



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 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

Roll Call / Call to Order

Councilmember Present: 4 - Member Nadel, Member Brunner, Member Kernighan and President Pro Tempore De La Fuente
The Oakland City Council Special Concurrent Meeting of the Redevelopment Agency and Council Community and Economic Development Committee convened at 1:52 p.m., with Councilmember Brunner presiding as Chairperson.

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

**A motion was made by Member Nadel, seconded by Member Brunner, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Excused: President Pro Tempore De La Fuente
Councilmember Aye: Member Kernighan and Member Brunner

- 2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Nadel, seconded by Member Brunner, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Excused: President Pro Tempore De La Fuente
Councilmember Aye: Member Kernighan, Member Nadel and Member Brunner

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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](#)

A motion was made by Member Nadel, seconded by Member Brunner, that this matter be Continued to the *Community & Economic Development Committee, due back on February 22, 2011. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Nadel, Member Brunner and President Pro Tempore De La Fuente

The Committee continued this item to the February 22, 2011 Community and Economic Development Committee agenda and directed staff to provide a more detailed list of the projects in the protected Moderate category and explain what needs to be done to move into the Strong category (i.e, San Pablo Lighting).

City Attorney was directed to advise staff on how to proceed

There was 1 speaker on this item

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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 \$230,000.00, 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](#)

A motion was made by Member Nadel, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on February 15, 2011 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: President Pro Tempore De La Fuente

Councilmember Aye: Member Kernighan, Member Nadel and Member Brunner
There was 1 speaker on this item

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[2011-0004 CMS.pdf](#)

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- 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](#)

***Withdrawn with No New Date**

There were 4 speakers on this item

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- 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](#)

**A motion was made by Member Nadel, seconded by Member Kernighan,
that this matter be *Approve the Recommendation of Staff, and Forward
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on February 15, 2011 as a Non-Consent item The
motion carried by the following vote:**

Votes: Councilmember Excused: President Pro Tempore De La Fuente
Councilmember Aye: Member Kernighan, Member Nadel and Member Brunner
*The Committee directed staff to provide a additional information explaining
what percentage of this development is on city land and what percentage is on
Port of Oakland's property.*

There was 1 speaker on this item

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[2011-0006 CMS.pdf](#)

- 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](#)

***Approve the Recommendation of Staff, and Forward to Concurrent
Meeting of the Oakland Redevelopment Agency/ City Council on 2/15/2011**
*The Committee directed staff to provide in a supplemental report a list of the
remaining existing regulatory terms.*

There were 4 speakers on this item
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[2011-0005 CMS.pdf](#)

- 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 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](#)

**A motion was made by Member Nadel, seconded by Member Kernighan,
that this matter be *Approve the Recommendation of Staff, and Forward
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on February 15, 2011 as a Consent Calendar item The
motion carried by the following vote:**

Votes: Councilmember Excused: President Pro Tempore De La Fuente
Councilmember Aye: Member Kernighan, Member Nadel and Member Brunner
*The Committee approved recommendations and as part of the expanded
continuing discussion, staff will schedule through Rules a new report for a
future committee that will include: The policy of concentrating the location of
cell antennas and consider dispersing the zones.*

There was 1 speaker on this item
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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](#)

**A motion was made by Member Nadel, seconded by Member Kernighan,
that this matter be *Received and Forwarded to the Concurrent Meeting of
the Oakland Redevelopment Agency/ City Council, due back on February
15, 2011 as a Non-Consent item The motion carried by the following vote:**

Votes: Councilmember Excused: President Pro Tempore De La Fuente
Councilmember Aye: Member Kernighan, Member Nadel and Member Brunner
*The Committee directed staff to provide in a supplemental report the following:
1) Ask Association of Bay Area Governments (ABAG) and Metropolitan
Transportation Commission (MTC) to work with elected officials to verify that
monies exist and that staff is creating their vision, 2) make sure that housing
numbers are tied to infrastructure monies; 3) connect the effort to jobs, and 4)
make housing numbers more realistic.*

There were 2 speakers on this item
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9 Subject: General Plan Land Use Diagram
 From: Community And Economic Development Agency
 Recommendation: 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](#)

**A motion was made by Member Kernighan, seconded by Member Nadel,
that this matter be Continued to the *Community & Economic
Development Committee, due back on February 22, 2011. The motion
carried by the following vote:**

Votes: Councilmember Excused: President Pro Tempore De La Fuente
Councilmember Aye: Member Kernighan, Member Nadel and Member Brunner
There were 3 speakers on this item

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10 Subject: Commercial And Residential Zoning Amendments
From: Community And Economic Development Agency
Recommendation: 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](#)

**A motion was made by Member Kernighan, seconded by Member Nadel,
that this matter be Continued to the *Community & Economic
Development Committee, due back on February 22, 2011. The motion
carried by the following vote:**

Votes: Councilmember Excused: President Pro Tempore De La Fuente
Councilmember Aye: Member Kernighan, Member Nadel and Member Brunner
There were 20 speakers on this item

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[view Report #2.pdf](#)

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 speaker under Open Forum

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Special Concurrent Meeting of the Redevelopment Agency and the
Council Community and Economic Development Committee adjourned the
meeting at 4:35 p.m.*

* 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:

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