



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - FINAL

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

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

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

Tuesday, October 10, 2017

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Noel Gallo, Annie Campbell Washington, and Laurence E. Reid

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017
[17-0171](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Excused 1 - McElhaney

Aye 3 - Gallo Campbell Washington, Reid

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0176](#)

Attachments: [View Report](#)

[View Supplemental 10-5-17](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Gallo Campbell Washington, Reid

NO VOTE 0

- 3** Subject: MOU And Infrastructure Funding Agreements
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing Memoranda Of Understanding And Infrastructure Funding Agreements With The America's Job Center Of California Local One-Stop Partners As Required Under The Workforce Innovation And Opportunity Act And Approved By The Oakland Workforce Development Board Without Returning To Council
[17-0112](#)

Attachments: [View Report](#)
[86936 CMS](#)

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/17/2017. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Gallo Campbell Washington, Reid

NO VOTE 0

- 4** Subject: Brooklyn Basin Affordable Housing Agreements
From: Housing And Community Development Department
Recommendation: Adopt an Ordinance (1) Authorizing A Master Housing Agreement With The Oakland Housing Authority And Midpen Housing Corporation, Or Affiliated Entities, For Development Of Affordable Housing At Brooklyn Basin, (2) Authorizing Lease Disposition And Development Agreements With Midpen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel F At Brooklyn Basin For The First Phases Of Development, And (3) Making Ceqa Findings For This Action
[17-0150](#)

Attachments: [View Report](#)
[13458 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/17/2017. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Gallo Campbell Washington, Reid

NO VOTE 0

2) A Resolution (1) Authorizing An Unsecured Predevelopment Loan In The Amount Of \$2,067,000 To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcels A And Ft Brooklyn Basin, (2) Authorizing A Secured Affordable Housing Development Loan In An Amount Not To Exceed \$15,243,000, To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcel F At Brooklyn Basin, And (3) Making CEQA Findings For This Action

[17-0151](#)

Attachments: [86937 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/17/2017. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Gallo Campbell Washington, Reid

NO VOTE 0

5 Subject: Extend Term Of An ENA For Development At 2100 Telegraph Avenue
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Exclusive Negotiation Agreement ("Ena") With W/L Telegraph Owner, LLC, Or An Affiliate For Development Of A Mixed-Use Project On Cityowned Property Located At 2100 Telegraph Avenue (Assessor's Parcel Number: 008-0648-016-03) To: (1) Extend The Term By Twelve Months From October 21, 2017 To October 21, 2018, With An Additional Six-Month Administrative Extension Option, And (2) Extend Performance Deadlines, Relying On A CEQA Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines

[17-0152](#)

Attachments: [View Report](#)
[86938 CMS](#)

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/17/2017. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Gallo Campbell Washington, Reid

NO VOTE 0

- 6** Subject: Fox Theater Loan Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Assumption From The Oakland Redevelopment Successor Agency ("ORSA") Of Approximately \$47.5 Million In Loans Made By ORSA To Fox Oakland Theater, Inc., For The Renovation Of The Fox Theater, And Authorizing A Compensation Agreement With ORSA To Pay 30% Of Loan Repayments; And [17-0153](#)

Attachments: [View Report](#)
[86939 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/17/2017. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Gallo Campbell Washington, Reid

NO VOTE 0

2) A Resolution Authorizing The Assignment To The City Of Oakland Of Approximately \$47.5 Million In Loans Made To Fox Oakland Theater, Inc., For Renovation Of The Fox Theater, Contingent On The City Agreeing To Pay 30% Of The Loan Repayments To The Oakland Redevelopment Successor Agency [17-0154](#)

Attachments: [View Report](#)
[2017-008 CMS](#)

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/17/2017

- 7 Subject: Economic Development Strategy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for
2018-2020
[17-0156](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[Color Copy Strategy](#)
[Color Copy Appendices](#)
[Supplemental 11-03-17](#)

There were 2 speakers on this item

A motion was made by Larry Reid that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/17/2017. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Gallo Campbell Washington, Reid

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 open forum speakers

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 2:55 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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**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.**