



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

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, CA 94612

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Thursday, December 8, 2016

2:15 PM

City Council Chamber, 3rd Floor

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### 1 PLEDGE OF ALLEGIANCE

*The Special 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 2:18 p.m.*

### 2 ROLL CALL / CITY COUNCIL

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

**Absent** 1 - Lynette Gibson McElhaney

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

*No Open Forum speakers.*

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

*Closed Session meeting did not occur.*

- 5 Subject: Ratification Of A Local Emergency - 1315 31st Avenue, Oakland California  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Ratifying Existence Of A Local Emergency  
Declared By The City Administrator Sabrina Landreth On December 6, 2016  
[16-0515](#)

**Attachments:** [View Report](#)  
[View Revised Proclamation](#)  
[86506 CMS.pdf](#)

*There were 9 speakers on this item.*

*Roll Call modified to note President Gibson McElhaney present at 2:26 p.m.*

*Councilmember Guillen made an amendment to the first Whereas to state that the fire resulted in thirty-six (36) deaths instead of "more than 30."*

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Adopted as Amended. The motion carried by the following vote:

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson  
McElhaney

## **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 the 36 victims of the Ghostship Fire at 3:19  
p.m.*

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Committee meetings please contact the Office of the City Clerk. When possible,  
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Oakland's policy for people with environmental illness or multiple chemical  
sensitivities, please refrain from wearing strongly scented products to meetings.**

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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.**