



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 Successor Agency/City Council
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

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

Monday, January 07, 2013	11:00 AM	City Council Chambers, 3rd Floor
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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 11:11a.m..

2 Roll Call / City Council
COUNCIL MEMBERS:

Present: Vice Mayor Reid, Council President Kernighan, Member Brooks, President Pro Tempore Kaplan, Member Schaaf, Member Gallo, Member Gibson McElhaney and Member Kalb

3 OPEN FORUM

There were 9 speakers during Open Forum.

At this time outgoing Pro Tempore De La Fuente took a point of personal privilege to address the Council.

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- 4 Subject: Election Of The Vice-Mayor Of The City Of Oakland
From: Office of the City Clerk
Recommendation: Adopt A Resolution Electing Councilmember As Vice Mayor Of The City
Of Oakland For The Term Beginning January 7, 2013 And Ending January 5, 2014 Pursuant To
City Charter Section 208
[12-0224](#)

A motion was made by Councilmember Gallo, seconded by President Pro Tempore Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Councilmember Kalb, Councilmember Gibson McElhaney, Councilmember Gallo, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan, President Pro Tempore Kaplan and Councilmember Brooks

At this time Councilmember Larry Reid was elected Vice Mayor of the City Council.

There were 3 speakers on this item.

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- 5 Subject: Election Of The President Of The Council
From: Office of the City Clerk
Recommendation: Adopt A Resolution Electing Councilmember As President Of The City
Council Of The City Of Oakland For The Term Beginning January 7, 2013 And Ending
January 5, 2015 Pursuant To Resolution 82580 C.M.S.
[12-0225](#)

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Schaaf, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Councilmember Kalb, Councilmember Gibson McElhaney, Councilmember Gallo, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan, President Pro Tempore Kaplan and Councilmember Brooks

At this time Councilmember Patricia Kernigan was elected President of the Council.

There were 5 speakers on this item.

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6 Subject: Election Of The President Pro Tempore
 From: Office of the City Clerk
 Recommendation: Adopt A Resolution Electing Councilmember As President Pro Tempore Of
 The City Council Of The City Of Oakland For The Term Beginning January 7, 2013 And
 Ending January 5, 2015 Pursuant To Resolution 82580 C.M.S.
 [12-0226](#)

A motion was made by Councilmember Schaaf, seconded by Council President Kernighan, that this matter be Adopted. The motion carried by the following vote:

Votes: Aye; 8 - Councilmember Kalb, Councilmember Gibson McElhaney, Councilmember Gallo, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan, President Pro Tempore Kaplan and Councilmember Brooks

At this time Councilmember Rebecca Kaplan was elected President Pro Tempore of the Council.

There were 4 speakers on this item.

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Continuation of Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 12:52 p.m.

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City Clerk and Clerk of the Council