



City of Oakland

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

Meeting Minutes - DRAFT

*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, September 26, 2023

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community & Economic Development Committee convened at 2:33 P.M., with President Pro Tempore Kalb presiding as Chairperson.

The Roll Call was modified to note Councilmember Gallo present at 2:37 p.m.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Noel Gallo

Present 3 - Carroll Fife, Kevin Jenkins, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2023
[23-0685](#)

Attachments: [View Report](#)

A motion was made by Kevin Jenkins, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Fife Jenkins, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0690](#)

Attachments: [View Report](#)

[View Supplemental Pending List - 9/19/2023](#)

1 Speaker Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 3** Subject: FY 2022-2023 Quarter 4 Update On Code Enforcement Activities
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The FY 2022-23 Quarter 4 Update On The Planning And Building Department's Code Enforcement Activities [18-2281](#)

Attachments: [View Report And Attachment A And B](#)

1 Speaker Spoke On This Item

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

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 4** Subject: Infill Infrastructure Grant Catalytic Approval
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Accept And Appropriate An Amount Not To Exceed \$40,769,344 From The State Of California's Infill Infrastructure Grant Catalytic Program To Pay For Infrastructure For Affordable Housing, And (2) Execute A Standard Agreement And Any Amendments Thereto In Connection With The State Of California's Infill Infrastructure Grant Catalytic Program; And (3) Enter Into Agreements With The Participating Housing Developers And Distribute The Infill Infrastructure Grant Catalytic Grant Funds Through Loans And/Or Grants Without Returning To Council [23-0696](#)

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

On 10/3/2023 City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Carroll Fife, 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 10/3/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

There being no further business, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 3:38 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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