



# City of Oakland

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

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

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

*City of Oakland Website: <http://www.oaklandca.gov>*

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Tuesday, May 21, 2024

3:00 PM

City Council Chamber, 3rd Floor

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The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 3:15 P.M. with Council President Fortunato Bas Presiding As Chair

### 1 Call To Order

### 2 ROLL CALL / CITY COUNCIL

**Excused** 3 - Carroll Fife, Noel Gallo, and Rebecca Kaplan

**Present** 5 - Kevin Jenkins, Dan Kalb, Janani Ramachandran, Treva Reid, and Nikki Fortunato Bas

### 3 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

- 3.1 Subject: Celebrating 2024 Asian American And Pacific Islander Heritage Month  
From: Council President Fortunato Bas And Councilmember Ramachandran  
Recommendation: Adopt A Resolution In Celebration Of May 2024 As Asian American And Pacific Islander Heritage Month And Honoring Asian Americans And Pacific Islanders Whose Service And Leadership In Oakland Contribute To A More Vibrant And Just City  
[24-0389](#)

**Sponsors:** Fortunato Bas and Ramachandran

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

[View Supplemental Legislation - 5/16/24](#)

A motion was made by Nikki Fortunato Bas, seconded by Janani Ramachandran, that this matter be Adopted. The motion carried by the following vote:

**Excused:** 2 - Fife, and Kaplan

**Aye:** 5 - Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

**Absent:** 1 - Gallo

**NO VOTE:** 0

- 3.2** Subject: Street Renaming For David Sakurai  
From: Councilmember Jenkins  
Recommendation: Adopt A Resolution Commemoratively Renaming Of The 8200 Block Of Fontaine Ave/Fontaine Overpass "David Sakurai Way" Pursuant To The Policy And Criteria Established By Oakland City Council Resolution No. 77967 C.M.S  
[24-0398](#)

**Sponsors:** Jenkins

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

***2 Speakers Spoke For This Item***

**A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 2 - Fife, and Kaplan

**Aye:** 5 - Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

**Absent:** 1 - Gallo

**NO VOTE:** 0

- 3.3** Subject: Honoring The Life And Legacy Of Stacey Park Milbern  
From: Councilmember Fife  
Recommendation: Adopt A Resolution Honoring The Life And Legacy Of Stacey Park Milbern For Her Substantial Advocacy And Organizing Efforts To Advance Disability Justice And Her Indelible Impact On Creating A More Equitable Oakland  
[24-0408](#)

**Sponsors:** Fife

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

***5 Speakers Spoke On This Item***

**A motion was made by Nikki Fortunato Bas, seconded by Treva Reid, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 2 - Fife, and Kaplan

**Aye:** 5 - Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

**Absent:** 1 - Gallo

NO VOTE: 0

- 3.4** Subject: Semi-Annual Audit Recommendation Follow-Up Report  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor On The Extent Of Implementation Of Recommendations For Corrective Actions Made In The City Auditor's Reports  
[24-0387](#)

**Sponsors:** Office Of The City Auditor

**Attachments:** [View Report](#)  
[View Powerpoint](#)

***2 Speakers On This Item***

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

**Excused:** 2 - Fife, and Kaplan

**Aye:** 5 - Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

**Absent:** 1 - Gallo

NO VOTE: 0

- 4 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):

**AT 4:36 P.M. COUNCIL PRESIDENT FORTUNATO BAS CALLED FOR A 5 MINUTE RECESS**

**AT 4:54 P.M. THE MEETING RECONVENED FROM RECESS, 5 COUNCILMEMBERS WERE NOTED PRESENT, 2 EXCUSED COUNCILMEMBER FIFE AND COUNCILMEMBER KAPLAN, 1 ABSENT COUNCILMEMBER GALLO**

**Councilmember Gallo Was Noted Present At 5:20 P.M.**

- 5 CONSENT CALENDAR (CC) ITEMS:**

***8 Speakers Spoke On Consent Items***

***Approval of the Consent Agenda***

A motion was made by Jenkins, seconded by Ramachandran, to approve the Consent Agenda. The motion carried by the following vote:

**Excused:** 2 - Fife, and Kaplan

**Aye:** 6 - Gallo, Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

**NO VOTE:** 0

**5.0** Approval Of The Draft Minutes From The Meeting Of April 30, 2024 And May 7, 2024  
[24-0392](#)

**Attachments:** [View Report - April 30, 2024](#)  
[View Report - May 7, 2024](#)

**This Report and Recommendation be Accepted.**

**5.1** REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS  
[24-0396](#)

**Attachments:** [May 2, 2024 Closed Session Report Of Final Action--Philip Woodruff  
v. City of Oakland et al](#)

**This Report and Recommendation be Accepted.**

**5.2** 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  
[24-0393](#)

**Sponsors:** Office Of The City Attorney

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

**This City Resolution was Adopted.**

**5.3** Subject: Declaration Of 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  
[24-0394](#)

**Sponsors:** Office Of The City Attorney

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

**This City Resolution was Adopted.**

- 5.4** Subject: Declaration Of A Local Emergency On Homelessness  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness  
Crisis  
[24-0395](#)

**Sponsors:** Kaplan

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

**This City Resolution was Adopted.**

**5.5 Item 5.5 Regarding Oakland Tourism Business Improvement District 2024 Was  
Withdrawn From This Agenda And Rescheduled To The June 4, 2024 City Council  
Agenda**

- 5.6** Subject: Appropriation To Fund Excess Litter Fee (ELF) Services  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Appropriating A One Time Use Of Fund Balance  
In An Amount Not To Exceed \$500,000 From Fund 2417 To Pay Outstanding Invoices To  
Oakland Venue Management And To Fund Services For The Remainder Of The First  
Amendment Through November 9, 2024 At A Reduced Compensation Rate  
[24-0381](#)

**Sponsors:** Office Of The City Administrator

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

[View Attachment A](#)

[View Legislation](#)

**This City Resolution was Adopted.**

- 5.7** Subject: Philip Woodruff V. City Of Oakland, ET. AL  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise, And Settle The Case Of Philip Woodruff V. City Of Oakland, 2900 College Associates, LLC, County Of Alameda, California Department Of Transportation, And Does 1-50, Inclusive, Alameda County Superior Court Case No. RG2111459, City Attorney File No. 34569, In The Amount Of Thirty Thousand Dollars And No Cents (\$30,000.00) (Department Of Transportation - Dangerous Condition)  
[24-0407](#)

**Sponsors:** Office Of The City Attorney

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

**This City Resolution was Adopted.**

- 5.8** Subject: Supplemental Environmental Project Authorizations  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Implement, As Part Of A Stipulation With The State Of California For Entry Of Final Judgement, Three Supplemental Environmental Projects That Advance Environmental Improvement Efforts, Which Include: (1) A Grant Agreement In The Amount Of \$298,720 Between The City And The Rose Foundation For Communities And The Environment; (2) The Purchase And Installation Of Surveillance Cameras With License Plate Reading Capabilities At Chronic Illegal Dumping Hotspots For \$160,000; And (3) The Purchase And Construction Of A Universal Waste Storage Shed For \$16,280  
[24-0403](#)

**Sponsors:** Office Of The City Administrator

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

**This City Resolution was Adopted.**

**5.9** Subject: Appointments To The Parks And Recreation Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Marc Barach And Appointment Of Haley Gonzales, Fernando Cervantes, Cameron Snyder, Thomas Omolo, And Josefina Thomas As Members Of The Parks And Recreation Advisory Commission  
[24-0418](#)

**Sponsors:** Office Of The Mayor

**Attachments:** [View Report And Legislation](#)  
[View Supplemental Legislation - 5/22/24](#)

***This Item Was Adopted As Amended Striking The Name 'Haley Gonzales' From Every Part Of The Legislation***

**A motion was made by Kevin Jenkins, seconded by Janani Ramachandran, that this matter be Adopted as Amended. The motion carried by the following vote:**

**Excused:** 2 - Fife, and Kaplan

**Aye:** 5 - Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

**Absent:** 1 - Gallo

**NO VOTE:** 0

**5.10** Subject: Appointments To The Library Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Elias Lawler, Anand Patel, And Carolyn Jones To The Library Commission  
[24-0419](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**

- 5.11 Subject: Appointment To The Privacy Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Don Zhe Nan Wang To The Privacy Advisory Commission  
[TITLE CHANGE]  
[24-0420](#)

**Sponsors:** Office Of The Mayor

**Attachments:** [View Report And Legislation](#)  
[View Supplemental Report And Legislation - 5/13/24](#)

**This City Resolution was Adopted.**

- 5.12 Subject: Appointments To The Affordable Housing And Infrastructure Public Oversight Committee  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Ali Schwarz And Ellen Wu And Appointment Of Christa Brown As Members Of The Affordable Housing And Infrastructure Public Oversight Committee  
[24-0421](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**

- 5.13 Subject: Appointments To The Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Paula Hawthorn And Sonya Mehta As Members Of The Public Safety And Services Violence Prevention Oversight Commission  
[24-0422](#)

**Sponsors:** Office Of The Mayor

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

**This City Resolution was Adopted.**



**S5.14** Subject: Information Technology Department Temporary Staff Augmentation  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Insight Global, For Temporary As Needed Technical Staff Augmentation In The Grand Total Not To Exceed Amount Of \$3,750,000 For A Term Beginning August 1, 2024, And Ending July 31, 2029, And To The Extent Necessary, Waiving The Local/Small Local Business Enterprise Program Requirements For Information Technology Agreements.

[24-0312](#)

**Sponsors:** Information Technology Department

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

[View Legislation](#)

**This City Resolution was Adopted.**

**S5.15** Subject: Major Encroachment Permit At 2101 Telegraph Ave.  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2101 Telegraph Avenue Associates, A California Limited Partnership To Allow Portions Of An Existing Basement And Lift To Encroach Into The Public Right Of Way Fronting The Property At 2101 Telegraph Avenue, Major Encroachment Permit ENMJ24051; And Adopting Appropriate California Environmental Quality Act Findings

[24-0305](#)

**Sponsors:** Transportation Department

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

[View Legislation](#)

[View Exhibit A](#)

[View Exhibit B](#)

**This City Resolution was Adopted.**

**S5.16** Subject: Final Tract Map No. 8658 Subdivision Map 8750 Mountain Blvd (Oak Knoll Parcel 7)  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8658, Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1 Parcel 7), For A Twenty-Eight Lot Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Adopting Appropriate California Environmental Quality Act Findings  
[24-0306](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Exhibit A](#)  
[View Supplemental Exhibit A - 5/16/2024](#)  
[View Supplemental Legislation - 5/15/2024](#)

**This City Resolution was Adopted.**

**S5.17** Subject: Major Encroachment Permit At 1880 Mountain Boulevard  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Property Owner, Tenth Church Of Christ Scientist, To Allow Portions Of An American With Disabilities Act Compliant Access Ramp To Encroach Into The Public Right Of Way Fronting The Property At 1880 Mountain Boulevard, Major Encroachment Permit ENMJ24052, And Adopting Appropriate California Environmental Quality Act Findings  
[24-0307](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Exhibit A](#)  
[View Exhibit B](#)  
[View Legislation](#)

**A motion was made by Kevin Jenkins, seconded by Janani Ramachandran, that this matter be Not Adopted. The motion carried by the following vote:**

**Excused:** 2 - Fife, and Kaplan

**Aye:** 6 - Gallo, Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

**NO VOTE:** 0

**S5.18** Subject: Major Encroachment Permit At 1919 Peralta Street  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Prescott Properties I EDP, LLC To Allow Two Building Access Ramps, And A Fire Service Water Backflow Preventor To Encroach Into The Public Right Of Way Fronting The Property At 1919 Peralta Street, Major Encroachment Permit ENMJ24053; And Adopting Appropriate California Environmental Quality Act Findings [24-0308](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Exhibit A](#)  
[View Exhibit B](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

**S5.19** Subject: Professional Services Contract Amendment For Piedmont Pines Phase II Undergrounding Project  
From: Department Of Transportation  
Recommendation: Adopt A Resolution (1) Increasing The Professional Services Contract For The Piedmont Pines Utility Undergrounding Project, Phase II, (Project #1000647) With Harris And Associates In An Amount Of Three-Hundred Thirty Thousand Dollars (\$330,00.00), For A Total Amount Not-To-Exceed Four Hundred Eleven Thousand, Six Hundred Thirteen Dollars (\$411,613.00); 2) Waiving The Competitive Request For Qualifications/Proposal Selection Requirement, And 3) Waiving Local Business Enterprise/Small Local Business Enterprise Program Requirements [24-0309](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Legislation](#)

**This City Resolution was Adopted.**

**S5.20** Subject: OMSS Lease Disposition And Development Agreement - Fourth Amendment  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Nine Months Subject To An Extension Payment Of \$37,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings  
[24-0327](#)

**Sponsors:** Economic & Workforce Development Department

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

**This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/4/2024**

**S5.21** Subject: Cultural Funding Networks Of Care Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Awarding Grants To Fifteen (15) Oakland-Based Nonprofit Organizations Providing Arts Instruction For Oakland Youth Through June 30, 2025, In A Total Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000)  
[24-0304](#)

**Sponsors:** Economic & Workforce Development Department

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

**This City Resolution was Adopted.**

**S5.22** Subject: Alameda County Fire Department Emergency Response Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Five-Year Contract With The Alameda County Fire Department For The Oakland Fire Department To Provide Fire Response Services Within The City Of Emeryville For The Time Period Of July 1, 2024 Through June 30, 2029, In The Amount Of Fifty-Seven Thousand One Hundred And Twenty-Eight Dollars (\$57,128) For The First Year, And In A Projected Amount Of Sixty Four Thousand Two Hundred And Ninety-Eight Dollars (\$64,298) By The Fifth Year, With Two One-Year Options To Extend The Agreement At The Service Cost  
[24-0317](#)

**Sponsors:** Oakland Fire Department and

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

**This City Resolution was Adopted.**

**S5.23** Subject: Alameda County OPD Narcotics Taskforce MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With Alameda County, The City Of Alameda, The City Of Hayward, East Bay Regional Parks, Oakland Housing Authority, Bay Area Rapid Transit, And California Highway Patrol To Participate In The Alameda County Narcotics Taskforce (ACNTF), From July 1, 2024 Through June 30, 2029  
[24-0284](#)

**Sponsors:** Oakland Police Department

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

**This City Resolution was Adopted.**

**S5.24** Subject: Alameda County's Reimbursement For Election Management System To Allow For Youth Voting  
From: Council President Fortunato Bas, And Councilmembers Kaplan And Reid  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reimburse Alameda County In An Amount Not To Exceed \$84,000 For The Costs Required To Update The County's Election Management System To Allow For Youth Voting In School Director Elections And To Take All Actions Necessary For Such Reimbursement  
[24-0390](#)

**Sponsors:** Office Of The City Clerk, Fortunato Bas, Kaplan and Reid

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 5/9/2024](#)

**This City Resolution was Adopted.**

**S5.25** Subject: Support Of California SB 1144 (Skinner)  
From: Councilmember Ramachandran  
Recommendation: Adopt A Resolution In Support Of California State Senate Bill 1144 (Skinner), That Would Require Online Marketplaces To Verify Products Advertised On Their Platforms By High-Volume Third-Party Sellers Were Produced Or Acquired Lawfully, And Impose Disclosure And Reporting Requirements On Online Marketplaces Related To High-Volume Third Party Sellers  
[24-0415](#)

**Sponsors:** Ramachandran

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

**This City Resolution was Adopted.**

**S5.26** Subject: Resolution In Support Of SB 1060 (BECKER) The Fire Insurance Risk Evaluation Act  
From: President Pro Tempore Kalb And Councilmember Ramachandran  
Recommendation: Adopt A Resolution In Support Of SB 1060 (Becker), The Fire Insurance Risk Evaluation Act, Which Would Require Property Insurers Who Use Risk Models For Underwriting Purposes To Take Into Consideration Actions Taken To Reduce Wildfire Risk  
[24-0388](#)

**Sponsors:** Kalb and Ramachandran

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

This City Resolution was Adopted.

**ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:**

**6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

**7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**8** Subject: Intention To Form The Temescal/Telegraph Business Improvement District  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Declaring An Intention To Form The Temescal/Telegraph Business Improvement District (Temescal/Telegraph BID); (2) Granting Preliminary Approval Of The Temescal/Telegraph BID Management Plan; (3) Directing Filing Of The Proposed Temescal/Telegraph BID Assessment District Boundary Description With The City Clerk; (4) Directing Distribution Of A Ballot To All Affected Property Owners In The Proposed Temescal/Telegraph BID To Determine Whether A Majority Protest Exists; (5) Scheduling A Public Hearing For July 16, 2024  
[24-0326](#)

**Sponsors:** Economic & Workforce Development Department

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

**3 Speakers Spoke On This Item**

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

**Excused:** 2 - Fife, and Kaplan

**Aye:** 6 - Gallo, Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

NO VOTE: 0

- S9** Subject: Directing The Oakland Police Commission To Propose Changes To OPD's Pursuit Policies  
From: Councilmember Jenkins And Reid  
Recommendation: Adopt A Resolution Directing The Oakland Police Commission To Propose Changes To The Following Oakland Police Department Policies: (1) Departmental General Order J04 On Pursuit Driving; (2) Special Orders 9192 And 9212 On Vehicle Pursuits; And (3) Training Bulletin III-B.9 On Pursuit Intervention Maneuver Techniques, For Submission To The City Council Pursuant To Section 604(B)(4) Of The Oakland City Charter  
[24-0286](#)

**Sponsors:** Jenkins and Reid

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

[View Legislation](#)

[View Supplemental Powerpoint - 5/16/24](#)

***6 Speakers Spoke On This Item***

**A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 2 - Fife, and Kaplan

**Abstained:** 1 - Fortunato Bas

**Aye:** 5 - Gallo, Jenkins, Kalb, Ramachandran, and Reid

NO VOTE: 0



**S10** Subject: City Of Oakland Vegetation Management Plan  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution (1) Adopting The City Of Oakland Vegetation Management Plan (“VMP”), Which: (A) Describes The Actions That The Oakland Fire Department (“OFD”) Will Take Over The 10-Year Plan Timeframe To Reduce Fire Hazard On Approximately Nineteen Hundred And Twenty-Four (1,924) Acres Of City-Owned Land And Along Three Hundred And Eight (308) Miles Of Roadway In The City Of Oakland’s Designated Very High Fire Hazard Severity Zone (“VHFHSZ”), (B) Meets OFD’s Stated Goals Of Reducing Wildfire Hazard On City-Owned Land And Along Critical Access/Egress Routes, Thereby Reducing The Likelihood Of Ignitions And Extreme Fire Behavior To Enhance Public And Firefighter Safety, (C) Avoids Or Minimizes Impacts To Natural Resources, And (D) Contributes To Regional Efforts To Reduce Wildfire Hazard In The Oakland Hills; And (2) Certifying The Environmental Impact Report For The VMP That Analyzes The VMPS’s Potential Significant Impacts And Makes Certain Findings Concerning Environmental Impacts, Mitigation Measures, And Alternatives, And Adopting A Mitigation Monitoring And Reporting Program, All In Accordance With The California Environmental Quality Act (“CEQA”)  
[24-0316](#)

**Sponsors:** Oakland Fire Department and

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

[View Legislation](#)

[View Supplemental Report - 5/17/2024](#)

***The Council approved the item with the following amendment:***

***Of the legislation, on page 7, Of the 4th Further Resolve Clause To Read:***

***FURTHER RESOLVED: That relevant elements of the Reduced Herbicide Use Alternative shall be given serious consideration when the Vegetation Management Plan is implemented; and be it***

***5 Speakers Spoke On This Item***

**A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Adopted as Amended. The motion carried by the following vote:**

**Excused:** 2 - Fife, and Kaplan

**Aye:** 6 - Gallo, Jenkins, Kalb, Ramachandran, Reid, and Fortunato Bas

**NO VOTE:** 0

**Councilmember Gallo And Councilmember Ramachandran Was Noted Absent At 7:20 P.M.**

**A Loss Of A Quorum Was Noted**

## **OPEN FORUM / PUBLIC COMMENTS**

*7 Speakers Spoke On This Item*

### **ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 9:30 P.M., Unless Extended By Majority Vote Of The Council)**

*There Being No Further Business, The Council Adjourned The Meeting In Memory Of Peggy Moore, Hope Wood And Larry Bensky At 7:20 P.M.*

### **Americans With Disabilities Act**

**If you need special assistance, including translation services 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 Relay Service: 711**

**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.**