



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

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

Monday, January 5, 2015

11:00 AM

City Council Chamber, 3rd Floor

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 11:08 a.m.

2 ROLL CALL / CITY COUNCIL

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

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

There were 6 Open Forum speakers.

4 Subject: Electing President Of The Council
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Electing A Councilmember As President Of The City Council Of The City Of Oakland For The Term Beginning January 5, 2015 And Ending January 2, 2017 Pursuant To Resolution 82580 C.M.S.
[14-0334](#)

Attachments: [View Report.pdf](#)

A motion was made by Reid, seconded by Kalb, to nominate Councilmember Gibson McElhaney. The motion carried by the following vote:

Abstained: 1 - Brooks

Aye: 6 - Campbell Washington, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

No: 1 - Gallo

- 5** Subject: Electing President Pro Tempore Of The Council
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Electing A Councilmember As President Pro
Tempore Of The City Council Of The City Of Oakland For The Term Beginning
January 5, 2015 And Ending January 2, 2017 Pursuant To Resolution 82580 C.M.S.
[14-0335](#)

Attachments: [View Report.pdf](#)

**A motion was made by Gibson McElhaney, seconded by Kalb, to nominate
Councilmember Reid. The motion carried by the following vote:**

Abstained: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

- 6** Subject: Electing Vice Mayor Of The City Of Oakland
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Electing A Councilmember As Vice Mayor Of
The City Of Oakland For The Term Beginning January 5, 2015 And Ending January 4,
2016 Pursuant To City Charter Section 208
[14-0336](#)

Attachments: [View Report.pdf](#)

**A motion was made by Kalb, seconded by Reid, to nominate Councilmember
Kaplan. The motion carried by the following vote:**

Abstained: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

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 at 12:00 p.m.*

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