

# Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim City

Clerk

## **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>***

**Tuesday, March 01, 2005**

**6:00 PM**

**Oakland City Hall, 3rd Floor**

*A meeting of the Joint Oakland Redevelopment Agency and City Council was*

*held on the above date. Opening with the Pledge of Allegiance, the meeting*

*was convened at 6:11 p.m.*

1  
Pledge of Allegiance

2

## Roll Call / ORA & Council

COUNCIL MEMBERS; Vice Mayor Brunner, Dist. 1; Vacant, Dist. 2; Nancy Nadel, Dist.

3; Jean Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Henry Chang, At-Large,

and President Ignacio De La Fuente, Dist. 5

ORA\Councilmember Present: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

3

Open Forum / Citizens Comments

(Time Available: 15 minutes)

*The following individual(s) spoke under Open Forum:*

*- Ryan Gilbert*

*- Hugh Bassette*

- *Dorothy Coleman*

- *Sanjiv Handa*

- *Ralph Kanz*

- *Cloteal Swoopes*

- *Hector Reyna*

4

Modifications to the Consent Calendar, and requests from Councilmember(s) to pull an

item from the Consent Calendar, shall be scheduled for the next-succeeding City Council

meeting as a non-consent item.

*Agency/Councilmember Brooks made a motion, seconded by*

*Agency/Councilmember Nadel, to pull Item 10.12CC from the Consent*

*Calendar and reschedule to the March 15, 2005 City Council agenda as a*

*Non-Consent item. and hearing no objections, the motion passed by Ayes:*

*Agency/Councilmember: Brooks, Brunner, Chang, Nadel, Reid, Quan, and*

*President of the Council De La Fuente -7*

5

Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding

Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a

non-consent item. (Motion Maker must have voted on prevailing side)

*There was no action necessary for this item.*

6

Requests from Councilmember(s) to schedule an Action Item considered by Committee but

not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting

as a non-consent item.

*There was no action necessary for this item.*

7

Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment

Agency/City Council held on February 15, 2005

**A motion was made by Councilmember Nadel, seconded by**

**Councilmember Brooks, to \*Approve as Submitted. The motion carried by**

**the following vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks,

Councilmember Reid and Councilmember Chang

## **8. PRESENTATION OF CEREMONIAL MATTERS**

8.1

Subject: Mariann Mitchell - Service Recognition

From: Councilmember Reid

Recommendation: Adopt a Resolution commending Police Service Technician Mariann

Mitchell for selfless acts of kindness above and beyond the call of duty (05-0104)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Adopted. The motion carried by the following**

**vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks,

Councilmember Reid and Councilmember Chang

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8.2

Subject: Victor Bullock - Service Recognition

From: Councilmember Reid

Recommendation: Adopt a Resolution commending Officer Victor Bullock for selfless acts of

kindness above and beyond the call of duty (05-0105)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Adopted. The motion carried by the following**

**vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks,

Councilmember Reid and Councilmember Chang

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S-8.3

Subject: The Edna Brewer Middle School competing in the "Future City Competition"

From: Council President De La Fuente

Recommendation: Adopt a Resolution celebrating and honoring the achievements of the Edna

Brewer Middle School students who represented Oakland in our nation's capital during

February 2005 by successfully competing in the finals of the "Future City Competition"

(05-0119)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Adopted. The motion carried by the following**

**vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks,

Councilmember Reid and Councilmember Chang

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**9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS**

**10. CONSENT CALENDAR (CC) ITEMS:**

10.1-CC

Subject: Declaration of a Local Emergency due to AIDS epidemic

From: Office of the City Attorney

Recommendation: Adopt a Resolution renewing and continuing the City Council's Declaration



of a Local Emergency due to the existence of a critical public health crisis with regard to the

AIDS epidemic (05-0096)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

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10.2-CC

Subject: Medical Cannabis Health Emergency

From: Office of the City Attorney

Recommendation: Adopt a Resolution renewing the City Council's Declaration of a local

public health emergency with respect to safe, affordable access to Medical Cannabis in the City

of Oakland (05-0097)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

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10.3-CC

Subject: State Farm Insurance - Settlement Agreement

From: Office of the City Attorney

Recommendation: Adopt a Resolution authorizing and directing the City Attorney to

compromise and settle the claim of State Farm Insurance Company, in the amount of

\$16,197.61, as a result of property damage sustained in an auto collision involving a City of

Oakland vehicle on June 18, 2004. (Oakland Police Department) (05-0098)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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10.4-CC

Subject: Lihbin Shiao - Settlement Agreement

From: Office of the City Attorney

Recommendation: Adopt a Resolution authorizing and directing the City Attorney to

compromise and settle the claim of Lihbin Shiao, in the amount of six thousand seven hundred

seventy dollars and 36 cents (\$6,770.36), as a result of damage to her sanitary sewer lateral

caused by tree toots from a City tree (Public Works Agency) (05-0099)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

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10.5-CC

Subject: Totally Helen - Settlement Agreement

From: Office of the City Attorney

Recommendation: Adopt a Resolution authorizing and directing the City Attorney to

compromise and settle the claim of Totally Helen, LLC, in the amount of \$14,447.95, for

property damage sustained as a result of flooding caused by poor drainage from a City Street.

(Public Works Agency) (05-0100)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

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10.6-CC

Subject: Yolanda Orey - Settlement Agreement

From: Office of the City Attorney

Recommendation: Adopt a Resolution authorizing and directing the City Attorney to

compromise and settle the case of Yolanda Orey v. City of Oakland, et al., Alameda County

Superior Court Case no. RG03-120161, our file no. 22919, in the amount of \$10,000.00. This

case involves a trip and fall accident occurring on a raised portion of sidewalk. (Public Works

Agency) (05-0101)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

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10.7-CC

Subject: Michael Muscadine - Settlement Agreement

From: Office of the City Attorney

Recommendation: Resolution authorizing and directing the City Attorney to compromise and

settle the case of Michael Muscadine v. City of Oakland, et al., Alameda County Superior

Court Case no. 2002-046671, our file No. 22119, in the amount of \$150,000.00. This case

involves claims of excess force against members of the Oakland Police Department on

February 18, 2001(Oakland Police Department) (05-0117)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual(s) spoke against this item:*

- *Hugh Bassette*

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10.8

Subject: Conflict of Interest - Municipal Code Amendment

From: Office of the City Attorney

Recommendation: Approve the Final Passage (Second Reading) of an Ordinance amending the

City of Oakland's Conflict of Interest Code (Ordinance Number 11562 C.M.S. adopted March

23, 1993, as amended, Oakland Municipal Code Chapter 3.16) enacting a Conflict of Interest

Code for City of Oakland employees, members of boards and commissions, and consultant

positions to update the designation of positions that the code covers (05-0054)

**This Matter was Approved for Final Passage on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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10.9-CC

Subject: Limited Public Financing Act of the City of Oakland



From: Office of the City Attorney

Recommendation: Approve the Final Passage (Second Reading) of an Ordinance amending

Oakland Municipal Code Chapter 3.13, the Limited Public Financing Act of the City of

Oakland, to require: 1) Contributions submitted for matching funds be made on a financial

instrument containing the name of the donor, the name the payee and drawn on the account of

the donor and 2) Candidates to timely file and completely and accurately execute all

pre-election and post-election campaign statements for the election in which matching funds

are received (05-0082)

**A motion was made by Councilmember Chang, seconded by**

**Councilmember Brunner, that this matter be Approved for Final Passage.**

**The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Noes: 1 - Councilmember Reid

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks and Councilmember Chang

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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10.10-CC

Subject: Special Traffic Offender Program (STOP)

From: Oakland Police Department

Recommendation: Approve the Final Passage (Second Reading) of an Ordinance amending

Ordinance Number 9336 C.M.S. (Master Fee Schedule), to increase the impounded vehicle

release fee, assessed by the Oakland Police Department, from one hundred seventy-five dollars

(\$175) to two hundred and fifty dollars (\$250) (05-0052)

**A motion was made by Councilmember Chang, seconded by**

**Councilmember Brunner, that this matter be Approved as Amended for**

**Final Passage. The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Reid and Councilmember Chang

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10.11-CC

Subject: Eminent Domain Litigation

From: Office of the City Attorney

Recommendation: Adopt a Resolution authorizing and directing the City Attorney to

compromise and settle the Eminent Domain Litigation of City of Oakland v. Orkin, Inc. dba

Thrifty Oil Company ("Thrifty") in the amount of \$326,820 (\$131,820 plus the City's \$195,000

deposit which Thrifty previously withdrew) as compensation for the City's Condemnation of

862-868 - 98th Avenue for the City's widening of 98th Avenue (San Mateo County Superior

Court Action No. 336725) (05-0115)

**A motion was made by Councilmember Chang, seconded by**

**Councilmember Brunner, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks,

Councilmember Reid and Councilmember Chang

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S-10.12CC

Subject: Race and Gender Disparity Evaluation and Study (Croson Study)

From: President of the Council De La Fuente

Recommendation: Adopt a Resolution directing the City Administrator to conduct a Race and

Gender Disparity Evaluation and Study of both (1) the City's bidding and awards of City

contracts (commonly referred to as a "Croson Study") and (2) the City's Workforce Diversity in

comparison to the relevant labor pool by selecting through requests for qualification or requests

for proposal - a qualified independent consultant(s) of national reputation to conduct the

required evaluation and study (05-0033)

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland**

**Redevelopment Agency / City Council on 3/15/2005**

*The following individual(s) spoke and indicated a neutral position on this item:*

*- Hugh Bassette*

*- Gene Hazzan*

- *Martin Mawnings*

-*Geoffrey Pete*

-*Darrell Carey*



*-Diane Howell*

*-Delma Mack*

*-Sanjiv Handa*

*The following individual(s) spoke in favor of this item:*

*- Frank Tucker*

- *Bob Bishop*

- *Charlie Walker*

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S-10.13-C

C

Subject: Granting of Utility Easements to Pacific Gas & Electric

From: Community and Economic Development Agency

Recommendation: Approve the Final Passage (Second Reading) of an Ordinance authorizing

the granting of two permanent utility easements to Pacific Gas and Electric Company located at

the City of Oakland Fire Station at 250 Fallon Street (Site 1) and the east side of Fallon Street

at Victory Court (Site 2) for the combined appraised market value of \$5,070 (05-0056)

**This Matter was Adopted on the Consent Agenda.**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

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**Passed The Consent Agenda**

**A motion was made by Councilmember Chang, seconded by**

**Councilmember Brunner, including all the preceding items marked as**

**having been adopted on the Consent Agenda. The motion carried by the**

**following vote:**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

11

An oral report from the Agency Counsel / City Attorney of final decisions made during

Closed Session

**A motion was made by Councilmember Chang, seconded by**

**Councilmember Brunner, to \*Approve as Submitted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

*Two final decisions were made during Closed Session. Please refer to*

*Attachment A to these minutes for the Closed Session report out Form*

A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 to the  
Sunshine Ordinance

**A motion was made by Councilmember Brooks, seconded by  
Councilmember Reid, to \*Approve as Submitted. The motion carried by  
the following vote:**

**Votes:**  
ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember  
Brunner, Councilmember Quan, President of the Council De La Fuente,  
Councilmember Brooks, Councilmember Reid and Councilmember Chang

*Agency/Councilmember Brooks made a motion seconded by  
  
Agency/Councilmember Reid confirming that there were no discussions  
  
pursuant to Section 15 of the Sunshine Ordinance, and hearing no objections,  
  
the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang,  
  
Nadel, Reid, Quan, and President of the Council De La Fuente -7*

**COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL**

**THEREAFTER:**

13  
Reconsideration of Ordinances pursuant to Charter Section 216  
*There was no action necessary for this item.*

**14. Consideration of items with statutory Public Hearing Requirements:**

14.1

Subject: City's Non-Disposal Facility Element - Public Hearing

From: Public Works Agency

Recommendation: Conduct a Public Hearing and upon conclusion adopt a Resolution adopting

the City's amended non-disposal facility element, which describes solid waste and recycling

facilities that assist the City to reduce materials sent to landfills, and approving its submittal to

the California Integrated Waste Management Board and the Alameda County Waste

Management Authority (05-0027)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Chang, that this matter be Adopted. The motion carried by the following**

**vote:**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*



*Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was*

*opened at 7:20 p.m.*

*Agency/Councilmember Reid made a motion, seconded by*

*Agency/Councilmember Chang, to close the Public Hearing, and hearing no*

*objections, the motion passed by Ayes: Agency/Councilmember: Brooks,*

*Brunner, Chang, Nadel, Reid, Quan, and President of the Council De La*

*Fuente -7*

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**ACTION ON NON-CONSENT ITEMS:**

15

Subject: 5625 International Blvd. - Repaving Agreement

From: Community and Economic Development Agency

Recommendation: Adopt an Agency Resolution authorizing an Owner Participation Agreement

with SVC Manufacturing, Inc., DBA Gatorade, for retention, expansion and improvement of

it's manufacturing facility at 5625 International Boulevard and an Agency payment not to

exceed \$250,000 for repaving 57th Avenue adjacent to the facility (04-0961)

**A motion was made by Councilmember Brooks, seconded by**

**Councilmember Reid, that this matter be Adopted as Amended. The**

**motion carried by the following vote:**

**Votes:**

ORA\Councilmember Abstained: 1 - Councilmember Brunner

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember Quan,

President of the Council De La Fuente, Councilmember Brooks,

Councilmember Reid and Councilmember Chang

*Agency/Councilmember Brooks made a motion, seconded by*

*Agency/Councilmember Reid, to adopt the resolution on Item 15 as amended, to*

*include the following:*

*1) Amendment to the second "Resolved" in the Resolution to replace the word*

*"hire" with the word "consider";*

*2) the modification to the Gatorade OPA Term Sheet accordingly:*

*paragraph "e" replacing the term "hire" with the term "consider" and adding*

*the sentence: Failure to SVC to comply with this Agreement will constitute a*

*default and will require SVC to reimburse the Agency the full amount of the*

*Agency payment; and*

*3) direction to staff to return and negotiate the language "consider first" as part*

*of the agreement, and upon call of the roll, the motion passed by Ayes:*

*Agency/Councilmember: Brooks, Chang, Nadel, Reid, Quan, and President of*

*the Council De La Fuente -6, Abstain - Brunner - 1*

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16

Subject: Measure DD - Clean Water and Safe Parks

From: Community and Economic Development Agency



Recommendation: Adopt the following pieces of legislation:

1) Adopt a Resolution authorizing revisions to the appropriation of seventy million five

hundred seventy nine thousand dollars (\$70,579,000) during Fiscal Year 2003 - 2004 in

Oakland Trust for Clean Water and Safe Parks (Measure DD) Series A general obligation

bonds (04-0840)

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Nadel, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

- *Nancy Rieser*

*The following individual(s) spoke in favor of this item:*

- *Jim Ratliff*

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2) Adopt a Resolution authorizing application of up to ten million dollars (\$10,000,000) in

California Coastal Conservancy Funds for the Lake Merritt 12th Street Improvement Project

(\$9,000,000) and water quality technologies at Lake Merritt (\$1,000,000) (04-0840-2)

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Nadel, that this matter be Adopted as Amended. The**

**motion carried by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

*Agency/Councilmember Brunner made a motion, seconded by*

*Agency/Councilmember Nadel, to adopt the Resolution as amended on Item*

*16-2, excluding the \$900,000 for fire suppression, with this portion returning to*

*the Life Enrichment Committee for further clarification, and hearing no*

*objections, the motion passed by Ayes: Agency/Councilmember: Brooks,*

*Brunner, Chang, Nadel, Reid, Quan, and President of the Council De La*

*Fuente -7*

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3) Adopt a resolution authorizing the City Administrator to negotiate and execute an

amendment to a professional services contract with The Friends of Oakland Parks and

Recreation for administrative support services associated with the Measure DD Community

coalition in an amount not to exceed \$23,752, for a total contract amount not to exceed \$39,751

(04-0840-3)

**A motion was made by Councilmember Brunner, seconded by**

**Councilmember Nadel, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

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17

Subject: Travel Authorization - Councilmembers Nancy Nadel and Larry Reid

From: Councilmembers Nancy Nadel and Larry Reid

Recommendation: Adopt a Resolution authorizing Councilmembers Nancy Nadel and Larry

Reid's travel to Washington DC from March 11-15 for the National League of Cities

Conference (05-0089)

**A motion was made by Councilmember Brooks, seconded by**

**Councilmember Chang, that this matter be Adopted. The motion carried**

**by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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18

Subject: Appointment to the Community Policing Advisory Board

From: Council President De La Fuente

Recommendation: Adopt a Resolution appointing Brendan Mulholland as a member of the

Community Policing Advisory Board representing City Council District 5 (05-0102)

**A motion was made by Councilmember Reid, seconded by Councilmember**

**Brunner, that this matter be Adopted. The motion carried by the following**

**vote:**

**Votes:**

ORA\Councilmember Absent: 1 - Councilmember Chang

ORA\Councilmember Ayes: 6 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks and Councilmember Reid

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S-19

Subject: Appointment of Council President to the Public Safety Committee

From: Council President De La Fuente

Recommendation: Action pursuant to the Council's rules of procedure (Resolution #79006

C.M.S.) to confirm the City Council President's appointment of Councilmember Ignacio De La

Fuente to the Public Safety Committee (05-0131)

**A motion was made by Councilmember Brooks, seconded by**

**Councilmember Reid, that this matter be Adopted Agency/Councilmember**



**Brooks made a motion seconded by Agency/Councilmember Reid to**

**approve an urgency finding pursuant to Section 2.20.080 E(2) regarding**

**Item 19 that there is a need to take immediate action which came to the**

**attention of the local body after the agenda was posted, and that the need**

**to take immediate action is required to avoid a substantial adverse impact**

**that would occur if the action were deferred to a subsequent special or**

**regular meeting. The motion carried by the following vote:**

**Votes:**

ORA\Councilmember Ayes: 7 - Councilmember Nadel, Councilmember

Brunner, Councilmember Quan, President of the Council De La Fuente,

Councilmember Brooks, Councilmember Reid and Councilmember Chang

*The following individual(s) spoke in favor of this item:*

*Patrick McCullough*

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

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**Continuation of Open Forum**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the**

**Council)**

*There being no further business, and upon the motion duly made, the*

*Agency/Council adjourned the meeting in memory of Robert Akins, Rory Shaw,*

*Douglas Espinoza, Richard Camber, Christina Helen Morton at 8:40 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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

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. (...)

