LARGE)

RYAN RICHARDSON (CITY ATTORNEY)

The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency City Council convened at 11:56 A.M.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Present 7 - Carroll Fife, Noel Gallo, Kevin Jenkins, Janani Ramachandran, Rowena Brown, Ken Houston , and Zac Unger

ACTIONS ON SPECIAL ORDERS OF THE DAY

("Ceremonial Items") Ceremonial Presentations, Including Proclamations, Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other Public Officials, Or Special Guests

A MOTION WAS MADE BY COUNCILMEMBER RAMACHANDRAN, SECONDED BY COUNCILMEMBER HOUSTON FOR COUNCILMEMBER GALLO TO CHAIR THE MEETING; MOTION PASSED WITH 7 AYES; 1 ABSENT - VACANT DISTRICT 2

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):

 Subject: Designation Of President Pro Tempore From: Office Of The City Clerk Recommendation: Adopt A Resolution Electing Councilmember ______ As President Pro Tempore Of The City Council Of The City Of Oakland For The Term Beginning January 6, 2025 And Ending January 4, 2027 Pursuant To Oakland City Charter Section 208 25-0377

Attachments: View Report

View Legislation

The Council Approved To Elect Councilmember Noel Gallo As President Pro Tempore

3 Speakers Spoke On This Item

A Motion Made By Ken Houston, Seconded By Janani Ramachandran that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Fife, Gallo, Jenkins, Ramachandran, Brown, Houston, and Unger

NO VOTE: 0

6 Subject: Appointment To The Vacant District 2 Office

From: Office Of The Council President

Recommendation: Motion To Fill A Vacancy In The District 2 Council Office By Temporary Appointment For Up To 180 Days Or The Swearing In Of The New Incumbent After The April 15, 2025 Special Municipal Election, Whichever Comes First, Pursuant To Oakland City Charter Section 205

<u>25-0379</u>

The Council Accepted The Motion To Appointment Rebecca Kaplan To The Vacant District 2 Office

2 Speakers Spoke On This Item

A Motion Made By Carroll Fife, Seconded By Rowena Brown that this matter be Accepted. The motion carried by the following vote:

Aye: 7 - Fife, Gallo, Jenkins, Ramachandran, Brown, Houston, and Unger

NO VOTE: 0

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 6, 2025 And Ending January 4, 2027 Pursuant To Oakland City Charter Section 208
25-0376

Attachments: View Report

View Legislation

The Council Approved To Elect Councilmember Kevin Jenkins As President Of The Council

2 Speakers Spoke On This Item

A motion was made By Janani Ramachandran, Seconded By Rowena Brown that this matter be Adopted. The motion carried by the following vote including the "Aye" vote by Rebecca Kaplan:

Aye: 7 - Fife, Gallo, Jenkins, Ramachandran, Brown, Houston, and Unger

NO VOTE: 0

5

Subject: Council President Appointments To Council Committees

From: Office Of The City Clerk

Recommendation: Adoption A Resolution Pursuant To Rule 4 Of The Council's Rules Of Procedure To Confirm The Council President's Appointments Of The Councilmembers And Chairpersons Of The Finance And Management, Public Works And Transportation, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, Education Partnership, And City/Port Liaison Committees 25-0378

Attachments: View Legislation

The Council Continued This Item To The January 9, 2025 Special City Council Meeting

1 Speaker Spoke On This Item

A motion was made by Rowena Brown, Seconded By Ken Houston that this matter be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/9/2025. The motion carried by the following vote including the "Aye" vote by Rebecca Kaplan:

- Aye: 6 Fife, Gallo, Ramachandran, Brown, Houston, and Unger
- Absent: 1 Jenkins

NO VOTE: 0

OPEN FORUM

3 Speakers Spoke During Open Forum

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 12:50 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 Phone: (510) 238-6406 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254

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.