



City of Oakland

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

Meeting Minutes - DRAFT

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, July 9, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency/ City Council convened at 4:17 p.m, with Council President Fortunato Bas presiding as Chairperson.

Councilmember Janani Ramachandran Participated By Teleconference At:
1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 1 - Treva Reid

Present 7 - Carroll Fife, Noel Gallo, Kevin Jenkins, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, and Nikki Fortunato Bas

3 **ACTIONS ON SPECIAL ORDERS OF THE DAY**

("Ceremonial Items") Ceremonial Presentations, Including Proclamations, Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other Public Officials, Or Special Guests

4 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

- 5** Subject: Proposed Ballot Measure To Modernize And Strengthen Ethics Oversight In The City Of Oakland
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 5, 2024 General Municipal Election A Measure That Would Amend City Charter Sections 603, 401 And 403, And Oakland Municipal Code Chapters 2.24 And 3.20 To, Among Other Things: (1) Revise The Qualifications And Restrictions On Eligibility To Serve As A Commissioner On The Public Ethics Commission (Commission); (2) Establish That Members Of The Commission May Serve In Holdover Status For A Period Of One Year; (3) Specify The Vote Threshold For Action By The Commission; (4) Revise The Removal Procedures For Members Of The Commission; (5) Add Additional Minimum Staffing Requirements For The Commission And Limit The Ability Of The City To Reduce Staffing Based On Fiscal Necessity; (6) Provide The Executive Director The Ability, At Their Discretion, To Choose Conflict Counsel If The City Attorney Determines A Conflict Of Interest Exists In The City Attorney's Representation Of The Commission; 2 (7) Require The City Council Or A Council Committee To Consider All Proposals From The Commission Regarding Amendments To Any Law The Commission Enforces Or Administers; (8) Amend The City Attorney And City Auditor Salary Review Schedule To Allow The Commission To Set The Salary Every Two Years; (9) Amend The Lobbyist Registration Act To Restrict Local Governmental Lobbyists From Making Any Payment Or Incurring Any Expense That Directly Benefits An Elected City Officeholder, Candidate Or Member Of Their Immediate Family In Which The Cumulative Value Exceeds Fifty Dollars (\$50) In A Calendar Year; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And To Take Any And All Other Actions Necessary Under Law To Prepare For And Conduct The November 5, 2024 General Municipal Election
[24-0543](#)

Attachments: [View Report And Attachments A, B, And C](#)

[View Legislation](#)

[View Supplemental Powerpoint - 6/13/2024](#)

[View Supplemental Report And Attachments A And B - 7/3/2024](#)

[View Supplemental Legislation - 7/3/2024](#)

9 Speakers Spoke On This Item

A motion was made by Dan Kalb, seconded by Nikki Fortunato Bas, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 5 - Fife, Kalb, Kaplan, Ramachandran, and Fortunato Bas

No: 2 - Gallo, and Jenkins

NO VOTE: 0

OPEN FORUM

7 Speakers Spoke During Open Forum

ADJOURNMENT

There being no further business, The Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency / City Council Committee adjourned the meeting at 5:25 p.m.

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