



# 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>

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Monday, June 27, 2016

5:00 PM

City Council Chamber, 3rd Floor

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#### 1 PLEDGE OF ALLEGIANCE

*The Special Meeting of the Oakland City Council was held on the above date.  
Opening with the Pledge of Allegiance, the meeting was convened at 5:13 pm.*

#### 2 ROLL CALL / CITY COUNCIL

**Excused** 1 - Desley Brooks

**Present** 7 - Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, Laurence E. Reid, and Lynette Gibson McElhaney

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**Present** 7 - Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, Laurence E. Reid, and Lynette Gibson McElhaney

#### 3 OPEN FORUM (Total Time Available: 15 Minutes)

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

This was Approve as Submitted the report of the City Attorney that no final decisions were made during closed session.

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

- 5 Subject: Health And Safety Impacts Of Coal In Oakland  
From: Councilmember Rebecca Kaplan  
Recommendation: Adopt An Ordinance (1) Amending The Oakland Municipal Code To Prohibit The Storage And Handling Of Coal And Coke At Bulk Material Facilities Or Terminals Throughout The City Of Oakland And (2) Adopting • California Environmental Quality Act Exemption Findings  
[15-0977](#)

**A motion was made by Kalb, seconded by Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2016. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

2) A Resolution (A) Applying Ordinance No. C.M.S. [An Ordinance (1) Amending The Oakland Municipal Code To Prohibit The Storage And Handling Of Coal And Coke At Bulk Material Facilities Or Terminals Throughout The City Of Oakland And (2) Adopting California Environmental Quality Act (CEQA) Exemption Findings] To The Proposed Oakland Bulk And Oversized Terminal Located In The West Gateway Development Area Of The Former Oakland Army Base; And (B) Adopting CEQA Exemption Findings And Relying On The Previously Certified 2002 Army Base Redevelopment Plan EIR And 2012 Addendum [NEW TITLE]

[15-1250](#)

***There were 300 speakers on this item.***

**This City Resolution was Adopted.**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

## **CONTINUATION OF OPEN FORUM**

## **ADJOURNMENT**

***There being no further business, and upon the motion duly made, the Council adjourned the meeting at 9:11 p.m.***

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