



SUPPLEMENTAL

City of Oakland

Meeting Agenda

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 Redevelopment
Agency and Council Community & Economic
Development Committee**
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, February 08, 2011

1:45 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

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

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

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Patricia Kernighan, District 2; Nancy Nadel, District 3; Ignacio De La Fuente, District 5; and Chairperson Jane Brunner, District 1

1 Approval of the Draft Minutes from the Committee Meeting held on January 25, 2011

2 Determination of Schedule of Outstanding Committee Items
([ced22811](#))

S-2.1 Subject: State of California's Budget Development Process
From: Community and Economic Development Agency
Recommendation: Discussion And Action On A Standing Report Discussing Potential Impacts From The State Of California's Budget Development Process On The City Of Oakland's Community And Economic Development Agency And The Oakland Redevelopment Agency
([10-0336-1](#))

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- 3 Subject: Purchase For Redevelopment - 8280 MacArthur
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real
 Property At 8280 Macarthur Boulevard In The Central City East Redevelopment Project
 Area From Yan Li Liang For \$230,000, Less The Cost Of Any Environmental Site
 Remediation, And Authorizing Up To \$15,000 For Real Estate Closing Costs, And
 \$50,000 For Demolition Costs
 [\(10-0305\)](#)
- 4 Subject: JLG Associates, LLC Development Agreement Amendment
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing A Second Amendment To
 The Disposition And Development Agreement With Jack London Gateway Associates,
 LLC, For The Jack London Gateway Shopping Center To Modify Provisions Requiring
 A Full-Service Grocery Store
 [\(10-0328\)](#)
- 5 Subject: Tiger II Planning Grant Funds
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Accepting And Appropriating
 \$2,000,000 Of Transportation Investment Generating Economic Recovery (Tiger) II
 Planning Grant Funds From The United States Department Of Transportation For The
 Oakland Army Base Infrastructure Master Plan And The West Oakland Area Plan, And
 Appropriating Up To \$3,010,000 From The Oakland Army Base Joint Infrastructure
 Development Fund (9572), Up To \$90,000 From The Oakland Army Base Operations
 Fund (9570), And Up To \$310,000 From The West Oakland Operations Fund
 (9590) As Matching Funds
 [\(10-0273\)](#)
- 6 Subject: 2006 Affordable Housing Bond Fund
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Allocating Up To \$92,000 From The
 Agency's 2006 Affordable Housing Bond Fund To Pay Liability Insurance Premiums For
 Seven Affordable Rental Properties In Oakland
 [\(10-0272\)](#)
- 7 Subject: Telecommunication Use In HBX Zones
 From: Council President Brunner
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
 Ordinance, Recommended By The Planning Commission, To: (A) Designate Micro And
 Mini Telecommunications Facilities As Conditionally Permitted In All HBX
 (Housing-Business Mix) Zones; (B) Amend Zoning Code Section 17.134.020(A) To
 Require The Major Conditional Use Permit Procedure For Telecommunications
 Facilities In All HBX Zones; (C) Amend Zoning Code Section 17.128.110 To Require
 The Site Alternatives Analysis Procedure For Certain Telecommunications Facilities In

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The HBX Zones; (D) Add New Zoning Code Section 17.128.025 To Clarify That A Major Conditional Use Permit Is Required For Telecom Facilities Locating In Close Proximity To Both Residential And HBX Zones; And (E) Make Other Non-Substantive Changes To The Zoning Code As Necessary For Clarity To Enact This Regulation
(10-0216)

**This item will appear on the February 15, 2011 City Council Agenda as a
Public Hearing**

8 Subject: Sustainable Communities Strategy (SCS)
 From: Community And Economic Development Agency
 Recommendation: Receive An Informational Report To Provide An Overview Of The Association Of Bay Area Government's And Metropolitan Transportation Commission's Process For Development Of Sustainable Communities Strategy (SCS) Pursuant To Senate Bill 375 And Its Relationship To Local Land Use Policies, Implementation Needs And Quality Of Life, Including Key Policy Considerations For The City Of Oakland
(10-0332)

9 Subject: General Plan Land Use Diagram
 From: Community And Economic Development Agency
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Correct, Refine And Clarify The General Plan Land Use Diagram To Generally Reflect Existing Land Use, And Conform To The Intent Of The Previously Adopted General Plan.
(10-0297)

**This item will appear on the February 15, 2011 City Council Agenda as a
Public Hearing**

10 Subject: Commercial And Residential Zoning Amendments
 From: Community And Economic Development Agency
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, Recommended By The Planning Commission, To: (A) Amend The Oakland Planning Code To Create New Zones For The City's Commercial And Residential Areas And Make Related Text Amendments; (B) Amend The Zoning Maps To Include The New Commercial And Residential Zones; (C) Amend The Zoning Maps To Include Height Areas For The New Commercial Zones And Other New Zones On The City's Major Transportation Corridors; And (D) Amend The Document "Guidelines For Determining Project Conformity With The General Plan And Zoning Regulations" To Reflect The Above Changes.
(10-0306)

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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- * In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item