

City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - DRAFT

Monday, January 9, 2023

11:00 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

The Oakland Redevelopment Successor Agency/City Council convened at 11:08 A.M., with Councilmember Fortunato Bas presiding as Chairperson.

City Clerk Reed administered the Oath of Office to Council Members and School Board Members from Districts 2,4 and 6.

ROLL CALL / CITY COUNCIL

Present 8 - Kevin Jenkins, Carroll Fife, Nikki Fortunato Bas, Noel Gallo, Rebecca Kaplan, Dan Kalb, Janani Ramachandran, and Treva Reid

ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

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):

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

The call of the que opened at 11:22 AM and closed at 11:37 AM

12 individuals spoke during Public Comment

- 2 Subject: Election Of The President Of The City Council For 2023 - 2025
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 9, 2023
And Ending January 6, 2025 Pursuant To Oakland City Charter Section 208
[22-1010](#)

Attachments: [View Report](#)
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*A motion was made Councilmember Kaplan, seconded by Councilmember Kalb to
adopt the resolution to elect Councilmember Nikki Fortunato Bas as President of
the City Council. The motion passed with a vote of 8 Ayes*

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

Aye: 8 - Jenkins, Fife, Fortunato Bas, Gallo, Kaplan, Kalb, Ramachandran, and Reid

NO VOTE: 0

- 3 Subject: Designation Of President Pro Tempore For 2023 - 2025
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 9, 2023 And Ending January 6, 2025 Pursuant To City Charter Section 208 [22-1009](#)

Attachments: [View Report](#)
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A motion was made Councilmember Gallo, seconded by Councilmember Reid to adopt the resolution to elect Councilmember Dan Kalb as Pro Tempore of the City Council. The motion passed with a vote of 8 Ayes

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

Aye: 8 - Jenkins, Fife, Fortunato Bas, Gallo, Kaplan, Kalb, Ramachandran, and Reid

NO VOTE: 0

- 4 Subject: Council President Appointments To Council Committees For 2023 - 2025
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Pursuant To Rule 4 Of The Council's Rules Of Procedure Resolution No. 89432 C.M.S. To Confirm The City Council President's Appointments Of (1) The Members And Chairpersons Of The Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, And Rules And Legislation, Committees Of The City Council For A Two-Year Term 2023-2025; And (2) The City Council Members Of The City/Port Liaison And The Education Partnership Committee For A Two-Year Term [22-1011](#)

Attachments: [View Legislation](#)
[View Supplemental Legislation - 1/4/2023](#)

A motion was made by Councilmember Gallo seconded by Councilmember Kaplan to adopt the resolution confirming the City Council President's Appointments of (1)The Members and Chairpersons of the Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, And Rules And Legislation, Committees of the City Council; And (2) The City Council Members of the City/Port Liaison And The Education Partnership Committee.

The motion passed with a vote of 8 Ayes

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

Aye: 8 - Jenkins, Fife, Fortunato Bas, Gallo, Kaplan, Kalb, Ramachandran, and Reid

NO VOTE: 0

OPEN FORUM / CITIZEN COMMENTS

The call of the que opened at 12:07 P.M and closed 12:12 P.M.

9 individuals spoke during Open Forum

ADJOURNMENT OF COUNCIL SESSION

*There being no further business, the Oakland Redevelopment Successor
Agency/City Council adjourned the meeting at 12:25 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

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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.