



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - DRAFT \*Special Community & Economic Development Committee

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Tuesday, November 29, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

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**Please See The Agenda To Participate In The Meeting**

The Oakland City Council Special Community & Economic Development Committee convened at 10:33 A.M., with Councilmember Kalb presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Excused** 1 - Carroll Fife

**Present** 3 - Dan Kalb, Loren Taylor, and Noel Gallo

Chair Kalb noted the agenda will be modified to be taken in the following order: Items 1- 4, 6, 7, 5 and 8

### 1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

*There were 12 Public Comment speakers*

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of November 15, 2022 [22-0866](#)

**Attachments:** [View Report](#)

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

**Excused** 1 - Fife

**Aye** 3 - Kalb Taylor, Gallo

**NO VOTE** 0

#### 3 Determination Of Schedule Of Outstanding Committee Items [22-0867](#)

**Attachments:** [View Report](#)

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

**Excused** 1 - Fife

**Aye** 3 - Kalb Taylor, Gallo

**NO VOTE** 0

**Councilmember Fife was noted present at 11:02 AM**

- 4 Subject: 7211 Foothill Blvd Parcel Restriction  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate The Removal, Amendment, Or Waiver Of Restrictions Imposed On The City-Owned 7101 Foothill Boulevard Parcel (Apn 039-3291-020) That Restricts Occupancy By Restaurants That Compete With McDonalds And Taco Bell In Order To Significantly Further Economic Development And Affordable Housing In East Oakland

[22-0852](#)

**Attachments:** [View Report](#)

[View Legislation](#)

[View Attachment 1](#)

[View Attachment 2](#)

[View Attachment 3](#)

***The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City Council Agenda on Consent***

**A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/6/2022. The motion carried by the following vote:**

**Abstained** 1 - Fife

**Aye** 3 - Kalb Taylor, Gallo

**NO VOTE** 0

- 6 Subject: Ordinance Updating The Oakland Building Maintenance Code.  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance Amending The Oakland Building Maintenance Code (Oakland Municipal Code 15.08) To (1) Conform To The 2022 California Building Standards; (2) Establish Lead Hazard Abatement Standards; And (3) Provide Standards For Delayed Enforcement For Accessory Dwelling Units And Joint Live Work Quarters Where Correction Of Violations Is Not Necessary For Health And Safety; And Adopting California Environmental Quality Act Exemption Findings  
[22-0894](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

*The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City Council Agenda on Consent*

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/6/2022. The motion carried by the following vote:

**Aye** 4 - Fife Kalb Taylor, Gallo

**NO VOTE** 0

- 7 Subject: Local Amendments To 2022 California Model Building Construction Code  
From: Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Of Findings Supporting Local Amendments To The 2022 Editions Of The California Model Building Construction Codes To Comply With Changes To State Law And Adopting California Environmental Quality Act Exemption Findings; And  
[22-0925](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

*The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City Council Agenda on Consent*

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/6/2022. The motion carried by the following vote:

**Aye** 4 - Fife Kalb Taylor, Gallo

**NO VOTE** 0

2) An Ordinance (1) Repealing The Oakland Amendments To The 2019 Edition Of The California Model Building Construction Codes, (2) Adopting Local Amendments To The 2022 Edition Of The California Model Building Construction Codes, (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law, And (4) Adopting California Environmental Quality Act Exemption Findings  
[22-0893](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

***The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City Council Agenda on Consent***

**A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/6/2022. The motion carried by the following vote:**

**Aye** 4 - Fife Kalb Taylor, Gallo

**NO VOTE** 0

**5** Subject: Amendments To The Oakland Fire Code, Chapter 15.12  
From: Oakland Fire Department  
Recommendation: Adopt An Ordinance: (1) Repealing Current Oakland Municipal Code Chapter 15.12, The Oakland Fire Code; (2) Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions; (3) Adopting And Making Local Amendments To The 2022 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9 (Also Referred To As The "California Fire Code"); (4) Recodifying Said Code As Oakland Municipal Code Chapter 15.12, The Oakland Fire Code; And (5) Adopting California Environmental Quality Act Exemption Findings  
[22-0900](#)

**Attachments:** [View Report](#)  
[View Legislation and Exhibit A](#)  
[View Report Notice and Digest](#)

***The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City Council Agenda on Non-Consent***

**A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/6/2022. The motion carried by the following vote:**

**Aye** 4 - Fife Kalb Taylor, Gallo

**NO VOTE** 0

- 8 Subject: CalHFA ADU Predevelopment Grant  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply To Participate In California Housing Finance Agency's (CalHFA) Accessory Dwelling Unit Grant Program, Enter Into A Lender Participation Agreement With CalHFA, Oversee The Disbursal Of Grant Funds From CalHFA To Homeowners Eligible For An Accessory Dwelling Unit Grant From CalHFA, And Appropriate Such Grant Funds To Fund 2144, Organization 89939, Project Code To Be Determined, Account 54912  
[22-0917](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

*The Special Community & Economic Development Committee approved staff's recommendations to be Forwarded to the December 6, 2022, Special City Council Agenda on Consent*

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/6/2022. The motion carried by the following vote:

**Aye** 4 - Fife Kalb Taylor, Gallo

**NO VOTE** 0

## Open Forum

*4 speakers spoke during Open Forum.*

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Special Community & Economic Development Committee adjourned the meeting at 1:07 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.**

## **Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

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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.**