



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, March 27, 2012

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:

Pro Tempore Ignacio De La Fuente, District 5; Patricia Kernighan, District 2; Nancy Nadel, District 3; Chairperson: Jane Brunner; District 1

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 13, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([ced032712](#))
- 3 Subject: Vacant Building Registry Report
From: Council Member Jane Brunner
Recommendation: Receive A Monthly Tracking Report On The Implementation Of The Vacant Building Registry
([10-0449-8](#))
- 4 Subject: Draft Preferred Plan - Lake Merritt BART
From: Department Of Planning And Neighborhood Preservation
Recommendation: Action On A Report On The Draft Preferred Plan For The

Approximate Half Mile Area Surrounding The Lake Merritt BART Station, Which Contains Concepts And Strategies For Land Use, Open Space, Affordable Housing, Historic Preservation, Circulation, Streetscape, And Building Heights; And Will Be The Basis For A Draft Station Area Plan, Which Will Be Studied In An Environmental Impact Report (EIR)

[\(11-0314\)](#)

This item was continued from the March 13, 2012 Community and Economic Development Committee Agenda.

- 5 Subject: Unattended Boxes For Donated Clothing
From: Councilmembers Kernighan and Brunner
Recommendation: Adopt A Resolution To Direct the City Administrator To Regulate Unattended Donation Boxes on Private Property
[\(11-0244\)](#)
- 6 Subject: Economic Development Strategy Report
From: Councilmember Jane Brunner
Recommendation: Receive An Informational Monthly Tracking Report On Specific Actions Taken On The Economic Development Strategy For The City Of Oakland During The Last Month
[\(11-0310\)](#)
- 7 Subject: Planning Code Amendments
From: Department Of Planning, Building And Neighborhood Preservation
Recommendation: Adopt An Ordinance, Recommended By The Planning Commission, To: 1) Update References, Reduce Redundancy, Aivd Clarify Language In Various Chapters Of The Planning Code; 2) Modify The Threshold In Chapter 17.102 For Exemption From The 1,000-Foot Separation Requirement For Alcohol Beverage Sales Commercial From 20,000 Square Feet Down To 12,000 Square Feet, And Modify The Requirement For 25 Full-Time Employees; 3) Modify Chapter 17.108 For Setbacks Of Allowed Projections Above The Height Limits And Allowed Projections Into Required Setbacks; 4) Modify Chapter 17.108 For Interior Courtyard Regulations And Separation And Setback Requirements From Legally Required Windows; 5) Modify Chapter 17.108 For Inclusion Of Specific Standards For Wind Power Generating Facilities
[\(11-0347\)](#)

This item is currently scheduled as a Public Hearing on the April 3, 2012 City Council Agenda.

- 8 Subject: ROPS And Successor Agency Administrative Budget Submission
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Approving The Submission Of Recognized Obligation Payment Schedules And Successor Agency Administrative Budgets For January/February Through June 2012 And For July Through December 2012 To The County Auditor-Controller, Oversight Board, And/Or The State
[\(11-0348\)](#)
- 9 Subject: FY 2011 - 13 Budget Amendment - Army Base Staff
From: Office Of Neighborhood Investment

Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2011- 2013 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83693 C.M.S. On January 31, 2012, To Use \$873,497 Of Army Base Lease Revenues To Reinstate Specified Staff Positions To Support Army Base Development
(11-0349)

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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**LaTonda Simmons
City Clerk and
Clerk of the Council**