



# 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 Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

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

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**Thursday, August 25, 2011**

**2:00 PM**

**City Council Chambers - 3rd Floor**

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1 Pledge of Allegiance

*The Concurrent Meeting of the Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 2:05 pm.*

2 Roll Call / ORA & Council

COUNCIL MEMBERS: Desley Brooks, Dist. 6; Jane Brunner, Dist. 1, Ignacio De La Fuente; Dist. 5; Rebecca Kaplan, At-Large; Pat Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Libby Schaaf, Dist. 4; Council President Larry Reid, Dist. 7

Excused: Councilmember Brunner and Councilmember Nadel

Present: Vice Mayor Brooks, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Schaaf and Council President Reid

3 OPEN FORUM

4 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential Closed Session Discussions

**A motion was made by Councilmember Kaplan, seconded by Councilmember Kernighan, to \*Approve as Submitted the report of Agency Counsel confirming on Final Decisions or Non-Confidential Closed Session Discussion during Closed Session. The motion carried by the following vote:**

**Votes:** Excused; 2 - Councilmember Brunner and Councilmember Nadel  
Aye; 6 - Vice Mayor Brooks, President Pro Tempore De La Fuente, Councilmember Kaplan, Councilmember Kernighan, Councilmember Schaaf and Council President Reid

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5            Subject:    Enforceable Obligation Payment Schedule - ORA  
              From:        Community And Economic Development Agency  
              Recommendation: Adopt An Agency Resolution Approving An Enforceable Obligation  
                              Payment Schedule Pursuant To California Health And Safety Code Sections 34167 And 34169,  
                              Which Require That Redevelopment Agencies Identify, Approve And Report Enforceable  
                              Obligations Payable With Redevelopment Agency Funds  
                              [AR-11-0004](#)

**A motion was made by Vice Mayor Brooks, seconded by Councilmember Kaplan, that this matter be Adopted as amended to include the previously approved Agency Funding Agreement and add two (2) "Resolves" that state: 1) The Agency adopts this resolution authorizing submission of the EOPs in accordance with the requirements of AB1X26 under protest as the Agency believes it is not required to submit an EOPS given the Agency's prior adoption of a continuation ordinance; and 2) the approval and submission of the EOPS does not constitute approval of any projects or expenditures or obligations listed under the EOPS or on any amendments to the EOPS and does not provide preapproval of an subcontractors on any of the contracts. The motion carried by the following vote:**

**Votes:** Excused; 2 - Councilmember Brunner and Councilmember Nadel  
Aye; 6 - Vice Mayor Brooks, President Pro Tempore De La Fuente,  
Councilmember Kaplan, Councilmember Kernighan, Councilmember Schaaf  
and Council President Reid  
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### **Continuation of Open Forum**

### **Adjournment**

*The Concurrent Meeting of the Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 2:18pm*

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY  
COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN  
THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR,  
OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

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*City Clerk and Clerk of the Council*