



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>

Wednesday, July 10, 2024

9:30 AM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting of the Oakland Redevelopment Successor Agency /City Council convened at 9:43 A.M. with Council President Fortunato Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Reid present at 9:48 a.m.

1 Call To Order

2 ROLL CALL / CITY COUNCIL

Excused 1 - Janani Ramachandran

Present 7 - Carroll Fife, Noel Gallo, Kevin Jenkins, Dan Kalb, Rebecca Kaplan, Treva Reid, 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: Ordinance To Hold A November 5, 2024 General Municipal Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance (1) Calling And Giving Notice For The Holding Of A General Municipal Election On November 5, 2024 For The Purpose Of Submitting To The Electors Of The City Of Oakland Proposed Ballot Measures And A Proposed Recall Election; (2) Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide Election To Be Held In The City Of Oakland On November 5, 2024; And (3) Authorizing The City Clerk To Take All Actions Necessary To Hold The Municipal Election
[24-0614](#)

Attachments: [View Memo](#)
[View Legislation](#)
[View Supplemental Legislation - 6/28/2024](#)
[View Supplemental Legislation - 7/5/2024](#)
[View Supplemental Legislation - 7/10/2024](#)

The Council Approved The Item As Amended On Introduction With The Following Amendments:

Of The Legislation, Of Section 2, adding language to read " Shall a measure amending the City Charter and Oakland Municipal Code to, among other things, revise qualifications and restrictions for service and removal procedures, specify the vote threshold for action and increase minimum staffing requirements for the Public Ethics Commission: allow the Commission to set City Attorney and City Auditor salaries biannually rather than annually; and amend the Lobbyist Registration Act to restrict payments and expenses incurred by local government lobbyists, be adopted?"

A motion was made by Kevin Jenkins, seconded by Rebecca Kaplan, that this matter be Approved as Amended on Introduction for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/16/2024. The motion carried by the following vote:

Excused: 1 - Ramachandran

Aye: 7 - Fife, Gallo, Jenkins, Kalb, Kaplan, Reid, and Fortunato Bas

NO VOTE: 0

OPEN FORUM

1 Speaker Spoke During Open Forum

COUNCILMEMBER RAMACHANDRAN WAS NOTED PRESENT VIA TELECONFERENCE AT 10:01 A.M.

ADJOURNMENT

There being no further business, The Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council adjourned the meeting at 10:01 a.m.

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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.