

# City of Oakland

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

# Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Monday, July 24, 2017

5:00 PM

City Council Chamber, 3rd Floor

#### 1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:01 p.m.

#### 2 ROLL CALL / CITY COUNCIL

**Present** 7 - Desley Brooks, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

Absent 1 - Annie Campbell Washington

# 3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

2 speakers spoke during Open Forum.

5 Subject: Purchase The HUD-Held Mortgage Loan Secured By E.C. Reems Garden Apartments

From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing The Purchase Of A HUD-Held
Mortgage Loan Secured By E.C. Reems Garden Apartments Located At 2700
Alvingroom Court (The "Property") For A Purchase Price Of Up To \$4,000,000 Plus
Accrued Interest, And (2) Authorizing The City Administrator To Take Actions To
Facilitate The Preservation And Rehabilitation Of The Property, Including Contracting
With An Interim Property Management Company, Foreclosing On City Loans Secured By
The Property, And/Or Assigning City Loans Or Lien Rights On The Property To An
Affordable Housing Entity

16-1313

Attachments: View Report

View Report 86873 CMS

5 speakers spoke on this item.

A motion was made by Lynette McElhaney, seconded by Larry Reid, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 - Campbell Washington, McElhaney, Guillén, Kalb, Kaplan, and Reid

No: 2 - Brooks, and Gallo

NO VOTE: 0

The Roll Call was modified to note Vice Mayor Campbell Washington present at 5:13 p.m.

Present 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel
 J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

Subject: Establishing The Department Of Violence Prevention
From: Councilmember McElhaney, Kaplan And Council President Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Create The
Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime
In Oakland And Healing Trauma In Impacted Communities
16-1232

Attachments: View Report

View Supplemental Report

View Report

View Supplemental Report

13451 CMS

26 speakers spoke on this item.

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Approved for Final Passage. The motion carried by the following vote:

Aye: 6 - Campbell Washington, McElhaney, Guillén, Kalb, Kaplan, and Reid

No: 2 - Brooks, and Gallo

NO VOTE: 0

#### **CONTINUATION OF OPEN FORUM**

No speakers spoke during Open Forum.

### ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 7:03 p.m.

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