



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

*Special 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 25, 2014

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

*** PLEASE NOTE CHANGE IN TIME ***

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:

Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On March 11, 2014

2 Determination Of Schedule Of Outstanding Committee Items
(CED032514)

3 Subject: Amending Density Bonus Ordinance
From: Department Of Planning And Building
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To Update Chapter 17.107 Density Bonus And Incentive Procedure
(13-0403)

This item will also be heard as a Public Hearing on April 1, 2014.

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- 4 Subject: Development Of The 2015-2023 Housing Element
 From: Department Of Planning And Building
 Recommendation: Receive An Informational Report On The Update To The 2015-2023
 Housing Element Of The Oakland General Plan
 (13-0404)
- 5 Subject: ENA Extension For Recycling Project
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To
 Negotiate And Execute A Second Amendment To The City's Exclusive Negotiating
 Agreement (ENA) With California Waste Solutions, Inc. And Cass, Inc., Regarding A
 Proposed Recycling Project On Up To Approximately 20 Acres In The North Gateway
 Area Of The Former Oakland Army Base Extending The ENA To December 15, 2014
 (13-0406)
- 6 Subject: Regulating Unattended Donation Boxes
 From: Department Of Planning And Building
 Recommendation: Receive An Informational Report And Request For Direction On The
 Process Of Developing Regulations On Unattended Donation Boxes (UDBs) In The City
 Of Oakland
 (13-0407)
- 7 Subject: Quarterly Oakland Army Base Status Report
 From: Office Of The City Administrator
 Recommendation: Receive The Quarterly Informational Report On The Status Of The
 Army Base Public Infrastructure Project
 (13-0408)
- 8 Subject: Oakland Redevelopment Successor Agency Annual Reports
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report Presenting The Oakland
 Redevelopment Successor Agency (Agency) Fiscal Year 2012-2013 Annual Reports On
 Blight, Loans, Property, And Time Limits In Accordance With The Reporting
 Requirements Of The California Community Redevelopment Law
 (13-0409)

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.

NOTE: 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 48 hours 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.

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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.**

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