



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Minutes

### \*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 10, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Community & Economic Development Committee  
convened at 1:40 p.m., with President Pro Tempore Reid presiding as  
Chairperson.*

#### Roll Call / Call To Order

**Present** 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Rebecca Kaplan, and  
Laurence E. Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 24,  
2015  
[14-0584](#)

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

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 2 Determination Of Schedule Of Outstanding Committee Items  
[14-0588](#)

**A motion was made by Campbell Washington, seconded by Kaplan, that this  
matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 3 Subject: Assignment Of Oakland Marriott Hotel City Center Ground Lease  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The Interim City Administrator To  
Execute A Consent To An Assignment Of The Oakland Marriott Hotel City Center  
Ground Lease To AGRE DCP Oakland City Center Owner LLC, Or A Related Entity  
[14-0562](#)

*The committee requested a future report on economic measures job outreach,  
marketing and usage on marriot hotel and convention center*

**A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter  
be Approve the Recommendation of Staff, and Forward to the Meeting of the  
Oakland City Council, to be heard 3/17/2015. The motion carried by the following  
vote:**

**Aye:** 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

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

**Adjournment**

*There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 2:20 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.

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