

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## Online Meeting Minutes - Final

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

7:00 PM

Tuesday, October 7, 2003

City Council Chambers - 3rd Floor

#### \*OR IMMEDIATELY UPON ADJOURNMENT OF THE SPECIAL CLOSED SESSION MEETING SCHEDULED FOR 7:00 P.M.

1 Pledge of Allegiance

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 8:12 p.m.

2 Roll Call / ORA & Council

The Roll Call was modified to note Councilmember Brunner, Quan and Wan present at 8:17 p.m.

**ORA/Councilmember Present:** Member Brunner, Member Wan, Member Nadel, Member Quan, President of the Council De La Fuente, Member Brooks, Member Reid and Member Chang

Agency/Councilmember Reid, Brooks, and President De La Fuente took a point of personal privilege and requested that the meeting be adjourned in memory of Frank Lee Wishom, Jr.

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

There were no final decisions made during Closed Session.

4 Subject: Golden State Warriors-Settlement Agreement  
From: Office of the City Attorney  
Recommendation: Adopt a Resolution approving the execution and delivery of a Settlement Agreement with the Golden State Warriors and related Amendment No. 2 to the License Agreement between the Oakland Alameda County Coliseum Authority, Oakland Alameda County Coliseum, Inc., and the Golden State Warriors

Attachments: [27 9-30-03.pdf](#),  
[27 Supplemental.pdf](#),  
[78108.pdf](#)

Resolution Number 78108 C.M.S.

The following individuals spoke and did not indicate a position on this item:

- Sanjiv Handa

Agency/Councilmember Reid made a motion, seconded by Agency/Councilmember Wan, to adopt the resolution on this item with direction that the settlement agreement will incorporate a specific deletion of any future claim by the Warriors to the non-premium seat marketing agreement, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brunner, Chang, Nadel, Reid, Quan, Wan and President of the Council De La Fuente -7; Abstain: Brooks -1

**A motion was made by Member Reid, seconded by Member Wan, that this matter be Adopted. The motion carried by the following vote:**

ORA\Councilmember Abstained: Member Brooks  
1 -

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

5 Subject: National Coming Out Day  
From: Councilmember Danny Wan  
Recommendation: Adopt a Resolution celebrating the Fifteenth Anniversary of  
National Coming Out Day on October 11, 2003 in the City Of Oakland  
Attachments: [78109.pdf](#),  
[Item 5 Special ORA.pdf](#),  
[Sched 0179.pdf](#)  
Resolution Number 78109 C.M.S.

The following individuals spoke in favor of this item:  
- Patricia Fili  
- Emily Nalven  
**A motion was made by Member Wan, seconded by Member Nadel, that this matter  
be Adopted. The motion carried by the following vote:**

ORA\Councilmember Ayes: 8 - Member Brunner, Member Wan, Member Nadel, Member Quan,  
President of the Council De La Fuente, Member Brooks, Member  
Reid and Member Chang

6 Open Forum/Citizen Comments  
The following individuals spoke:  
- Levasta Patton  
- Sanjiv Handa  
- Jack Williams

Adjournment  
There being no further business, and upon the motion duly made, the Agency/Council  
adjourned the meeting in memory of Frank Lee Wishom, Jr. at 8:41 p.m.