



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, February 26, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
The Oakland City Council Community and Economic Development Committee convened at 2:08 p.m., with Vice Mayor Reid presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on February 13, 2013

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

At this time roll call was modified to show Councilmember Gibson McElhaney as present.

- 2 Determination of Schedule of Outstanding Committee Items

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

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3 Subject: Army Base Interim Leasing Program
 From: Office Of Neighborhood Investment
 Recommendation: Receive An Report And Possible Action Regarding The
 Oakland Army Base Interim Leasing Program
 [12-0143-1](#)

**Continued to *Community & Economic Development Committee on
3/12/2013**

There were 2 speakers on this item.

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4 Subject: Building Services Management Review
 From: Office Of the City Administrator
 Recommendation: Receive An Informational Report Regarding Building Services
 Management Review
 [12-0041](#)

**Continued to *Community & Economic Development Committee on
3/12/2013**

There were 3 speakers on this item.

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5 Subject: Revise Neighborhood Stabilization Program Allocations
 From: Department Of Housing And Community Development
 Recommendation: Adopt A Resolution Amending Resolutions No. 81933 C.M.S. And No.
 83641 C.M.S. To Swap Up To \$750,000 Of HUD Neighborhood Stabilization Program 1
 (NSP1) Funds Allocated To Urban Strategies Council For The Oakland Community Land Trust
 With Up To \$750,000 Of HUD Home Funds Allocated To East Bay Asian Local Development
 Corporation For The California Hotel Rehabilitation Project
 [12-0291](#)

**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 * Concurrent Meeting of the Oakland Redevelopment
Successor Agency and the City Council, due back on March 5, 2013 as a
Consent item The motion carried by the following vote:**

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

There was one speaker on this item.

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6 Subject: Housing NOFA Awards
 From: Department Of Housing And Community Development
 Recommendation: Adopt The Following Pieces Of Legislation:
 1) A Resolution Appropriating \$29,884 From The Howie Investment Partnerships Fund For
 Housing Development Project Funding;
 [12-0292](#)

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on March 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gibson McElhaney, Council President
 Kernighan, Member Schaaf and Vice Mayor Reid
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2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To East Bay Asian Local Development Corporation And The Related Companies Of California For The Lion Creek Crossings Senior Phase V Rental Project Located At 6710-6760 Lion Way;
[12-0292-1](#)

***Approve the Recommendation of Staff, and Forward to * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council on 3/5/2013**
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3) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$1,960,000 To Resources For Community Development For The 1701 Martin Luther King Jr. Way Project; And
[12-0292-2](#)

***Approve the Recommendation of Staff, and Forward to * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council on 3/5/2013**
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4) A Resolution Amending A \$941,124 Loan To The Gamelin-California Association For The Providence House Affordable Housing Project To Extend The Maturity Date
[12-0292-3](#)

***Approve the Recommendation of Staff, and Forward to * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council on 3/5/2013**
There were 9 speakers on this item.
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7 Subject: JLG Associates Loan Amendment
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Authorizing An Amendment To The Loan Agreement
 With JLG Associates, LLC, To Remove The Requirement For A Full-Service Grocery Store At
 The Jack London Gateway Shopping Center
 [12-0293](#)

**Continued to *Community & Economic Development Committee on
4/9/2013**
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8 Subject: CalHome Grant Application
 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 \$1.5 Million Under The CalHome
 Program For First-Time Homebuyer Mortgage Assistance Programs
 [12-0294](#)

**A motion was made by Member Gibson McElhaney, seconded by Member
Schaaf, that this matter be *Approve the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the Oakland Redevelopment
Successor Agency and the City Council, due back on March 5, 2013. The
motion carried by the following vote:**

Votes: Councilmember Aye: Member Gibson McElhaney, Council President
Kernighan, Member Schaaf and Vice Mayor Reid
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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 3:14 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.

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