

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 Agency/City Council Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandnet.com

Monday, January 05, 2009

11:00 AM

City Council Chambers - 3rd Floor

Roll Call / ORA & Council

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ORA\Councilmember Present: 8 - Councilmember Brooks, Vice-Mayor De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Council President Brunner A special meeting of the Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 11:09am.

Open Forum / Citizens Comments

The following individuals spoke during open forum:

- Sanjiv Handa
- Oscar Wright

SPECIAL ORDERS OF THE DAY

Administration Of The Oath of Office By The City Clerk To RE-Elected City Attorney,
And Newly Elected And Re-Elected Councilmembers To The Oakland Redevelopment
Agency/City Council And School Board Directors
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Upon call of this item, the City Clerk adminstered the Oath of Office in unison to Offices of the City Attorney, City Councilmembers for Districts One, Three, Five, Seven and At-Large seats, and School Board Members for Districts One, Three, Five and Seven.

The following individual spoke on this item:

- Ronnie Caplane

Charter Section 208

07-1894 Play Video

Agency/City Council Election Of The Council President Subject: Office of the City Clerk From: Recommendation: Adopt A Resolution Electing Councilmember As President Of The City Council Of The City Of Oakland For A Two-Year Term Beginning January 5, 2009, Pursuant To Rule 6 Of The Council's Rules Of Procedure Resolution No. 79006 C.M.S. 07-1895 Play Video A motion was made by Councilmember Quan, seconded by Pro-Tem Reid, that this matter be Adopted to elect Councilmember Brunner as President of the City Council, The motion carried by the following vote: Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Vice-Mayor De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Council President Brunner The following individuals spoke on this item: - Ronnie Caplane - Sanjiv Handa View Report.pdf 3 Subject: Election Of The Vice Mayor From: Office of the City Clerk Recommendation: Adopt A Resolution Electing Councilmember As Vice Mayor

Of The City Of Oakland For A One-Year Term Beginning January 5, 2009 Pursuant To City

A motion was made by Councilmember Kaplan, seconded by Pro-Tem Reid, that this matter be Adopted to elect Councilmember De La Fuente as Vice Mayor, The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Vice-Mayor De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Council President Brunner *The following individual spoke on this item:*

- Sanjiv Handa View Report.pdf Agency/City Council

Subject: Appointment Of President Pro Tempore

From: Office of the City Clerk

Recommendation: Adopt A Resolution Confirming The Council President's Designation Of Councilmember ______ As President Pro Tempore Of The City Council Of The City Of Oakland For The Term Beginning January 5, 2009, Pursuant To Rule 6 Of The Council's Rules Of Procedure Resolution No. 79006 C.M.S.

07-1896 Play Video

A motion was made by Council President Brunner, seconded by Vice-Mayor De La Fuente, that this matter be Adopted electing Councilmember Reid as Pro Tempore of the City Council, The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Vice-Mayor De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Council President Brunner View Report.pdf

ADJOURNMENT OF COUNCIL SESSION

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There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting at 11:56 a.m.

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City Clerk and Clerk of the Council