



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

*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 10, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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

COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3, Council President Patricia 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 July 23, 2013

2 Determination Of Schedule Of Outstanding Committee Items
(CED091013)

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 July 23, 2013 Community & Economic Development Committee meeting.

- 4 Subject: MOA For 1835 Trestle Glen Road Development
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
 Designee To Enter Into A Memorandum Of Agreement With The City Of Piedmont For
 The Development Of A Secondary Unit At 1835 Trestle Glen Road, A Property Located
 Within Both Jurisdictions
 (13-0008)

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to
this agenda.**

- 5 Subject: Semi-Annual ROPS And Successor Agency Budget
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Approving The Submission Of A Recognized
 Obligation Payment Schedule And Successor Agency Administrative Budget For January
 Through June 2014 To The Oakland Oversight Board, The County, And The State
 (13-0010)

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to
this agenda.**

- 6 Subject: Authorization To Change The Name Of The 19th Street BART Station
 From: Councilmember Lynnette Gibson McElhaney
 Recommendation: Adopt A Resolution Authorizing Bay Area Rapid Transit (BART)
 To Change The Name Of The "19th Street/Oakland" Station To The "19th Street/Uptown
 Oakland" Station
 (13-0016)

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to
this agenda.**

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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 meetings please contact the Office of the City Clerk. When possible, please notify the
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 strongly scented products to meetings.

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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**