



# 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, February 28, 2012

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### Roll Call / Call to Order

Councilmember Present: 4 - President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner  
*The Oakland City Council Community and Economic Development Committee convened at 2:06 p.m., with Councilmember Brunner presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on January 24, 2012

**A motion was made by Vice Mayor Nadel, seconded by President Pro Tempore De La Fuente, to \*Approve as Submitted. 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

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Nadel, to \*Approve as Submitted. 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

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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

[10-0449-7](#)

**A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Nadel, that this matter be \*Received and Filed. 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

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4           Subject:     Regional Sustainable Communities Strategy  
              From:       Community And Economic Development Agency  
              Recommendation: Receive A Report And Approve Recommendations To Provide An Update  
                                  On The Development Of The Regional Sustainable Communities Strategy (SCS) Pursuant To  
                                  California Senate Bill 375, Including Alternative Land Use And Transportation Scenarios, The  
                                  OneBayArea Grant Program, Results Of The Performance Targets And Equity Analyses, And  
                                  Key Considerations For The City Of Oakland  
              11-0271

**A motion was made by Council President Kernighan, seconded by Vice Mayor Nadel, that this matter be \*Received and Forwarded to the Meeting of the Oakland City Council, due back on March 20, 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  
*There were 2 speakers on this item.*

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5           Subject:     Oakland-Alameda County Coliseum Complex  
              From:       Office Of Neighborhood Investment  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Exclusive Negotiating Agreement With JRDV Urban International, HKS Sports And Entertainment, HKS Inc., And Forest City Real Estate Services LLC, Or Affiliated Entities, For Development Of The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Environs, And Authorizing Predevelopment Funding Of The Developer's Planning Work In An Amount Not To Exceed \$1.6 Million; And  
11-0291

**A motion was made by Council President Kernighan, seconded by Member Brunner, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 6, 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

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2) A Resolution Authorizing A Professional Services Contract With Lamphier-Gregory And Team Of Consultants, In An Amount Not To Exceed \$1,900,000, For Services Related To The Oakland Alameda Coliseum Complex And Environs And The Oakland Airport Business Park Specific Plans And Environmental Impact Report Without Return To Council

[11-0291-1](#)

**A motion was made by Council President Kernighan, seconded by Member Brunner, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 6, 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  
*There were 13 speakers on this item.*

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6 Subject: Sunfield Development Agreement  
From: Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Sunfield Development, LLC Or A Related Entity To Develop A Mixed-Use Project On A City-Owned Property Located At 1800 San Pablo Avenue (APN: 008-0642-018)

[11-0286](#)

**A motion was made by Vice Mayor Nadel, seconded by President Pro Tempore De La Fuente, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 6, 2012 as a 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

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

*There were 2 speakers during Open Forum.*

**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 4:05 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

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*City Clerk and Clerk of the Council*