



# 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>*

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**Tuesday, March 27, 2012**

**2:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Excused: 1 - President Pro Tempore De La Fuente  
Councilmember Present: 3 - Vice Mayor Nadel, Council President Kernighan and Member Brunner  
*The Oakland City Council Community and Economic Development Committee convened at 2:06pm, with Councilmember Brunner presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on March 13, 2012

**A motion was made by Vice Mayor Nadel, seconded by Council President Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Excused: President Pro Tempore De La Fuente  
Councilmember Aye: Vice Mayor Nadel, Council President Kernighan and Member Brunner

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Vice Mayor Nadel, seconded by Council President Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Excused: President Pro Tempore De La Fuente  
Councilmember Aye: Vice Mayor Nadel, Council President Kernighan and Member Brunner

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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](#)

**A motion was made by Vice Mayor Nadel, seconded by Council President Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: President Pro Tempore De La Fuente  
              Councilmember Aye: Vice Mayor Nadel, Council President Kernighan and  
              Member Brunner  
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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](#)

**A motion was made by Council President Kernighan, seconded by Vice Mayor Nadel, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 3, 2012 as a Non-Consent item The motion carried by the following vote:**

**Votes:** Councilmember Aye: President Pro Tempore De La Fuente, Vice Mayor Nadel,  
              Council President Kernighan and Member Brunner  
*The committee approved the motion as proposed by Councilmember Kernighan with the following amendments:*

- 1. The second bullet point "encourage" should be changed to "linked" to create a more firm policy*
- 2. The height limit in BART areas will be set at 270 feet*
- 3. The short-term plan is to stay in place until the long term plan is implemented.*

*There were 17 speakers on this item.*

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5           Subject:     Unattended Boxes For Donations  
              From:       Councilmembers Kernighan and Brunner  
              Recommendation: Adopt A Resolution To Direct the City Administrator To Regulate  
              Unattended Donation Boxes on Private Property  
              [11-0244](#)

**Continued to \*Community & Economic Development Committee on  
5/8/2012**

**Votes:**

*The committee directed staff to return to the May 8, 2012 Community and Economic Development Committee Meeting with options for regulating unattended bins. These options should have the goal of deterring non-local, for profit agencies from continued placement of these bins throughout Oakland.*

*There were 5 speakers on this item.*

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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](#)

**A motion was made by Vice Mayor Nadel, seconded by Council President Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: President Pro Tempore De La Fuente  
Councilmember Aye: Vice Mayor Nadel, Council President Kernighan and Member Brunner

*The committee directed staff to provide in future reports:*

1. *Outcome oriented actions*
2. *Clear benchmarks and outcomes*
3. *Clear deadlines for all tasks.*

*The committee also directed staff to provide a monthly report (at the last meeting of the month) regardless of amount of information to be provided.*

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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](#)

**A motion was made by Vice Mayor Nadel, seconded by Council President Kernighan, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 3, 2012. The motion carried by the following vote:**

**Votes:** Councilmember Excused: President Pro Tempore De La Fuente  
Councilmember Aye: Vice Mayor Nadel, Council President Kernighan and Member Brunner

*The committee approved the first four recommendations and held item 5 (Wind Power Generating Facilities) in committee. The committee directed staff to request input from the community before item 5 proceeds to Council.*

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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](#)

**A motion was made by Vice Mayor Nadel, seconded by Council President Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 3, 2012 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: President Pro Tempore De La Fuente  
Councilmember Aye: Vice Mayor Nadel, Council President Kernighan and Member Brunner

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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](#)

**A motion was made by Vice Mayor Nadel, seconded by Council President Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 3, 2012 as a Non-Consent item. The motion carried by the following vote:**

**Roll Call:** Councilmember Excused: 1 - President Pro Tempore De La Fuente  
Councilmember Present: 3 - Vice Mayor Nadel, Council President Kernighan and Member Brunner  
Councilmember Excused: President Pro Tempore De La Fuente  
Councilmember Aye: Vice Mayor Nadel, Council President Kernighan and Member Brunner  
*The committee directed staff to provide the correct classifications to be reinstated in a supplemental report to the April 3, 2012 City Council.*

*There was one speaker on this item.*  
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**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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*City Clerk and Clerk of the Council*