



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - FINAL *Special Community & Economic Development Committee

Tuesday, March 22, 2022

2:00 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Community & Economic Development Committee convened at 2:02 P.M. with Councilmember Kalb presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Carroll Fife, Dan Kalb, Loren Taylor, and Noel Gallo

1 PUBLIC COMMENT:

COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

5 speakers spoke during public comment

2 Approval Of The Draft Minutes From The Committee Meeting Of February 22, 2022

[22-0191](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, seconded by Carroll Fife, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0192](#)

Attachments: [View Report](#)

[View Supplemental Report - 3/17/2022](#)

A motion was made by Loren Taylor, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- 4 Subject: Clay Street Garage Affordable Housing NODO
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Issue A Notice Of Development Opportunity For A 100% Affordable Housing Project On The City-Owned Clay Street Garage Parcel On The Block Bounded By Clay Street, 14th Street, 16th Street, And City Hall
[22-0141](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report And Attachment A & B - 3/17/2022](#)

A motion was made by Carroll Fife, seconded by Loren Taylor, that this matter be No Action Taken. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- Subject: Declare Clay Street. Garage As Surplus Property And Release A NOA
From: Community & Economic Development Committee
Recommendation: Adopt A Resolution To (1) Declare The City-Owned Parcel Bounded By Clay Street, 14th Street And City Hall - Also Known As The "Clay Street Garage" - As Surplus Property, (2) Release A Notice Of Availability Under The Surplus Land Act, And (3) Prioritize Options That Provide 100% Affordable Housing, Which May Include Ancillary Uses Such As Ground Floor Retail, Consistent With The Surplus Land Act
[22-0234](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report - 4/14/2022](#)
[View Supplemental Report Attachment A & B - 4/14/2022](#)

The Special Community & Economic Development Committee Made A Scheduling Motion To Schedule This Item To Rules And Legislation Committee For Scheduling

A motion was made by Carroll Fife, seconded by Loren Taylor, that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/24/2022. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

OPEN FORUM / CITIZEN COMMENTS

6 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Community & Economic Development Committee adjourned the meeting at 3:06 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.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.