



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, January 28, 2014

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community & Economic Development Committee convened at 2:06 P.M., with Vice Mayor Reid presiding as Chairperson.

Roll Call / Call To Order

Councilmember Excused: 1 - Member Gibson McElhaney

Councilmember Present: 3 - Council President Kernighan, Member Schaaf and Vice Mayor Reid

- 1 Approval Of The Draft Minutes From The Committee Meetings Held On December 17, 2014 and January 14, 2014

A motion was made by Member Schaaf, seconded by Council President Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Gibson McElhaney

Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Council President Kernighan, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Gibson McElhaney

Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid

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3 Subject: Acceptance Of Settlement Payment From OMSS
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Authorizing Acceptance Of Payment From Oakland
Maritime Support Services (OMSS) In The Amount Of \$50,000 Toward The Settlement Of
Northern California River Watch, Teamsters Local 70, v. Oakland Maritime Support Services,
Oakland Redevelopment Agency, Et Al. (U.S. District Court, Northern District Of California,
Case No. 4:40-CV- 3912 CW) (Office Of The City Administrator)
[13-0262](#)

**A motion was made by Council President Kernighan, seconded by Member
Schaaf, that this matter be *Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City Council, due back on
February 4, 2014. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Gibson McElhaney
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice
Mayor Reid
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[84815 CMS.pdf](#)

4 Subject: Housing Foreclosure And Outcome Data Report
 From: Vice Mayor Larry Reid
 Recommendation: Receive An Informational Quarterly Report On Housing Foreclosure And
Outcome Data From Related City Programs [TITLE CHANGE]
[10-0449-19](#)

**A motion was made by Member Schaaf, seconded by Council President
Kernighan, that this matter be *Received and Filed. The motion carried
by the following vote:**

Votes: Councilmember Excused: Member Gibson McElhaney
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice
Mayor Reid

There were 3 speakers on this item.
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5 Subject: Economic Development Activities Tracking Report
 From: Vice Mayor Larry Reid
 Recommendation: Receive An Informational Quarterly Tracking Report On Economic
Development Activities Including Actions Related To The Preparation Of The Economic
Development Strategy For The City Of Oakland [TITLE CHANGE]
[11-0310-11](#)

**A motion was made by Member Schaaf, seconded by Council President
Kernighan, that this matter be *Received and Filed. The motion carried
by the following vote:**

Votes: Councilmember Excused: Member Gibson McElhaney
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice
Mayor Reid
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6 Subject: Identify Funds For Creek Walk Along San Leandro Creek
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Supporting Efforts To Identify Funding For The
Development Of A Creek Walk Along The Banks Of The San Leandro Creek
[13-0287](#)

A motion was made by Member Schaaf, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 4, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Member Gibson McElhaney
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 2:54 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
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 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council