



# 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 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, January 9, 2017

11:00 AM

City Council Chamber, 3rd Floor

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*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 12:17 p.m.*

#### 1 ROLL CALL / CITY COUNCIL: COUNCILMEMBERS:

**Present** 8 - Desley Brooks, Annie Campbell Washington, Abel J. Guillén, Lynette Gibson McElhaney, Dan Kalb, Laurence E. Reid, Noel Gallo, and Rebecca Kaplan

- 2 Subject: Election Of The President Of The City Council  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Electing Councilmember \_\_\_\_\_ As President Of The City Council Of The City Of Oakland For The Term Beginning January 9, 2017 And Ending January 7, 2019 Pursuant To The City Council's Rules Of Procedure, Resolution No. 86034 C.M.S.  
[16-0584](#)

*Councilmember Reid was appointed as Council President*

**A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:**

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

- 3 Subject: Designation Of President Pro Tempore  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Confirming Councilmember \_\_\_\_\_ As President Pro Tempore Of The City Council Of The City Of Oakland For The Term Beginning January 9, 2017 And Ending January 7, 2019 Pursuant To The City Council's Rules Of Procedure, Resolution No. 86034 C.M.S.  
[16-0585](#)

*Councilmember Guillen was appointed as President Pro Tempore*

**A motion was made by Lynette Gibson McElhaney, seconded by Annie Campbell Washington, that this matter be Adopted. The motion carried by the following vote:**

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

- 4      Subject:    Election Of The Vice-Mayor Of The City Council  
From:        Office Of The City Clerk  
Recommendation: Adopt A Resolution Electing The Vice-Mayor Of The City of  
Oakland For A One-Year Term Pursuant To Article II, Section 208 Of The City Charter  
Of The City Of Oakland, To Begin On The Date Of The Council's First Meeting In  
January 2017 (January 9) And Ending On The Date Of The Council's First Meeting In  
January 2018  
[16-0583](#)

*Councilmember Campbell Washington was appointed as Vice-Mayor*

**This City Resolution be Adopted.**

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

#### **OPEN FORUM**

*2 speakers spoke during Open Forum.*

#### **ADJOURNMENT**

*There being no further business, and upon the motion duly made, the Council  
adjourned the meeting at 12:34 p.m.*

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Committee meetings please contact the Office of the City Clerk. When possible,  
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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.**

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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.**