



City of Oakland Meeting Minutes

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

Roll Call / Call To Order

Councilmember Excused: 1 - Vice Mayor Reid
Councilmember Present: 3 - Member Gibson McElhaney, Council President
Kernighan and Member Schaaf

*The Oakland City Council Community & Economic Development Committee
convened at 2:06 p.m., with Councilmember Gibson McElhaney presiding as
Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On July 23, 2013
A motion was made by Member Schaaf, seconded by Council President Kernighan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Excused: Vice Mayor Reid
Councilmember Aye: Member Gibson McElhaney, Council President
Kernighan and Member Schaaf

- 2 Determination Of Schedule Of Outstanding Committee Items
A motion was made by Member Schaaf, seconded by Council President Kernighan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Excused: Vice Mayor Reid
Councilmember Aye: Member Gibson McElhaney, Council President
Kernighan and Member Schaaf

[CED091013](#)

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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](#)

A motion was made by Council President Kernighan, seconded by Member Schaaf, that this matter be Continued to the *Community & Economic Development Committee, due back on September 24, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
 Councilmember Aye: Member Gibson McElhaney, Council President
 Kernighan and Member Schaaf
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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](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
 Councilmember Aye: Member Gibson McElhaney, Council President
 Kernighan and Member Schaaf
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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](#)

A motion was made by Council President Kernighan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
 Councilmember Aye: Member Gibson McElhaney, Council President
 Kernighan and Member Schaaf
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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](#)

A motion was made by Council President Kernighan, seconded by Member Schaaf, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 17, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
 Councilmember Aye: Member Gibson McElhaney, Council President
 Kernighan and Member Schaaf

The Committee approved the following motion to:

- 1) Approve, in concept, the name change of the 19th Street BART Station to "19th Street/Oakland Uptown;"*
- 2) The application to change the name will be submitted on behalf of the City to BART for approval and a determination of the estimated costs of the change for the City; and*
- 3) The item will be brought back to Council for final approval of name change and costs.*

There were 3 speakers on this item.
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 speaker for Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 3:10 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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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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council