



# 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 - DRAFT

### \*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

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Tuesday, October 8, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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**The Oakland City Council Community and Economic Development Committee  
convened at 2:28 pm, with Vice Mayor Reid presiding as Chairperson.**

#### Roll Call / Call To Order

**Present** 3 - Noel Gallo, Loren Taylor, and Laurence E. Reid

**Absent** 1 - Nikki Bas

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 24,  
2019  
18-2261

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

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

**Aye** 3 - Gallo Taylor, Reid

**Absent** 1 - Bas

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
18-2262

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

[View Supplemental Report 10/4/2019](#)

**There was 1 speaker on this item.**

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

**Aye** 3 - Gallo Taylor, Reid

**Absent** 1 - Bas

**NO VOTE** 0

- 3** Subject: Senate Bill 2 (2017) Planning Grant Program FY 2019-20  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Funds From The Senate Bill 2 (2017) Planning Grant Program From The California Department of Housing And Community Development In An Estimated Amount Of Up To \$625,000 To Provide Funding For The Preparation, Adoption, And Implementation Of Plans And Policies That Streamline Housing Approvals, Accelerate Housing Production, And Increase Housing Stock From November 1, 2019 Through June 30, 2022  
18-2239

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

*There were 2 speakers on this item.*

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/15/2019. The motion carried by the following vote:

**Aye** 3 - Gallo Taylor, Reid

**Absent** 1 - Bas

**NO VOTE** 0

### 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 2:44 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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