



City of Oakland

Office of the City Clerk
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Meeting Minutes - FINAL *Special Community & Economic Development Committee

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

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

Tuesday, September 30, 2014

2:00 PM

City Council Chambers, 3rd Floor

The Oakland City Council Community and Economic Development Committee convened at 2:18 p.m., with Vice Mayor Reid presiding as Chairperson.

Roll Call / Call To Order

1 Approval Of The Draft Minutes From The Committee Meeting Held On September 16, 2014.

A motion was made by President Kernighan, seconded by Councilmember Schaaf, to approve as submitted. The motion carried by the following vote: 4 Ayes.

Present 4 - Lynette Gibson McElhaney, Patricia Kernighan, Libby Schaaf, and Laurence E. Reid

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Councilmember Schaaf, seconded by Council President Kernighan, to approve as submitted. The motion carried by the following vote: 4 Ayes.

Attachments: [View Report.pdf](#)

- 3** Subject: Quarterly Oakland Army Base Status Report
From: Office Of The City Administrator
Recommendation: Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project

Attachments: [View Report.pdf](#)

The Committee requested future reports include the dollar amount for each job so local firms can see and compete. The Committee also requested information about unintended consequences be included in the report for November.

There were 2 speakers on this item.

A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gibson McElhaney, Kernighan, Schaaf, and Reid

- 4 Subject: Tenant Protection Ordinance
From: Councilmember Dan Kalb
Recommendation: Adopt An Ordinance Prohibiting Various Harassing Behaviors By Landlords Against Tenants And Providing Civil Remedies For Violations [TITLE CHANGE]

Attachments: [View Report.pdf](#)
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There were 68 speakers on this item.

A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, that this matter be Continued to the *Special Community & Economic Development Committee, due back on October 14, 2014. The motion carried by the following vote:

Aye: 3 - Gibson McElhaney, Kernighan, and Reid

Absent: 1 - Schaaf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 5:18 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.**

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