



# 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

## \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

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Wednesday, February 13, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### Roll Call / Call to Order

Councilmember Present: 4 - Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Gibson McElhaney

*The Oakland City Council Special Concurrent Meeting of the Oakland Redevelopment Agency and Council Community and Economic Development Committee convened at 2:07 p.m., with Vice Mayor Reid presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on January 29, 2013

**A motion was made by Member Gibson McElhaney, seconded by Council President Kernighan, to \*Approve as Submitted. The motion carried by the following vote:**

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

2 Determination of Schedule of Outstanding Committee Items

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

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

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- 3 Subject: Army Base Interim Leasing Program  
From: Office Of Neighborhood Investment  
Recommendation: Receive An Report And Possible Action Regarding The  
Oakland Army Base Interim Leasing Program  
[12-0143-1](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be Continued to the \*Community & Economic Development Committee, due back on February 26, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Schaaf, Council President Kernighan and Member Gibson McElhaney  
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- 4 Subject: Recognized Obligation Payment Schedule  
From: Offices Of The City Administrator And Neighborhood Investment  
Recommendation: Adopt An Oakland Redevelopment Successor Agency (ORSA) Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July Through December 2013 To The Oakland Oversight Board, The County, And The State  
[12-0269](#)

**A motion was made by Council President Kernighan, 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 February 19, 2013 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Schaaf, Council President Kernighan and Member Gibson McElhaney  
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[2013-001 ORSA.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no speakers during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Concurrent Oakland Redevelopment Successor Agency and Council Community and Economic Development Committee adjourned the meeting at 2:30 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.

**\* Special Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and Community  
& Economic Development  
Committee**

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**Meeting Minutes**

**February 13, 2013**

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*City Clerk and Clerk of the Council*