

# 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

Friday, December 14, 2018	3:30 PM	City Council Chamber, 3rd Floor
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# 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 4:39 p.m.

# 2 ROLL CALL / CITY COUNCIL

The Council President announced that open forum would be taken after the discussion item.

Present 5 - Noel Gallo, Lynette McElhaney, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

### Subject: Resolution Certifying Measure AA

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Certifying Measure AA, A Proposed Amendment To The Oakland City Charter Creating The "Children's Initiative Of 2018" And Approving A Parcel Tax To Fund Early Childhood Education And College Readiness Programs, On The November 6, 2018 Oakland General Election, As Passing And Directing The City Administrator To Present A Validation Ordinance To The Council And Directing The City Attorney To Bring A Validation Action For The Measure <u>18-1205</u>

Attachments: View Report

#### 87485 CMS

There were 40 speakers on this item.

A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Adopted. The motion carried by the following vote:

- Excused: 2 Brooks, and Guillén
  - Aye: 5 Campbell Washington, Gallo, Kalb, Kaplan, and Reid
  - No: 1 McElhaney

**NO VOTE**: 0

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

There were 3 open forum speakers

# 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

There was no closed session prior to this meeting.

## CONTINUATION OF 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 in memory of Gavin Newsom's Father at 5:48 p.m.

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