



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 - FINAL

*Community & Economic Development Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 9, 2017

1:30 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

Present 4 - Lynette McElhaney, Laurence E. Reid, Annie Campbell Washington, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 25, 2017
[16-1019](#)

Attachments: [View Report](#)

Councilmember McElhaney arrived at 1:37 p.m.

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Reid Campbell Washington, Gallo

Absent 1 - McElhaney

NO VOTE 0

- 3** Subject: Resolution Of Intention To Form The Koreatown/Northgate Community
From: Economic Workforce Development
Recommendation: Adopt A Resolution (1) Of Intention To Form The
Koreatown/Northgate Community Benefit District 2017 ("Koreatown/Northgate CBD
2017"); (2) Granting Preliminary Approval Of The Koreatown/Northgate CBD 2017
Management Plan; (3) Directing Filing Of The Proposed Koreatown/Northgate CBD
2017 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot
To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against"
The Proposed Koreatown/ Northgate CBD 2017 And Assessment To Determine
Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18,
2017; And
[16-1006](#)

Attachments: [View Report](#)

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[86740 CMS](#)

***The Resolution Was Approved With The Following Amendments;
The Resolution Of Intention In Section 12 Assesment For The Entire
Koreatown/Northgate Will Change \$628,208.75 For The First Year To \$555,964.74.***

There was 1 speaker on this item.

**A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this
matter be Approve the Recommendation of Staff, and Forward to go before the
Special Concurrent Meeting of the Oakland Redevelopment Successor
Agency/City Council, to be heard 5/16/2017. The motion carried by the following
vote:**

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

2) Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017") And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,897.26 For Two (2) City-Owned Properties On Which Assessments Are To Be Levied (2100 Telegraph Avenue- APN 008-0648-016-03 And 404 26th - Street APN 009-0684-005-01) If The KCBD 2017 Is Established; And [16-1007](#)

Attachments: [86741 CMS](#)

The Resolution That Authorizes The City Administrator To Pay The Assessment For The Cities Properties Will Change From \$4897.26 To \$4403.31.

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/16/2017. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

3) Adopt A Resolution Authorizing The Agency Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$772.74 For One Oakland Redevelopment Successor Agency-Owned Property (2016 Telegraph Avenue APN 008-0649-010-00) If The KCBD 2017 Is Established [16-1008](#)

Attachments: [2017-003 CMS](#)

The Successor Agency Resolution Amount To Be Paid On The ORSA Property Will Change From \$722.74 To \$696.18, Referring To 2017-2018 Fiscal Year.

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/16/2017. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

- 4 Subject: Update On Proposed ABAG And MTC Merger
From: Councilmember McElhaney
Recommendation: Receive A Report With Possible Action On The Proposed Merger
Of The Association Of Bay Area Governments (ABAG) And The Metropolitan
Transportation Commission (MTC) With A Presentation Of Merger By The Leadership
Of ABAG And MTC
[16-1031](#)

Attachments: [View Report](#)
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This Informational Report be Received and Filed.

**5 The Item Regarding "Options For Adding Administrative Remedies For
Violations Of Chapter 8.22" was removed at the Rules And Legislation
Committee on May 4, 2017 and placed on the Pending List with No Date Specific.**

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-1022](#)

Attachments: [View Report](#)
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This Report and Recommendation be Approved.

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland
City Council Community And Economic Committee adjourned the meeting at 2:22
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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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.