



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 Meeting of the Oakland City Council

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

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

Monday, January 7, 2019

11:00 AM

City Council Chamber, 3rd Floor

1 ROLL CALL / CITY COUNCIL

The Special Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 12:16.

Councilmember Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Fred Pecker.

Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Bruce Cotts and Patricia Myric Williams

Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Annie Pringles

There were 4 speakers on this item.

Present 8 - Rebecca Kaplan, Dan Kalb, Noel Gallo, Laurence E. Reid, Nikki Bas, Sheng Thao, Lynette McElhaney, and Loren Taylor

- 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](#)

Councilmember Reid made a motion, seconded by Councilmember Kalb, to adopt a resolution Electing Councilmember Kaplan as Council President, and hearing no objections, the motion passed by with the following vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Theng, Taylor and Council Kaplan.

There were 18 speakers on this item

This City Resolution be Adopted as Amended.

Aye: 8 - Kaplan, Kalb, Gallo, Reid, Bas, Thao, McElhaney, and Taylor

NO VOTE: 0

The Oakland City Council took a recess convening at 12:56 P.M

The Oakland City Council took a re-convened at 1:44 P.M

- 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](#)

Councilmember Kalb made a motion, seconded by Councilmember Gallo, to adopt a Resolution Electing Councilmember Reid as Vice Mayor, and hearing no objections, the motion passed by with the following vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Theng, Taylor and Council Kaplan.

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

Aye: 8 - Kaplan, Kalb, Gallo, Reid, Bas, Thao, McElhaney, and Taylor

NO VOTE: 0

- 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](#)

Councilmember Reid made a motion, seconded by Councilmember Kalb, to adopt a resolution Electing Councilmember Kalb as President Pro Tempore, and hearing no objections, the motion passed by with the following vote: 8 Ayes: Bas, Gallo, Kalb, McElhaney, Theng, Taylor and Council Kaplan.

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

Aye: 8 - Kaplan, Kalb, Gallo, Reid, Bas, Thao, McElhaney, and Taylor

NO VOTE: 0

- 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](#)

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

Aye: 8 - Kaplan, Kalb, Gallo, Reid, Bas, Thao, McElhaney, and Taylor

NO VOTE: 0

- 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](#)

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

Aye: 8 - Kaplan, Kalb, Gallo, Reid, Bas, Thao, McElhaney, and Taylor

NO VOTE: 0

OPEN FORUM

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Fred Peckerr, Bruce Cox and Patricia Myers williams at 2:41 p.m.

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