



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

Wednesday, January 29, 2020

9:30 AM

Jack London Aquatic Center
115 Embarcadero
Oakland, CA 94607

*****Please note that this special meeting will be held offsite at
The Jack London Aquatic Center
115 Embarcadero
Oakland, Ca 94605***

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

3 OPEN FORUM (Total Time Available: 15 Minutes)

4 Subject: Professional Board Development Training
From: Council President Kaplan
Recommendation: Receive Professional Board Development Training With Outside
Facilitator Susan Leahy On Effective Meeting Management And Improving Respectful
Conduct
[20-0032](#)

Attachments: [View Report](#)

5 Subject: Amending The City Council Rules Of Procedures
From: President Pro Tem Kalb And President Kaplan
Recommendation: Adopt A Resolution Amending And Superseding The Council's Rules
Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of
Business, Begin Regular Council Meetings At 5:00 P.M., Provide For The Appointment Of
A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10
Minutes, And Provide Various Other Clarifications And Adjustments
[TITLE CHANGE]
[18-1258](#)

Attachments: [View Report](#)

[Legislative History](#)

1/10/19	*Rules & Legislation Committee <i>There was a title change read into record</i>	Rescheduled to the *Rules & Legislation Committee <i>The committee approved as amended to reschedule this item to the next Rules and Legislation Committee meeting with direction to meet with the City Clerk for further analysis.</i>
1/17/19	*Rules & Legislation Committee	No Action Taken
1/24/19	*Rules & Legislation Committee <i>The Committee deferred this item to Rules Pending List No Date specific</i>	Deferred - DEFUNCT to the *Rules & Legislation Committee
5/23/19	*Rules & Legislation Committee <i>The Committee request a change to the title, stating the meetings being at 5 PM</i>	Rescheduled to the *Rules & Legislation Committee
6/13/19	*Rules & Legislation Committee <i>To Be Scheduled to the 2019 Council Retreat</i>	Scheduled to the *Rules & Legislation Committee
1/16/20	*Rules & Legislation Committee <i>The committee consolidated this item with item 18-2029 and scheduled to be discussed at the January 29, 2020 Special Council Retreat.</i>	Scheduled to the * Special Meeting of the Oakland City Council

ADJOURNMENT

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.**