



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

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

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

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

Tuesday, January 13, 2015

2:00 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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

COMMITTEE MEMBERSHIP:

Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Vice Mayor Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 16, 2014

A motion was made that this matter be Approve as Submitted. The motion carried by the following vote:

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

2 Determination Of Schedule Of Outstanding Committee Items

[14-0344](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

A motion was made 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: Annual Report Of The Laurel BID FY 2013-2014
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Approving The Fiscal Year 2013-2014 Annual Report Of The Laurel Property Business Improvement District Of 2005 Advisory Board; And Confirming The Continuing Annual Assessment For The District For Fiscal Year 2014-2015

[14-0358](#)

Attachments: [View Report.pdf](#)

[85372 CMS.pdf](#)

A motion was made by Reid, seconded by Gibson McElhaney, that this matter be Forwarded with No Recommendation to the Meeting of the Oakland City Council, to be heard 1/20/2015. The motion carried by the following vote:

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

- 4** Subject: Bay Area Regional Prosperity Plan Report
From: Economic & Workforce Development Department
Recommendation: Receive An Informational Report Requesting That City Council Review And Comment On The Economic Prosperity Strategy, As An Interim Product Of The Bay Area Regional Prosperity Plan

[14-0359](#)

Attachments: [View Report.pdf](#)

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This Report and Recommendation was Continued to the *Community & Economic Development Committee to be heard 1/27/2015

- 5 Subject: Foreign Trade Zone Program Appropriations
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Appropriate Revenues Generated By The Operation Of The Oakland Foreign Trade
Zone #56 To The Foreign Trade Zone Program For Program Development, Marketing
And Administration
[14-0360](#)

Attachments: [View Report.pdf](#)
[85364 CMS.pdf](#)

**A motion was made that this matter be Approve the Recommendation of Staff,
and Forward to the Meeting of the Oakland City Council, to be heard 1/20/2015.
The motion carried by the following vote:**

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

- 6 Subject: 7th & Campbell ENA
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating
Agreement With Oakland And The World Enterprises, Inc. For The Development Of
Property At 7th And Campbell In West Oakland, And Appropriating \$13,500 In
License Fees From The Low And Moderate Income Housing Asset Fund For
Expenditures Related To The Property And The Project
[14-0361](#)

Attachments: [View Report.pdf](#)
[85373 CMS.pdf](#)

non Consent

This City Resolution was Approve the Recommendation of Staff, and Forward.

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 Oakland
City Council Community And Economic Development Committee adjourned the
meeting at 2:55 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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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.