



# 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

### 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>

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Tuesday, February 24, 2015

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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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.

**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.

**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**

**Excused** 1 - Lynette Gibson McElhaney

**Present** 3 - Annie Campbell Washington, Rebecca Kaplan, and Laurence E. Reid

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meetings Held on January 13, 2015 and February 10, 2015

[14-0540](#)

**Attachments:** [View Report 2-10](#)

[View Report 1-13](#)

**A motion was made by Kaplan, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Gibson McElhaney

**Aye:** 3 - Campbell Washington, Kaplan, and Reid

- 2 Determination Of Schedule Of Outstanding Committee Items

[14-0533](#)

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

**A motion was made by Campbell Washington, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Gibson McElhaney

**Aye:** 3 - Campbell Washington, Kaplan, and Reid

- 3 Subject: Workforce Investment Board Budget  
From: Economic & Workforce Development Department  
Recommendation: Receive An Informational Report With Possible Action On The Oakland Workforce Investment Board's Budget [TITLE CHANGE]

[14-0497](#)

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

**A motion was made by Campbell Washington, seconded by Kaplan, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Gibson McElhaney

**Aye:** 3 - Campbell Washington, Kaplan, and Reid

- 4 Subject: 10451 MacArthur Boulevard ENA  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating  
Agreement With AMG & Associates Or Related Affiliate For The Sale And  
Development Of The Property Located At 10451 MacArthur Boulevard; And  
Authorizing An Exclusive Negotiating Period Of One Year And One Optional Six  
Month Administrative Extension  
[14-0498](#)

**Attachments:** [View Report.pdf](#)  
[85408 CMS.pdf](#)

This City Resolution was Approve the Recommendation of Staff, and Forward.to  
the Meeting of the Oakland City Council to be heard 3/3/2015

**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.

#### **Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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.**