



# City of Oakland Meeting Agenda

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

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

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

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

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Tuesday, May 28, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### **DEFINITION OF TERMS:**

**CONSENT ITEM:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee. These items are heard on the 5:30 P.M. portion of the agenda.

**NON-CONSENT ITEM:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee. These items are heard on the 6:30 P.M. portion of the agenda.

**ACTION ITEM:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**INFORMATIONAL ITEM:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

### **Roll Call / Call To Order**

### **COMMITTEE MEMBERSHIP:**

Lynette Gibson McElhaney, District 3; Council President Pat Kernighan, District 2; Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items  
([ced052813](#))
- 3 Subject: Army Base Interim Leasing Program  
From: Office Of Neighborhood Investment  
Recommendation: Receive A Report And Possible Action Regarding The  
Oakland Army Base Interim Leasing Program

[\(12-0143-1\)](#)

**This item was Continued from the May 14, 2013 Community & Economic  
Development Committee meeting.**

- 4 Subject: Port Of Oakland OHIT Railyard Project - Phase 1  
From: Port Of Oakland  
Recommendation: Receive An Informational Report From The Port Of Oakland On The  
Status Of The Port's Outer Harbor Intermodal Terminal (OHIT) Railyard Project - Phase  
1 Of The Oakland Army Base Redevelopment Plan

[\(12-0363\)](#)

**This item was Continued from the April 23, 2013 Community & Economic  
Development Committee meeting.**

- 5 Subject: Report On The Oakland Army Base Development Project  
From: Councilmember Lynette Gibson McElhaney  
Recommendation: Receive An Informational Report On The Progress Of The Oakland  
Army Base Development Project

[\(12-0387\)](#)

- 6 Subject: Army Base Rezoning And Development Agreement  
From: Department Of Planning And Building  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Planning Code To Create The Gateway  
Industrial District (D-GI) Zone And Make Conforming Changes To Other Planning Code  
Sections And The Oakland Zoning Map To Apply The D-GI Zone To Approximately  
160 Acres In The Gateway Development Area Of The Former Oakland Army Base; And  
[\(12-0533\)](#)

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute A  
Development Agreement Between The City Of Oakland And Prologis CCIG Oakland  
Global, LLC, A Delaware Limited Liability Corporation, For The Development On  
Approximately 160 Acres In The Gateway Development Area Of The Former Oakland  
Army Base To Be In A Form And Content Substantially In Conformance With The  
Attached Documents, Without Returning To The City Council; And  
[\(12-0533-1\)](#)

3) A Resolution Adopting The Design Standards For The Gateway Industrial District  
(D-GI) Zone Located On Approximately 160 Acres In The Gateway Development Area  
Of The Former Oakland Army Base And Authorizing Staff To Make Minor Ongoing  
Revisions To The Adopted Design Standards Consistent With The D-GI Zone And  
Oakland Planning Code, But Major Revisions To Be Made By The City Planning  
Commission, Without Returning To The City Council  
[\(12-0533-2\)](#)

- 7 Subject: Central Estuary Area Plan  
From: Department Of Planning And Building

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Planning Code To Create The Central Estuary District Zoning Regulations And Make Conforming Changes To Other Planning Code Sections And The Oakland Zoning Map; And  
(12-0532)

2) A Resolution Adopting The Central Estuary Area Plan, Amendments To The Estuary Policy Plan And Related Design Guidelines And Authorizing Planning Staff To Make (1) Minor Ongoing Revisions To The Adopted Design Guidelines For The Central Estuary Consistent With The Central Estuary Area Plan, Estuary Policy Plan And Oakland Planning Code Without Returning To The City Council Or City Planning Commission, But With Major Revisions To Be Made By The Planning Commission; And (2) Non-Substantive Technical Conforming Changes (Essentially Correction Of Typographical And Clerical Errors And Minor Clarifications) To The Central Estuary Area Plan Prior To Formal Publication Consistent With The Estuary Policy Plan, And Oakland Planning Code, Without Returning To The City Council Or City Planning Commission  
(12-0532-1)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

\* 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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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 8:30AM TO 5:00PM**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**