



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

Tuesday, June 09, 2009

2:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Chair De La Fuente, Member Kernighan, Member Reid and Member Brunner

The Oakland City Council Community and Economic Development Committee convened at 2:11 p.m., with Vice Mayor De La Fuente presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 26, 2009

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**A motion was made by Member Kernighan, seconded by Member Reid, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Brunner

Councilmember Aye: Member Kernighan, Chair De La Fuente and Member Reid

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Absent: Member Brunner

Councilmember Aye: Member Kernighan, Chair De La Fuente and Member Reid

- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

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09-0188

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4 Subject: Workforce Investment Board Contracts
 From: Council President Jane Brunner
 Recommendation: Adopt A Resolution To Approve All Workforce Investment Board (WIB)
 Funded Contracts For Fiscal Year 2009-2010, Including The Total Budget, Amount For Each
 Contract, Service Goals And Past Evaluations For Each Contract
 [09-0281](#)

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*A Rules request will be submitted to reschedule this item to the July 14, 2009
Community and Economic Development Committee Agenda*

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

5 Subject: Seismic Screening Evaluation
From: Councilmembers Jean Quan And Nancy Nadel
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code And Adding A
New Chapter 15.26 Entitled Mandatory Seismic Screening Of Certain Multiple Story Residential
Buildings Permitted For Construction Prior To The Adoption By The State Of California On
January 1,1991, Of The 1988 Edition Of The Uniform Building Code
[09-0403](#)

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A motion was made by Member Reid, seconded by Member Brunner, that this matter be Continued to the *Community & Economic Development Committee, due back on June 23, 2009. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair De La Fuente, Member Reid and Member Brunner

COUNCILMEMBER NANDEL WAS NOTED PRESENT AT 2:40 P.M. AND A QUORUM WAS DECLARED.

The Committee directed that the following action be taken: 1) Schedule this item on the next Closed Session agenda and/or send separate memos to the committee members on the City's Legal opinion concerning any liability issues about Mandatory Seismic Screening Of Certain Multiple Story Residential Buildings

The following individual(s) spoke and did not indicate a position on this item:

- Councilmember Nancy Nadel
- Rick Philips
- Jeanne Perkins
- Steven Edrington
- Sanjiv Handa

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

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6 Subject: Project Area Committees One-Year Extension
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The
Broadway/MacArthur/San Pablo Redevelopment Project To July 25, 2010; And
[09-0437](#)

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A motion was made by Member Reid, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 16, 2009 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair De La Fuente, Member Reid and Member Brunner

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2) A Resolution Authorizing A One-Year Extension Of The Project Area Committee For The
Central City East Redevelopment Project To July 29, 2010
[09-0437-1](#)

A motion was made by Member Reid, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair De La Fuente, Member Reid and Member Brunner

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

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7 Subject: Linked Banking Services
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Certifying Banks That Have Met Their 2008 Fair Share Goals Pursuant To The City's Linked Banking Services Ordinance

[09-0438](#)

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A motion was made by Member Reid, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair De La Fuente, Member Reid and Member Brunner

The Committee directed staff to check with the Community Bank of the Bay and determine if the City has funds within the Bank, and if so reach out to them to participate in the survey.

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8 Subject: Property Sale - 453 Ashton Avenue & 2656 And 2660 98th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing 1) The Sale At No Cost Of One City-Owned Single Family Dwelling At 453 Ashton Avenue And Two City-Owned Parcels At 2656 And 2660 98th Avenue To The Rotary Club Of Oakland, Inc., For The Development Of Affordable Housing By The Peralta Community College District Under The City/Peralta/Rotary House Project, And 2) The Allocation Of \$10,000 From The Proceeds Of Each Sale To The Laney College Tool Fund

[09-0334](#)

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A motion was made by Member Kernighan, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Chair De La Fuente, Member Reid and Member Brunner

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 3:17 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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