

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

## OAKLAND CITY COUNCIL

2016 JUL 15 AM 10:00  
RESOLUTION NO. 86326 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON McELHANEY

**RESOLUTION PURSUANT TO GOVERNMENT CODE SECTION 54957.2(A) DESIGNATING THE CITY CLERK TO ATTEND CITY COUNCIL CLOSED SESSIONS TO KEEP AND ENTER IN A CONFIDENTIAL MINUTE BOOK A RECORD OF TOPICS DISCUSSED AND DECISIONS MADE AT THE MEETING**

**WHEREAS**, the Brown Act (Government Code sections 54950, et. seq.) requires that the City Council conduct its meetings in open session except as expressly authorized by the Brown Act; and the Brown Act expressly authorizes closed session discussion of, among other things, real property negotiations, pending and anticipated litigation, and labor negotiations; and

**WHEREAS**, Section 54957.2 (a) of the Brown Act gives the Council the option to designate the City Clerk, by ordinance or resolution, to attend closed session in order to keep and enter in a confidential minute book a record of topics discussed and decisions made at the meeting; and

**WHEREAS**, pursuant to Brown Act section 54957.2, the aforesaid confidential minute book is not a public record subject to inspection under the California Public Records Act (Government Code section 6250, et. seq.); and

**WHEREAS**, Section 402 of the Oakland City Charter, among other things, provides that the City Clerk is Clerk of the Council; and

**WHEREAS**, the City Council wishes to designate the City Clerk to attend closed session in order to keep and enter in a confidential minute book a record of topics discussed and decisions made; now, therefore, be it

**RESOLVED:** that, pursuant to Government Code section 54957.2(a), the City Council hereby designates the City Clerk to attend City Council closed sessions to keep and enter in a confidential minute book a record of topics discussed and decisions made at closed session meetings.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

JUL 26 2016

AYES - BROOKS, ~~CAMPBELL~~ WASHINGTON, GALLO, ~~GUILLÉN~~, KALB, KAPLAN, REID  
AND PRESIDENT GIBSON McELHANEY - 6

NOES - 0

ABSENT - *Campbell Washington, Guillén - 2*

ABSTENTION - 0

ATTEST:

*Latonda Simmons*  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California