



# City of Oakland Meeting Minutes

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

## **\* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

**Wednesday, January 09, 2013**

**10:30 AM**

**City Council Chambers, 3rd Floor**

**1 Pledge of Allegiance**

*The 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 10:39 a.m.*

**2 Roll Call / City Council  
COUNCIL MEMBERS:**

Present: Vice Mayor Reid, Council President Kernighan, Member Brooks, President Pro Tempore Kaplan, Member Schaaf, Member Gallo, Member Gibson McElhaney and Member Kalb

**3 OPEN FORUM**

*There were no speakers during Open Forum.*

**4 Subject: Appointments To City Of Oakland Council Committees  
From: Council President  
Recommendation: Adopt A Resolution Pursuant To The Council's Rules Of Procedure (Resolution No. 82580 C.M.S.) To Confirm The City Council President's Appointments Of The Members And Chairpersons Of The Following Committees: Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, And Education Partnership  
[12-0227](#)**

**A motion was made by Councilmember Schaaf, seconded by Councilmember Gibson McElhaney, that this matter be Adopted the composition of committees and chairs as distributed by Council President Kernighan The motion carried by the following vote:**

**Votes:** Abstained; 1 - Councilmember Brooks

Aye; 7 - Councilmember Kalb, Councilmember Gibson McElhaney, Councilmember Gallo, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and President Pro Tempore Kaplan  
*There was one speaker on this item.*

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**Continuation of Open Forum**

**Adjournment**

*There being no further business, and upon the motion duly made, the Council  
adjourned the meeting at 10:47 a.m.*

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*City Clerk and Clerk of the Council*