



City of Oakland Meeting Agenda

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>

Tuesday, January 28, 2014

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meetings Held On December 17, 2014 and January 14, 2014

There are no minutes to approve as the January 14, 2014 meeting was cancelled.

- 2 Determination Of Schedule Of Outstanding Committee Items
([ced012814](#))

- 3 Subject: Acceptance Of Settlement Payment From OMSS
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing Acceptance Of Payment From Oakland Maritime Support Services (OMSS) In The Amount Of \$50,000 Toward The

Settlement Of Northern California River Watch, Teamsters Local 70, v. Oakland Maritime Support Services, Oakland Redevelopment Agency, Et Al. (U.S. District Court, Northern District Of California, Case No. 4:40-CV- 3912 CW) (Office Of The City Administrator)
(13-0262)

4 Subject: Housing Foreclosure And Outcome Data Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Report On Housing Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE]
(10-0449-19)

5 Subject: Economic Development Activities Tracking Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE]
(11-0310-11)

6 Subject: Identify Funds For Creek Walk Along San Leandro Creek
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Supporting Efforts To Identify Funding For The Development Of A Creek Walk Along The Banks Of The San Leandro Creek
(13-0287)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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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.**

**LaTonda Simmons
City Clerk and
Clerk of the Council**