



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

Joint Special Meeting Of The Oakland City Council And The Alameda County Board Of Supervisors Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Monday, December 02, 2013

1:30 PM

City Council Chambers, 3rd Floor

1 PLEDGE OF ALLEGIANCE

The Joint Special Meeting of the Oakland City Council and the Alameda County Board of Supervisors was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 1:50 P.M.

2 ROLL CALL

Absent: Supervisor Chan
Present: Member Brooks, Supervisor Haggerty, Member Gallo, Supervisor Valle, Member Gibson McElhaney, Member Kalb, Supervisor Miley, President Pro Tempore Kaplan, Board President Carson, Vice Mayor Reid, Member Schaaf and Council President Kernighan

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

There were 3 Open Forum speakers.

4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION BY THE OAKLAND CITY COUNCIL & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

A motion was made by Vice Mayor Reid, seconded by President Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Absent; 1 - Supervisor Chan

Aye; 12 - Supervisor Haggerty, Member Brooks, Supervisor Valle, Member Gallo, Member Gibson McElhaney, Supervisor Miley, Member Kalb, Board President Carson, President Pro Tempore Kaplan, Vice Mayor Reid, Member Schaaf and Council President Kernighan

5 Subject: Joint City & County Discussion Of Coliseum City Development
From: Council President Patricia Kernighan

Recommendation: Receive A Presentation And Engage Discussion On The Coliseum City Development Project And Master Plan, Its Goals And Framework, And Implications For The Use And Disposition Of Land Which Is Jointly Owned By The City And County

[13-0203](#)

There were 4 speakers on this item.

[View Report.pdf](#)

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 Oakland City Council and the Alameda County Board of Supervisors adjourned the meeting at 4:14 P.M.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TTD](#)

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.

City Clerk and Clerk of the Council