



# 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 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 25, 2014**

**1:30 PM**

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

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### Roll Call / Call To Order

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

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

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

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

- 2 Determination Of Schedule Of Outstanding Committee Items

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

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

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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](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Council President Kernighan  
              Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice  
              Mayor Reid  
              *As a Public Hearing*

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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](#)

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be \*Received and Filed. The motion carried by the following vote:**

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

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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](#)

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 1, 2014. The motion carried by the following vote:**

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

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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](#)

**A motion was made by Council President Kernighan, seconded by Member Gibson McElhaney, that this matter be \*Received and Forwarded to the Meeting of the Oakland City Council, due back on April 1, 2014. The motion carried by the following vote:**

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

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Received and Filed. The motion carried by the following vote:**

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

**A motion was made by Member Gibson McElhaney, seconded by Member Schaaf, that this matter be \*Received and Forwarded to the Meeting of the Oakland City Council, due back on April 22, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Council President Kernighan  
Councilmember Aye: Member Gibson McElhaney, Member Schaaf and Vice Mayor Reid  
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**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 4:03 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.

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.**

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*City Clerk and Clerk of the Council*