



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, May 9, 2023

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee convened at 1:36 P.M., with Councilmember Fife presiding as Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Carroll Fife, Noel Gallo, and Kevin Jenkins

1 Approval Of The Draft Minutes From The Committee Meeting Of April 25, 2023

[23-0277](#)

Attachments: [View Report](#)

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

Excused 1 - Kalb

Aye 3 - Fife Gallo, Jenkins

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[23-0283](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

Excused 1 - Kalb

Aye 3 - Fife Gallo, Jenkins

NO VOTE 0

- 3** Subject: Malonga Informational Report
From: Oakland Parks And Recreation Youth Department
Recommendation: Receive An Informational Report For The Malonga Casquelourd Center For The Arts (Malonga or MCCA) On The Status Of (1) Lease Agreements With Malonga Arts Collective Members, (2) Scope And Budget Of A Master Plan For Cultural Arts Programming At Malonga, And (3) City's Feasibility Study And Building Assessment
[23-0321](#)

Attachments: [View Report](#)

2 Speakers Spoke On This Item

The Committee Approved to Receive And Forward This Item to the May 16, 2023 City Council Agenda On Consent

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/16/2023. The motion carried by the following vote:

Excused 1 - Kalb
Aye 3 - Fife Gallo, Jenkins
NO VOTE 0

- 4 Subject: Home Rehabilitation Program Limit Increase
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Modify The Lead Safe And Healthy Homes Program Guidelines To Increase The Grant Limit From \$15,000 To \$30,000 Per Project, (2) Modify The Access Improvement Program Guidelines To Increase The Grant Limit From \$15,000 To \$30,000 Per Project And From \$24,000 To \$48,000 If A Wheelchair Lift Is Required, (3) Modify The Emergency Home Repair Program Guidelines To Increase The Loan Limit From \$15,000 To \$30,000 Per Project, And (4) Modify The City's Residential Lending Home Rehabilitation Programs Guidelines To Allow For An Annual Adjustment To Home Rehabilitation Programs To Increase Grant And Loan Limits Based On The California Construction Index
[23-0345](#)

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

1 Speaker Spoke On This Item

The Committee Approved The Recommendations Of Staff And Forward This Item to the May 16, 2023 City Council Agenda On Consent

A motion was made by Noel Gallo, seconded by Kevin Jenkins, 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 5/16/2023. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Fife Gallo, Jenkins

NO VOTE 0

- 5 Subject: Community Care Expansion Local Match For 1888 MLK Project
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Use The Existing City Capital Matching Funds In A Total Amount Not To Exceed \$2,600,000 To Serve As The Local Match For A State Of California Community Care Expansion Grant For The 1888 Martin Luther King Jr. Way Affordable Housing Development [23-0344](#)

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

2 Speakers Spoke On This Item

The Committee Approved The Recommendations Of Staff And Forward This Item to the May 16, 2023 City Council Agenda On Consent

A motion was made by Noel Gallo, seconded by Kevin Jenkins, 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 5/16/2023. The motion carried by the following vote:

Excused 1 - Kalb
Aye 3 - Fife Gallo, Jenkins
NO VOTE 0

Open Forum

1 Speaker Spoke On This Item

Adjournment

There being no further business, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 2:20 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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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.