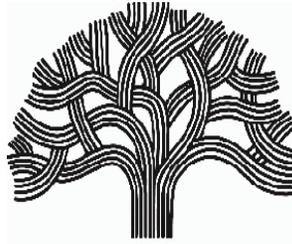


# City of Oakland

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



CITY OF OAKLAND

## **Meeting Minutes - DRAFT**

**Wednesday, January 11, 2023**

**9:30 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 9:38 A.M., with Council President Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Ramachandran present at 9:39 a.m. and Councilmember Fife present at 10:30 a.m.

### ROLL CALL / CITY COUNCIL

**Present** 6 - Nikki Fortunato Bas, Noel Gallo, Dan Kalb, Kevin Jenkins, Rebecca Kaplan, and Treva Reid

**Absent** 2 - Carroll Fife, and Janani Ramachandran

### 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 queue opened at 9:40 a.m. and closed at 9:55 a.m.*

*4 speakers spoke during Public Comment.*

A motion was made by Councilmember Reid, seconded by Councilmember Fife to adjourn for a 30 minute recess. The motion passed with a vote of 8 Ayes. At 12:34 p.m. the Council adjourned the meeting for recess.

A motion was made Councilmember Kaplan, seconded by Councilmember Fife to reconvene the meeting. The motion passed by the following: 6 Ayes; 2 Absent: Gallo, Ramachandran; The meeting reconvened at 1:05 p.m.

- 2 Subject: Oakland City Council Orientation And Overview - Legislative Body  
From: Councilmember Fortunato Bas  
Recommendation: Receive An Informational Report That Provides An Overview Of The Structure, Procedures, And Regulations Which Guide The Legislative Process In The City Of Oakland. Topics Covered Includes: (1) City Structure/Charter - Roles Of Charter Officials, Council/Administration Relations (2) Ethics And Civil Rights Compliance (3) City Council Priorities (From 2021 Retreats) (4) Council Rules Of Procedures (5) Council Meeting Procedures And Legislative Process (6) City Relationships (Commissions, Port, County, State/Federal)  
[22-1012](#)

**Attachments:** [View Presentation](#)  
[View Presentation - City Auditors Office](#)  
[View Department Briefing - City Administrators Office](#)

A motion was made by Treva Reid, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

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

**NO VOTE:** 0

## **OPEN FORUM / CITIZEN COMMENTS**

*The call of the queue opened at 4:57 P.M. and closed at 5:02 P.M.*

*4 individuals spoke during Open Forum*

## **ADJOURNMENT OF COUNCIL SESSION**

*There being no further business, the Council adjourned the meeting at 5:04 p.m.*

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

Phone: (510) 238-6406

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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.**