



City of Oakland

Meeting Agenda - FINAL

* Special Meeting of the Oakland City Council

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

City of Oakland Website: <http://www.oaklandnet.com>

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

Monday, January 7, 2019

11:00 AM

City Council Chamber, 3rd Floor

1 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Larry Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4;

- 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 7, 2019 And Ending In January of 2021, Pursuant To The City Council's Rules Of Procedure, Resolution No. 87044 C.M.S.

[18-1206](#)

Attachments: [View Report](#)

- 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 7, 2019 And Ending In January of 2021 Pursuant To The City Council's Rules Of Procedure, Resolution No. 87044 C.M.S.

[18-1207](#)

Attachments: [View Report](#)

- 4 Subject: Election Of The Vice-Mayor Of The City Council
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Electing The Vice-Mayor Of The City of Oakland For A One-Year Term Pursuant To Article II, Section 208 Of The City Charter Of The City Of Oakland, To Begin On The Date Of The Council's First Meeting In January 2019 (January 7) And Ending On The Date Of The Council's First Meeting In January 2020 (January 6, 2020)

[18-1208](#)

Attachments: [View Report](#)

- 5 Subject: Council President Appointments To Council Committees For 2019-2021
From: Councilmember At Large Kaplan And Council President Larry Reid
Recommendation: Adopt A Resolution Pursuant To The Council's Rules Of Procedure (Resolution No. 87044 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

[18-1232](#)

Sponsors: Reid

Attachments: [View Report](#)

- 6 Subject: Re-Appointing And Appointing Members To The Oakland-Alameda County Coliseum Authority Board Of Commissioners
From: Councilmember At Large Kaplan And Council President Reid
Recommendation: Adopt A Resolution Re-Appointing And Appointing Members To The Oakland-Alameda County Coliseum Authority Board Of Commissioners As Follows - Reappointing Larry E. Reid For The Term Beginning January 20th, 2019 And Ending January 19th, 2021, And Appointing Loren Taylor For The Term Beginning January 20th, 2019 And Ending January 19th, 2021 To The Seat Previously Held By Lynette McElhaney

[18-1231](#)

Sponsors: Reid

Attachments: [View Report](#)

OPEN FORUM

ADJOURNMENT

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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.