



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

*Community & Economic Development Committee

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

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

Tuesday, March 13, 2012

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 28, 2012

A motion was made by Vice Mayor Nadel, seconded by President Pro Tempore De La Fuente, to *Approve as Submitted. The motion carried by the following vote:

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

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Nadel, to *Approve as Submitted. The motion carried by the following vote:

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

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3 Subject: Housing Related Parks Program
 From: Department Of Housing And Community Development
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
 Accept And Appropriate Grant Funds From The California Department Of Housing And
 Community Development In An Amount Not To Exceed \$600,000 For The Housing Related
 Parks Program (Program Years 2010-2011)
 [11-0299](#)

A motion was made by Vice Mayor Nadel, seconded by President Pro Tempore De La Fuente, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 20, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner
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4 Subject: Draft Preferred Plan - Lake Merritt BART
 From: Department Of Planning And Neighborhood Preservation
 Recommendation: Action On A Report On The Draft Preferred Plan For The Approximate
 Half Mile Area Surrounding The Lake Merritt BART Station, Which Contains Concepts And
 Strategies For Land Use, Open Space, Affordable Housing, Historic Preservation, Circulation,
 Streetscape, And Building Heights; And Will Be The Basis For A Draft Station Area Plan,
 Which Will Be Studied In An Environmental Impact Report (EIR)
 [11-0314](#)

**Continued to *Community & Economic Development Committee on
3/27/2012**

There were 28 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 4:00 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:

Americans With Disabilities Act

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