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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

Tuesday, July 22, 2008

9:30 AM

Hearing Room Four - 2nd Floor

Roll Call / ORA & Council

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

A special 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 9:38 AM.

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

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Subject: Landscape & Lighting Assessment Increase

From: Office of the City Attorney

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Directing That The Oakland Landscape And Lighting Assessment District Fiscal Year 2008-2009 Assessment Be At Fiscal Year 2007-2008 Rate And Turned Over To The County Auditor For Billing And Collection; And 07-1574

A motion was made by Councilmember Quan, seconded by President of the Council De La Fuente, that this matter be Adopted as Amended to the resolution to include the following language: "The filed diagram of June 17, 2008 is confirmed and the Engineer shall modify and file the appropriate and conforming reports for the collection of assessments at the 2007-2008 fiscal year rates". The motion carried by the following vote:

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

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2) A Resolution Ordering (1) No Increase In Assessments Or (2) Placement In A Segregated Account The Increased Assessment Or (3) Ordering Increase Of Assessments To The Oakland Landscape And Lighting Assessment District For Fiscal Year 2008-2009 07-1574-1

A motion was made by Councilmember Brooks, seconded by Councilmember Quan, that this matter be Adopted with approval of "Option 1" which orders no increase for the collection of assessments for the Landscape and Lighting Assessment District. The motion carried by the following vote:

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

There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting at 10:03 AM.

City Clerk and Clerk of the Council