



Privacy Advisory Commission
February 6, 2025; 5:00 PM
Oakland City Hall
Hearing Room 1
1 Frank H. Ogawa Plaza, 1st Floor
Regular Meeting Agenda

Commission Members: *District 1 Representative: Reem Suleiman, District 2 Representative: Don Wang, District 3 Representative: Brian Hofer, Chair, District 4 Representative: Lou Katz, District 5 Representative: Vacant, District 6 Representative: Gina Tomlinson, District 7 Representative: Sean Everhart, Council At-Large Representative: Henry Gage III, Vice Chair, Mayoral Representative: Jessica Leavitt*

Each person wishing to speak on items must fill out a speaker's card. Persons addressing the Privacy Advisory Commission shall state their names and the organization they are representing, if any.

1. Call to Order, determination of quorum
2. Open Forum/Public Comment on Non-Agenda matters
3. Privacy Advisory Commission – Staff – Update on status of website document uploads and organizing
4. Surveillance Technology Ordinance – OPW – Informational Report regarding OPD request for video footage
 - a. Review and take possible action
5. Privacy Advisory Commission – Chair – Proposed Amendment to Bylaws to allow remote public comment
 - a. Review and take possible action
6. Privacy Advisory Commission – Chair – Establish ad hoc group to survey existing City data collection and retention practices for potential exposure to Federal executive orders and statutory obligations, with a focus on Immigrant, LGBTQ, and DEI related programs
 - a. Review and take possible action

Each person wishing to speak on items must fill out a speaker's card. Persons addressing the Privacy Advisory Commission shall state their names and the organization they are representing, if any.

Members of the public can view the meeting live on KTOP or on the City's website at <https://www.oaklandca.gov/topics/ktop-tv-10>.

Comment in advance. To send your comment directly to the Privacy Commission and staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Felicia Verdin at fverdin@oaklandca.gov. Please note that eComment submissions close one (1) hour before posted meeting time. All submitted public comment will be provided to the Privacy Commission prior to the meeting.

To observe the meeting via Zoom, go to: <https://us02web.zoom.us/j/85817209915>
Or One tap mobile: +1 669 900 9128

Oakland Privacy Advisory Commission Bylaws

ARTICLE I: Establishment and Governing Law

- 1) Name
Privacy Advisory Commission (PAC)
- 2) Authority, Statutory Requirements: and Other Laws and Polices

The Oakland City Council adopted Ordinance 13349 C.M.S. on January 19th, 2016 establishing the Privacy Advisory Commission, providing for the appointment of members thereof, and defining the duties and functions of said commission.

The Commission shall comply with all applicable laws, including, but not limited to, the City of Oakland Charter, the Establishing Ordinance, the Oakland Sunshine Ordinance (Ordinance 11957 C.M.S., adopted January 14, 1997), the Ralph M. Brown Act (Government Code sections 54950 et seq.), the Political Reform Act of 1974 (Government Code sections 81000 et. seq.), the Public Records Act (Government Code sections 6250 et seq.), and the Oakland Conflict of Interest Code (Ordinance 11979 C.M.S., as amended). If any conflict exists between any of the foregoing laws and these bylaws, the applicable law shall control over the bylaws.

ARTICLE II: Duties, Functions, and Commissioner Appointments

- 1) Duties and Functions
The PAC shall fulfill duties and functions as set forth in Ordinance 13349 C.M.S Act which are as follows:

It shall be the duty and function of the Privacy Commission to:

- a. Provide advice and technical assistance to the City of Oakland on best practices to protect citizen privacy rights in connection with the City's purchase and use of surveillance equipment and other technology that collects or stores citizen data.
- b. Conduct meetings and use other public forums to collect and receive public input on the above subject matter.
- c. Draft for City Council consideration, model legislation relevant to the above subject matter, including a Surveillance Equipment Usage Ordinance.
- d. Review and make recommendations to the City Council regarding any proposed changes to the operations of the Domain Awareness Center ("DAC") and/or proposed changes to the City's Policy for Privacy and Data Retention for the Port

Domain Awareness Center (“DAC Policy”) as specified in Resolution 85638 C.M.S.

- e. Submit annual reports and recommendations to the City Council regarding: (1) the City’s use of surveillance equipment, and (2) whether new City surveillance equipment privacy and data retention policies should be developed or such existing policies be amended.
- f. Provide analyses to the City Council of pending federal, state and local legislation relevant to the City’s purchase and/or use of technology that collects, stores, transmits, handles or processes citizen data.

The Privacy Commission shall make reports, findings and recommendations either to the City Administrator or the City Council, as appropriate. An annual report will be presented in writing to the City Council. The Commission may submit recommendations to the City Council following submission to the City Administrator.

2) Commissioner Appointments

- a. The Commission shall consist of nine (9) members, at least six (6) of whom are Oakland residents. Pursuant to Section 601 of the Charter, members of the Commission shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the Council. Each Councilperson may recommend to the Mayor his/her own selection for Commission member.
- b. Five (5) members shall constitute a quorum.
- c. Each commission member shall serve as a volunteer without pay.
- d. The members shall be appointed to overlapping terms of three (3) years beginning on March 15th of each year and ending on March 15th three years later, or until a successor is appointed and confirmed pursuant to Section 601 of the City Charter. An appointment to fill a vacancy shall be for the unexpired term only. To assure that terms overlap, appointments shall be as follows: three (3) initial members will serve a three-year initial term, three (3) initial members will serve two-year initial term, and the other three (3) initial members will serve a one-year initial term.
- e. In the event an appointment to fill a vacancy has not occurred by the expiration of a member’s term, that member may remain in a holdover capacity for up to one year only following the expiration of his or her term or until a replacement is appointed, whichever is earlier.
- f. No member of the Privacy Commission shall serve more than three (3) consecutive terms.

- g. All members of the Privacy Commission shall be persons who have an interest in privacy rights as demonstrated by work experience, civic participation, and/or political advocacy. No member may be an elected official.
- h. Members of the Privacy Commission shall represent the following criteria, with no more than two (2) members representing any one criteria and at least one from each criteria to the extent possible:
 - 1. an attorney, legal scholar, or activist with expertise in privacy, civil rights, or a representative of an organization with expertise in the same.
 - 2. a past or present member of member of law enforcement who has worked with surveillance equipment and other technology that collects or stores citizen data;
 - 3. an auditor or certified public accountant;
 - 4. a hardware, software, or encryption security professional
 - 5. A member of an organization which focuses on government transparency and openness.
- i. No member may have a financial interest, employment, or policy-making position in any commercial or for profit facility, research center, or other organization that sells surveillance equipment or profits from decisions made by the Commission.

3) Oath of Public Office

Acceptance of the Oath of Public Office constitutes a Commission member's sworn responsibility of public trust. Members are required to serve well and to faithfully discharge their duties and responsibilities diligently and consistent with the laws of the City of Oakland and all pertinent state and federal laws.

4) Rules, Regulations and Procedures; Voting Requirements

Except for the two-thirds vote requirement in Article IX hereof, all actions by the PAC shall be by a majority vote of those present at a meeting at which a quorum exists.

Rules, regulations, and procedures for the conduct of PAC business shall be established by a vote of the members.

The Commission must vote to adopt any motion or resolution.

5) Conflict of Interest

No member of the Commission shall cast a vote on or participate in a decision-making capacity on the provision of services by that member or any organization that the member directly represents, on any matter which would provide a direct financial benefit to such member or a member of his or her immediate family, or on any other matter which would result in the member violating any conflict of interest law or regulation.

ARTICLE III: Officers

Officers shall be a Chairperson and Vice Chairperson chosen from members of the PAC.

1) Chairperson

The Chairperson shall preside at all PAC meetings and shall submit such agenda, recommendations and information at such meetings as are reasonable and proper for the conduct of the business affairs and policies of the PAC. The Chairperson shall sign all documents necessary to carry out the business of the PAC.

2) Vice Chairperson

The Vice Chairperson shall assist the Chairperson as directed and shall assume all the obligations and authority of the Chairperson in the absence or recusal of the Chairperson.

3) Election of Officers

The Officers shall initially be elected by vote from among the members of the Commission at the Commission's first regular meeting after adoption of these bylaws, or as soon thereafter as possible.

4) Removal of Chairperson

An affirmative vote of the PAC members can remove any Officer from office.

5) Officers' Terms of Office

The Officers shall hold office for one year. Their terms shall expire one year and one meeting after their election. No person shall be elected as an Officer for longer than his or her PAC term of office.

6) Officer Vacancies

If the office of the Chairperson becomes vacant, the Vice Chairperson shall become Chairperson. If the office of the Vice Chairperson becomes vacant for any reason, the PAC shall vote to elect a successor from among the PAC members at the next regular meeting, and such office shall be held for the unexpired term of said office.

ARTICLE IV: Planning and Oversight Staff

1) City Administrator

The Commission shall receive staff support from the City Administrator's Office, as determined by the City Administrator.

2) Legal Advisor

The Oakland Office of the City Attorney ("OCA") is the Commission's legal advisor. The OCA shall provide the Commission with legal assistance as determined by the OCA. Any member of the Commission may consult informally with any OCA attorney assigned by the OCA to the Commission on any matter related to PAC business. However, a request from a PAC member for assistance from the PAC's assigned attorney requiring

significant legal research, a substantial amount of time and attention, or a written response, may be made only through the Commission Chairperson with the designated PAC staff member or by a vote of the PAC.

3) Commission Staff

Commission members may consult staff of the City Administrator's Office informally, but any request for substantial assistance or a written report must be authorized by a vote of the PAC.

4) Custodian of Records

Pursuant to section 20.020.240 of the Sunshine Ordinance, the Commission shall maintain a public records file that is accessible to the public during normal business hours. The City Clerk shall be the official custodian of these public records, which shall be maintained in the manner consistent with records kept by the City Clerk on behalf of all other standing Commissions.

- 5) If authorized by the City Administrator, a designated member of City staff shall act as Custodian of Records to the Commission. The Custodian of Records shall keep the records of the Commission, shall record all votes, and shall prepare minutes and keep a record of the meetings in a journal of the proceedings.

ARTICLE V: Ad Hoc Committees

1) Ad Hoc Committees

The Chairperson, at her or his discretion, may establish ad hoc committees to perform specific tasks. An ad hoc committee shall dissolve when the task is completed and the final report is given. Any ad hoc committee may not have more than 4 PAC members.

ARTICLE VI: Meetings

1) Quorum

Ordinance 13349 C.M.S. created quorum for the PAC as five (5) members. A quorum shall be called for prior to any official business being conducted at the meeting. If there is no quorum at that time, no official action may be taken at that meeting. In the event that a quorum is not established within thirty (30) minutes of the noticed start time of the meeting, the Chairperson, in her or his discretion, may cancel the meeting or may allow the meeting to take place without any official action being taken at the meeting without a quorum.

2) Voting

Each member of the Commission shall have one vote. Consistent with Article II, Section 5, a motion shall be passed or defeated by a simple majority of those members present and voting at a meeting where a quorum has been established.

3) Public Input

(a) Public Input on Items Officially Noticed for the Agenda

At every regular meeting, members of the public shall have an opportunity to address the PAC on matters within the PAC's subject matter jurisdiction. Public input and comment on matters on the agenda, as well as public input and comment on matters not otherwise on the agenda, shall be made during the time set aside for public comment. Members of the public wishing to speak and who have filled out a speakers card, shall have two (2) minutes to speak unless the chairperson otherwise limits the total amount of time allocated for public discussion on particular issues and/or the time allocated for each individual speaker.

(b) **Public Input on Items Not Officially Noticed for the Agenda (Open Forum)**

Matters brought before the Commission at a regular meeting which were not placed on the agenda of the meeting shall not be acted upon or discussed by the PAC at that meeting unless action or discussion on such matters is permissible pursuant to the Brown Act and the Sunshine Ordinance. Those non-agenda items brought before the PAC which the PAC determines will require consideration and action and where action at that meeting is not so authorized shall be placed on the agenda for the next regular meeting.

(c) **Identification of Speaker**

Persons addressing the PAC shall be asked to state their names and the organization they represent, if any. They shall be asked to confine their remarks to the subject under discussion, unless they speak during the Open Forum portion of the agenda.

4) **Regular Meetings**

The Commission shall meet regularly on the first Thursday of each month, at the hour of 5:00 pm, in Oakland, California. In the event that the regular meeting date shall be a legal holiday, then any such regular meeting shall be rescheduled at least two meetings prior to the meeting for a business day thereafter that is not a legal holiday. A notice, agenda, and other necessary documents shall be delivered to the members, personally or by mail, at least seventy-two hours prior to the meeting.

5) **Notice and Conduct of Regular Meetings**

Notices and agendas of all regular PAC meetings requiring notice shall be posted in the City Clerk's Office and on an exterior bulletin board accessible twenty-four hours a day. Notice of regular meetings shall be posted at least seventy-two hours before the meeting. Action may only be taken on items for which notice was provided in compliance with the Sunshine Ordinance and the Brown Act.

6) **Minutes**

Minutes shall be taken at every PAC meeting. Minutes shall be prepared in writing by the Custodian of Records. Copies of the minutes of each PAC meeting shall be made available to each member of the PAC and the City. Approved minutes shall be filed in the official PAC file.

ARTICLE VII: Agenda Requirements

1) Agenda Preparation

The agenda is prepared through the joint effort of the Chairperson and PAC Staff, with appropriate legal review. At the outset of a PAC meeting, the Commission may remove items from the posted agenda, but may not add items to the posted agenda or otherwise modify it. Nothing in this Article VII shall change the requirements for agenda noticing and modification to the agenda as required by the Brown Act, Sunshine Ordinance or other applicable law.

ARTICLE VIII: Parliamentary Authority

1) Robert's Rules of Order

The business of the PAC shall be conducted, to the extent possible, in accordance with parliamentary rules as contained in Robert's Rules of Order, except as modified by these rules and in accordance with State open meeting laws and local open meeting laws, including, without limitation, the Brown Act, the Oakland Sunshine Ordinance, and the Establishing Ordinance. Failure of compliance with Robert's Rules of Order shall not constitute cause for invalidation of any PAC action of which a majority of PAC members clearly expressed approval.

2) Representation of the Privacy Advisory Commission

Any official representations on behalf of the PAC before the City Council or any other public body shall be made by a member of the PAC specifically so designated by vote of the PAC.

ARTICLE IX: Amendment of Bylaws

The Commission may adopt bylaws amendments at any regular meeting of the PAC by vote of two-thirds of the members present at which a quorum exists; provided such proposed amendments are circulated in writing to all PAC members at least ten (10) calendar days prior to such meeting, and three (3) calendar days' public notice shall be posted.

Proposed Amendments to PAC Bylaws (copied from updated PAC bylaws)

5) Remote Participation Via Teleconference

Commissioners may participate remotely in meetings of the PAC under the circumstances authorized by: (1) the traditional teleconference rules of the Brown Act (California Government Code section 54953(b)(3)), as interpreted prior to March 4, 2020; and (2) the new teleconference rules put into effect by Assembly Bill (“AB”) 2449.

This provision of the PAC Bylaws summarizes guidance provided to all City of Oakland legislative bodies by the City Attorney’s Office on March 30, 2023.

- (a) Under the traditional Brown Act rules, Commissioners may participate via teleconference if:
- (i) Notices and agendas are posted for each teleconference location from which Commissioners intend to participate;
 - (ii) Each teleconference location is identified in the notice and agenda of the meeting;
 - (iii) Each teleconference location is accessible to the public, including persons with disabilities;
 - (iv) The public could participate in the meeting from each teleconference location;
 - (v) A quorum of the Commission participates from locations in Oakland.

Commissioners who wish to use the traditional rules for remote participation need to coordinate with the PAC staff liaison to ensure that all Brown Act requirements are met. No limit exists on the number of times a Commissioner may participate via teleconference using the traditional Brown Act teleconference rules. All votes during the meeting must be by roll call.

- (b) Under the provisions of AB 2449, Commissioners may participate via teleconference for “just cause” and “emergency circumstances” regardless of whether a state of emergency exists and without providing notice of or public access to the teleconference location.

If Commissioners invoke the “Just Cause” basis for remote participation, they have to comply with the following requirements:

- (i) “Just cause” remote participation is allowed for any of the following:
 - (A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely;
 - (B) A contagious illness that prevents a Commissioner from attending in person.
 - (C) A need related to a physical or mental disability not otherwise accommodated.
 - (D) Travel while on official business of the Commission or another state or local agency.
- (ii) Timing of Notice: The Commissioner must notify the PAC of their need to participate remotely at the earliest opportunity possible, up to the commencement of the meeting.
- (iii) What to include in the Notice: The notice must provide a general description of the circumstances relating to their need to appear remotely at the given meeting.
- (iv) No action by Commission required: Invoking the just cause exception is self-executing and no further action by the body is required.
- (v) Per-meeting notice is not required: Unlike the emergency circumstances exception, it

does not appear that separate notices are required for participating remotely under the just cause exception. Thus, a member could provide notice of remote participation for just cause for up to two meetings—the maximum number of times just cause can be used—if the member is aware of the need in advance, such as for childcare or official travel.

If Commissioners invoke the “Emergency Circumstances” basis for remote participation, they have to comply with the following:

- (i) “Emergency circumstance” entails a physical or family medical emergency that prevents a Commissioner from attending in person.
- (ii) Timing of Request: The Commissioner must request that the PAC allow them to participate in the meeting remotely due to emergency circumstances as soon as possible, preferably with enough time to place the proposed action on the posted agenda for the meeting for which the request was made. However, if the timing of the request does not allow sufficient time to post the matter on the agenda, the Commission may take action at the beginning of the meeting.
- (iii) What to include in the Request: The Commissioner need not provide any additional information at the time of the request, but they do need to provide a general description at the time of the meeting of the circumstances relating to their need to appear remotely. The general description need not exceed 20 words and shall not require the member to disclose any medical diagnosis or disability, or any personal medical information that is already exempt under existing law.
- (iv) Action by legislative body is required: the Commission may approve a member’s request by a majority vote.
- (v) Per meeting request is required: A member must make a separate request for each meeting in which they seek to participate remotely.

In addition to these requirements, AB 2449 imposes strict limits on the use of its provisions:

- (i) Each Commissioner can request to use AB 2449 up to two times per calendar year, regardless of the basis for remote participation (just cause or emergency circumstances).
- (ii) AB 2449 can be used only when members of the public are also allowed to participate remotely (i.e. to listen/observe and provide comment). AB 2449 does not apply and cannot be used for meetings that are only offered in-person or that are in-person with teleconference options set to “observation only” such that the public cannot provide comment via teleconference.
- (iii) AB 2449 can be used only if a quorum of Commissioners participates in person from the same location within the City, and location must be clearly identified on the agenda and open to the public.
- (iv) Commissioners participating remotely under AB 2449 must participate both on camera and via audio.
- (v) Additionally, before any action is taken, Commissioners participating remotely must disclose if anyone 18 or older is in the room at the remote location with them, and the general nature of the relationship with the person or persons.
- (vi) The agenda must identify the call-in option, internet-based service option and the

in-person location of the meeting.

(vii) All votes must be by roll call.

(viii) In the event of a disruption that prevents the Commission from broadcasting the meeting to members of the public, or in the event of disruption within the agency's control that prevents members of the public from offering public comment, the Commission must not take further action on items appearing on the meeting agenda until public access to the meeting is restored. In-person public comment and discussion by the Commission may continue, and the Commission may pause the meeting while technical difficulties are resolved.

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF
OAKLAND

Agenda - SUPPLEMENTAL

Tuesday, February 4, 2025

3:30 PM

City Council Chamber, 3rd Floor

*** Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City
Council**

PUBLIC PARTICIPATION

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/88529340051> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 885 2934 0051
If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.

• Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 220, Oakland CA 94612

Councilmember Rebecca Kaplan Will Participate By Teleconference At: 1 Frank H. Ogawa Plaza, Suite 232, Oakland, CA 94612

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

1 Call To Order

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Councilmember Rowena Brown, At Large; Councilmember Carroll Fife, District 3; Councilmember Ken Houston, District 7; Councilmember Rebecca Kaplan, District 2; Councilmember Janani Ramachandran, District 4; Councilmember Zac Unger, District; President Pro Tempore Noel Gallo, District 5

3 ACTIONS ON SPECIAL ORDERS OF THE DAY

("Ceremonial Items") Ceremonial Presentations, Including Proclamations, Individual Recognitions, etc.; and Reports Or Presentations From The Mayor, Other Public Officials, Or Special Guests

4 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

5 CONSENT CALENDAR (CC) ITEMS:

5.1 Approval Of The Draft Minutes From The Meetings of January 13, 2025 And January 21, 2025

[25-0425](#)

Attachments: [View January 13, 2025 Draft Minutes](#)

[View January 21, 2025 Draft Minutes](#)

- 5.2** 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 Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[25-0422](#)
Sponsors: Office Of The City Attorney
Attachments: [View Legislation](#)
- 5.3** Subject: Declaration Of 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
[25-0423](#)
Sponsors: Office Of The City Attorney
Attachments: [View Legislation](#)
- 5.4** Subject: Declaration Of A Local Emergency On Homelessness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[25-0424](#)
Sponsors: Kaplan
Attachments: [View Legislation](#)
- 5.5** Subject: Rename A Portion Of Coliseum Way As 'Rickey Henderson Way'
From: Office Of The Mayor And Councilmembers Kaplan, Houston And Ramachandran
Recommendation: Adopt A Resolution To (1) Commemoratively Rename The Intersection At 51st Street And Broadway As 'Rickey Henderson Way' And (2) Authorize The Installation Of A Plaque Or Sign Honoring Rickey Henderson, Pursuant To The Policy And Procedures Established By Oakland City Council Resolution No. 77967 C.M.S. And (3) Declaring February 4th, In The City Of Oakland, As Rickey Henderson Day And (4) Making Appropriate California Environmental Quality Act Findings
[25-0427](#)
Sponsors: Office Of The Mayor, Kaplan, Houston and Ramachandran
Attachments: [View Legislation](#)
Legislative History

1/16/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

On Consent

1/23/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A Title Change Was Read Into Record

- 5.6** Subject: Oakland International Airport Community Noise Management Forum Appointee
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Appointing Councilmember Ken Houston To The Oakland International Airport Community Noise Management Forum For A Two-Year Term Beginning April 20, 2025

[25-0429](#)

Sponsors: Gallo

Attachments: [View Memo](#)
[View Legislation](#)

Legislative History

1/23/25 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Pursuant To Rule 24, A Statement Was Made On Record As To The Item Bypassing Committee

On Consent

- 5.7** Subject: Alameda County Transportation Commission Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Reappointing Councilmember Carroll Fife And Appointing Councilmember Rowena Brown To The Alameda County Transportation Commission, And Reappointing Councilmember Rebecca Kaplan To Serve As Alternate To The Alameda County Transportation Commission ("ACTC") Commencing February 8, 2025

[25-0430](#)

Sponsors: Gallo

Attachments: [View Memo](#)
[View Legislation](#)

Legislative History

1/23/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Consent

- 5.8** Subject: Joint Powers Authority Lead Poisoning Prevention Program Re-Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Re-Appointing Councilmember Noel Gallo To The
Joint Powers Authority Board Of Directors Of The Alameda County Lead Poisoning
Prevention Program And Reappointing Director William Gilchrist As The Official Alternate
For Councilmember Gallo For Terms Commencing January 1, 2025, And Ending
December 31, 2026

[25-0431](#)

Sponsors: Gallo

Attachments: [View Memo](#)
[View Legislation](#)

Legislative History

1/23/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Consent

- 5.9** Subject: The East Bay Community Energy Authority Joint Powers Authority Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Appointing Councilmember Rowena Brown To The
Executive Board Of The East Bay Community Energy Authority Joint Powers Authority
(EBCEA) And Appointing Councilmember Zac Unger As An Alternate To The Executive
Board Of The East Bay Community Energy Authority Joint Powers Authority (EBCEA) For
Terms Commencing January 1, 2025, And Ending December 31, 2026

[25-0434](#)

Sponsors: Gallo

Attachments: [View Memo](#)
[View Legislation](#)

Legislative History

1/23/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Consent

5.10 Subject: Alameda County Waste Management Authority (ACWMA) Board Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Appointing Councilmember Ken Houston As A
Member Of The Alameda County Waste Management Authority (ACWMA) Board And
Appointing Councilmember Janani Ramachandran As An Alternate Member Of The
Board
[25-0435](#)

Sponsors: Gallo

Attachments: [View Memo](#)
[View Legislation](#)

Legislative History

1/23/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Consent

5.11 Subject: East Bay Regional Wildfire Prevention Coordinating Appointment
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Appointing Councilmember Janani Ramachandran
To Represent The City Of Oakland At The East Bay Regional Wildfire Prevention
Coordinating Group As A Member And Appointing Councilmember Zac Unger To
Represent The City Of Oakland As An Alternate Member
[25-0436](#)

Sponsors: Noel Gallo

Attachments: [View Memo](#)
[View Legislation](#)

Legislative History

1/23/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Consent

5.12 Subject: California League Of Cities Appointments
From: President Pro Tempore Gallo
Recommendation: Adopt A Resolution Re-Appointing Councilmember Noel Gallo As Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2025 Conference October 8-10, 2025 In Long Beach, And Appointing Councilmember Rowena Brown To Represent The City Of Oakland As Alternate Voting Delegate, Including Approval Of Travel Expenses For Attending 2025 Conference
[25-0439](#)

Sponsors: Noel Gallo

Attachments: [View Memo](#)

[View Legislation](#)

Legislative History

1/23/25 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Pursuant To Rule 24, A Statement Was Made On Record As To The Item
Bypassing Committee*

On Consent

5.13 Subject: Marleen L. Sacks & Alameda County Taxpayers' Association V. City Of Oakland...
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Marleen L. Sacks And Alameda County Taxpayers' Association V. City Of Oakland, Oakland Police Commission, John Alden, Ed Reiskin, Libby Schaaf And Does 1-5, Alameda County Superior Court Case No. RG20078708, City Attorney File No. X05206 In The Amount Of Two Hundred And Fifty Thousand Dollars And No Cents (\$250,000.00) And The Terms Set Forth Below
[25-0445](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[View Legislation](#)

*Pursuant To Rule 28(B) Of Resolution 90066 C.M.S., This Item Was Added To This
Agenda*

5.14 Subject: Bernita Toney V. City Of Oakland, Et Al
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Bernita Toney V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG19030985, City Attorney File No. 33449-1, In The Amount Of One Hundred Fifty Thousand Dollars And Zero Cents (\$150,000.00). (Department Of Transportation - Dangerous Condition Of Public Property)
[25-0446](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[View Legislation](#)

Pursuant To Rule 28(B) Of Resolution 90066 C.M.S., This Item Was Added To This Agenda

S5.15 Subject: Apply For CalHome 2024 Grant
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Calhome Grant Funds In An Amount Not To Exceed \$5 Million From The California Department Of Housing And Community Development 2024 Homeownership Super Notice Of Funding Availability; And (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The California Department Of Housing And Community Development 2024 Homeownership Super Notice Of Funding Availability
[25-0417](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Legislation](#)

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/25	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And Forward This Item To The February 4, 2025 City Council Agenda On Consent.

I Speaker Spoke On This Item

1/30/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.16 Subject: Coro/Partnership For The Bay's Future MOU
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Accepting And Authorizing Two-Year
Memorandum Of Understanding For The Receipt Of In-Kind Services From The San
Francisco Foundation And Coro Northern California To Support The Development Of An
Equitable Lead Hazard Abatement Program And Proactive Rental Inspection Program,
Valued In A Total Amount Not To Exceed Four Hundred Sixty Thousand Dollars
(\$460,000)

[25-0419](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachments A And B](#)

[View Legislation](#)

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/25	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Approved The Recommendations Of Staff And Forward This Item
To The February 4, 2025 City Council Agenda On Consent With Request For A
Informational Report To Return Annually On Community Needs Follow-up:
Lead Hazard Abatement And Proactive Rental Inspection Program.*

1 Speaker For This Item

1/30/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.17 Subject: East 12th Street Remainder Parcel 2 LDDA & Ground Lease
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City Of Oakland ("City") And Satellite Affordable Housing Associates Or Its Affiliate ("Developer"), For Development Of 94 Units Of Affordable Housing On A Portion Of The 12th Street Remainder ("Parcel 2"), Located At East 12th Street And 2nd Avenue, With A Term Of Three Years With A One-Year Extension; (2) Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease Between The City And Developer With \$1 Per Year Base Rent Plus Rent Based On The Appraised \$3,760,000 Fair Market Value Of Parcel 2; (3) Making A Surplus Land Act Exemption Determination; And (4) Adopting California Environmental Quality Act Findings
[25-0420](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 18, 2025

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/25	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And Forward This Item To The February 4, 2025 City Council Agenda On Consent.

7 Speakers Spoke On This Item

1/30/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

S5.18 Subject: Family Bridges Lease And BIG Oakland Rent Forgiveness
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A Lease Agreement With Family Bridges, Inc., A Nonprofit Corporation, For The Approximately 3,929 Square Foot Ground Floor Space Located At 150 Frank H. Ogawa Plaza (Lionel J. Wilson Building), Suite 1B To Operate A Crisis Response And Community Mediation Program For An Initial Term Of Three Years With One Three-Year Option To Renew; (2) Waiving Oakland Municipal Code Section 2.42.230 To Reduce Rent Below \$1.25 Per Square Foot And Setting Total Lease Payments To A Rate Of Two Thousand Dollars (\$2,000) Per Month With 3% Annual Escalations For The Initial Term Due To Social Benefits To The Community Pursuant To Oakland Municipal Code Section 2.42.110; (3) Forgiving Outstanding Rent Balances In An Amount Not To Exceed One Hundred Eighty Thousand Dollars (\$180,000) For The Outgoing Tenant Big Oakland, LLC; And (4) Making Appropriate California Environmental Quality Act Findings [25-0418](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Legislation](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 18, 2025

Legislative History

1/16/25	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/25	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved The Recommendations Of Staff And Forward This Item To The February 4, 2025 City Council Agenda On Consent.

1 Speaker Spoke On This Item

1/30/25	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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On Consent

ACTION ON THE NON-CONSENT CALENDAR PORTION OF THE AGENDA WILL COMMENCE AT 5:00 P.M., OR AS SOON THEREAFTER AS REASONABLY PRACTICABLE:

**6 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

7 ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

OPEN FORUM / PUBLIC COMMENTS

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 9:30 P.M., Unless Extended By Majority Vote Of
The Council)**

Americans With Disabilities Act

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possible, please notify the City Clerk 5 days prior to the meeting so we can make
reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's
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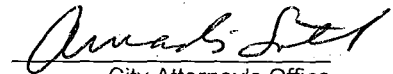
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THOSE ATTENDING MEETINGS.**

**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
8:30 A.M. TO 5:00 P.M.**

FILED
OFFICE OF THE CITY CLERK
OAKLAND


City Attorney's Office

2020 FEB 13 PM 4:49

OAKLAND CITY COUNCIL

88071

RESOLUTION NO. _____ C.M.S.

RESOLUTION ESTABLISHING AS CITY POLICY SEVEN PRIVACY PRINCIPALS TO ASSIST CITY DEPARTMENTS DEVELOP AND IMPLEMENT INTERNAL POLICIES THAT PROTECT THE PRIVACY OF ALL OAKLAND RESIDENTS, VISITORS, AND THE PUBLIC AS FOLLOWS: (1) TO DESIGN AND USE EQUITABLE PRIVACY PRACTICES; (2) TO LIMIT COLLECTION AND RETENTION OF PERSONAL INFORMATION; (3) TO MANAGE PERSONAL INFORMATION WITH DILIGENCE; (4) TO DISTRIBUTE PERSONAL INFORMATION WITH THIRD PARTIES ONLY WHEN NECESSARY AND CONSISTENT WITH THESE PRINCIPLES; (5) TO SAFEGUARD INDIVIDUAL PRIVACY IN PUBLIC RECORD DISCLOSURES; (6) TO BE TRANSPARENT AND OPEN; AND (7) TO BE ACCOUNTABLE TO OAKLAND RESIDENTS, VISITORS, AND MEMBERS OF THE PUBLIC

WHEREAS, Oakland is a diverse city with a history of active civic participation on issues of privacy and surveillance and as we evolve, it is imperative that we learn from both the positive and negative aspects of our past to build our future; and

WHEREAS, progress at the expense of personal privacy and safety is unacceptable. The City of Oakland (City) recognizes the need to protect the privacy of residents, visitors, and the public as city services incorporate emerging technologies; and

WHEREAS, Privacy is a fundamental human right, a California state right, and instrumental to for the safety, health, security, and access to City services for residents, visitors, and members of the public; and

WHEREAS, The City seeks to safeguard the privacy of every Oakland resident, visitor, and member of the public in order to promote fairness and protect civil liberties across all of Oakland's diverse communities; now, therefore, be it

RESOLVED: That in all situations, the City of Oakland (City) shall handle personal information in a manner that builds trust and preserves privacy and safety for residents, visitors, and members of the public. Accordingly, the City Council hereby establishes as City Policy seven (7) principals to assist the City, by and through its departments, agencies, bureaus and any subsequent subdivision thereof, to develop and implement internal policies to protect the privacy of all Oakland residents, visitors, and members of the public as follows:

- (1) That the City of Oakland Shall Design and Use Equitable Privacy Practices.** Recognizing that community safety and access to City services should not come at the expense of the right to privacy of residents, visitors, and members of the public. The City recognizes that collection and use of personal information has disadvantaged marginalized communities at different periods during Oakland's history. The City intends to avert future inequities by collecting information in ways that do not discriminate against any Oaklander or Oakland community. When possible, the City will offer clearly communicated alternatives to the collection of personal information at the time of collection; and
- (2) That the City Shall Limit Collection and Retention Of Personal Information.** The City will collect and store personal information only when and for as long as is justified to directly serve the specific purpose for which it is collected, such as to protect the safety, health, or access to city services for residents, visitors, and members of the public. The City will continue its practice of reaching out to the public for their input on its actions, the information it collects, and how it is used; and
- (3) That the City Shall Manage Personal Information With Diligence.** The personal information of residents, visitors, and members of the public should be treated with respect. The City handles all personal information in its custody with care, regardless of how or by whom it was collected. To maintain the security of its systems, the City reviews and regularly updates software and applications that interact with the personal information of residents, visitors, and members of the public. Further, the City recognizes that deletion, encryption, minimization, and anonymization can reduce misuse of personal information. The City intends to make use of these tools and practices. Additionally, the City combines personal information gathered from different departments only when necessary; and
- (4) That The City Shall Distribute Personal Information To Third Parties Only When Necessary To Provide City Services, And Only When Doing So Is Consistent With These Principles.** When the law permits, the City will disclose the identity of parties with whom it shares personal information; and
- (5) That The City Shall Safeguard Individual Privacy in Public Records Disclosures.** Open government and respect for privacy coexist. Providing relevant information to interested parties about City services and governance is essential to democratic participation and civic engagement. The City will protect individual privacy interests for residents, visitors, and members of the public and the City's information security interests while still meeting the fundamental objective of the California Public Records Act to encourage transparency; and
- (6) That The City Shall Be Transparent and Open.** The right to privacy for residents, visitors, and members of the public is advanced by the public's ability to access and understand explanations of why and how the City collects, uses, manages, and shares personal information. To that end, the City will communicate these explanations to residents, visitors, and members

of the public in plain, accessible language on the City of Oakland website and at times when it is relevant and useful; and

(7) That The City Shall be Accountable to Residents, Visitors, and Members Of The Public. Trust in the City's stewardship of personal information requires both that it collect and manage personal information appropriately, and that it create opportunities for active public participation. The City publicly reviews and discusses departmental requests to acquire and use technology that can be used for surveillance purposes. The City encourages the public to share concerns and views about any City system or department that collects and uses their personal information, or has the potential to do so. The City also encourages Oaklanders to share their views on its compliance with these Principles; and be it

FURTHER RESOLVED: That this resolution and any policies and procedures adopted by the City pursuant to said resolution, shall not impose liability on the City nor create a cause of action by a third party, and the City expressly does not now waive any legal rights, defenses, or statutory immunities provided by law.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAR 03 2020

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, ~~WIND~~ AND PRESIDENT KAPLAN - 7


NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 (Theo)

ATTEST:


LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California