

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - FINAL

Tuesday, February 23, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele-Conference

***Community & Economic Development Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/83217876334> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 832 1787 6334

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

The Oakland City Council Community And Economic Development Committee convened at 1:32 PM, with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Carroll Fife, Noel Gallo, and Loren Taylor

1 PUBLIC COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

7 Speakers Spoke During Public Comment

Due To The Presence Of Vice Mayor Kaplan, A Quorum Of The City Council Was Noted, And A Motion Was Made By Councilmember Taylor And Seconded By Councilmember Gallo To Adjourn The Meeting Of The Community And Economic Development Committee, And To Convene As A Special Meeting Of The Full Council At 1:34 PM

2 Approval Of The Draft Minutes From The Committee Meeting Held On January 26, 2021
[21-0089](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[21-0090](#)

Attachments: [View Report](#)

[View Supplemental Report - 2/19/2021](#)

The Committee approved the following changes to the Pending List;

- Page 2, "Quarterly Reports", Item #5 "Informational Report On Progress Implementing Oakland's Economic Development Strategy 2018-2020" was scheduled to April 27, 2021

-Page 2, "Pending No Date Specific", Item #2 "Informational Report On Progress Of The Administration's Graffiti Task Force was removed and referred back to Public Works Committee

-Page 3, "Pending No Date Specific", Item #4 "Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee....." removed

This Report and Recommendation be Approved as Amended.

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

Subject: Economic Development Strategy 2018-2020 Progress Report II

From: Economic And Workforce Development Department

Recommendation: Receive An Informational Report Evaluating Performance Measures From The City Of Oakland Economic Development Strategy 2018-2020 And Introducing The Economic Recovery Plan For 2021

[21-0290](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

This be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/27/2021

- 4 Subject: Operating Procedures During The COVID Emergency
From: Councilmember Kalb
Recommendation: Receive An Informational Report From The Planning & Building
Department Regarding The Department's Operating Procedures With Respect To
Permitting And Inspections During The COVID Emergency And How These Procedures
Are Affecting Service To The Public
[21-0060](#)

Attachments: [View Report](#)

**A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be
Received and Filed. The motion carried by the following vote:**

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

- 5 Subject: Impact Fees Annual Report
From: Planning & Building Department
Recommendation: Receive The Annual Report On The Affordable Housing,
Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[21-0039](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Supplemental Report - 4/23/2021](#)
[View Supplemental Attachment A - 4/23/2021](#)

*The committee continued the item to be heard at the April 27, 2021 Community
And Economic Development Committee and include a supplemental report on the
following;*

*-Include a response to the points outlined in the East Bay Housing Organization's
letter to the council which are*

- A. Name And Location Of Project*
- B. The impact fee zone and location*
- C. Number of housing units*
- D. Was there a project fee exemption and why?*
- E. Amount of fee assessed*
- F. Date building permit app was submitted*
- G. Date building permit issued*
- H. Completion Date Of project*
- I. For development projects subject to fee, # and affordability level of
units in lieu of fee; and*

- When and how was the database query issue fixed?

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be
Continued to go before the *Community & Economic Development Committee, to
be heard 4/27/2021. The motion carried by the following vote:

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

- 6** Subject: Cannabis Regulatory Commission 2019-2020 Annual Reports
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Cannabis Regulatory
Commission For The Years 2019-2020
[21-0103](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)

The Committee continued this informational report to April 27, 2021 to allow staff and commissioners to include any other supporting documents or recommendations to support the program in regards to the upcoming budget.

This Informational Report be Continued to go before the *Community & Economic Development Committee to be heard 4/27/2021

Aye 4 - Kalb Fife Gallo, Taylor

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers.

Adjournment

This meeting was adjourned at 4:43 PM

*** 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 5 days 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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.