

City of Oakland

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

Meeting Minutes - DRAFT *Finance & Management Committee

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

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

Tuesday, January 14, 2025

9:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Special Finance And Management Committee Convened At 9:30 A.M. With Councilmember Ramachandran Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Rebecca Kaplan, Zac Unger, and Janani Ramachandran

Excused 1 - Carroll Fife

The Roll Call was modified to note Councilmember Fife present at 9:32 a.m.

1 Approval Of The Draft Minutes From The Committee Meeting Of December 10, 2024 25-0382

Attachments: View Report

A motion was made by Rebecca Kaplan, seconded by Zac Unger, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Kaplan Unger, Ramachandran

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 25-0383

Attachments: View Report

View Supplemental Report - 1/10/2025

A motion was made by Carroll Fife, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Kaplan Unger, Ramachandran

NO VOTE 0

3 Subject: Parking Enforcement Operations From: Department Of Transportation

Recommendation: Receive An Informational Report Regarding Department Of Transportation Parking Enforcement Operations And Parking Revenues 25-0237

Sponsors: Transportation Department

Attachments: View Report And Attachments A And B

The Committee Approved The Recommendation Of Staff To Continue This Item To The March 25, 2025 Finance And Management Committee Agenda To Include A Supplemental Report With The Following:

- 1. Updated Analysis Regarding Parking Towing
- 2. Abandon Auto Cost Recovery
- 3. Projections Of Revenues.

A motion was made by Janani Ramachandran, seconded by Rebecca Kaplan, that this matter be Continued to go before the *Finance & Management Committee, to be heard 3/25/2025. The motion carried by the following vote:

Aye 4 - Fife Kaplan Unger, Ramachandran

NO VOTE 0

Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Finance And Management Committee Adjourned The Meeting At 10:35 A.M.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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Office of the City Clerk - Agenda Management Unit

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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.