



City Of Oakland
City Council
Legislative Calendar
ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF 10-30-2017

10-31-2017	10:00 A.M.	* Special Community And Economic Development Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-02-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

11-07-2017	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-07-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
11-09-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that 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 actions can be taken.*

City of Oakland

This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws. Please refer to the published Meeting Agendas for official noticing information.



City of Oakland

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

Meeting Agenda - FINAL

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

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

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

Tuesday, October 31, 2017

10:00 AM

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

COMMITTEE MEMBERSHIP:

*President Reid, District 7; Lynette McElhane, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

1 Subject: Oak Knoll Project And City Owned Barcelona Parcel
From: Council President Reid
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution (A) Certifying The Environmental Impact Report And Adopting Related CEQA Findings, Including Adoption Of A Statement Of Overriding Considerations; (B) Amending The General Plan Land Use Diagram For The Oak Knoll Site To Match The Project's Parcel-By-Parcel Specificity And Existing Site Conditions; (C) Adopting Planned Unit Development Permit, Preliminary Development Plan And Design Guidelines, Final Development Plan For Master Developer Site Improvements, Final Development Plan For Club Knoll Relocation And Rehabilitation, Vesting Tentative Tract Map, Conditional Use Permit For Shared Access Facilities, Creek Permit, Tree P Permit And Other Development Related Land Use Permits For Oak Knoll Mixed Use Community Plan Project, Located On The Former Oak Knoll Naval Medical Center Property At 8750 Mountain Boulevard; And

17-0208

Sponsors: Reid

Attachments: View Report

Att 1 PC Staff Report for 10-18

Att 2 6-21-17 PC Staff Report

Att 2-A Illustrative Site Plan

Att 2-B PUD Preliminary Dev. Plan

Att 2-C PUD Design Guidelines

Att 2-D Exist General Plan Diagram

Att 2-E Proposed General Plan Diagram

Att 2-F Exist Zoning

Att 2-F(b) 17.13 RH Hillside Residential Zones 5-12-17

Att 2-G Proposed Re-Zone Diagram

Att 2-G(b) Zoning Text

Att 2-H (b) VTM Barcelona.Reduced September 2017

Att 2-H VTM Barcelona.Reduced September 2017

Att 2-I Master Dev. Improvement FDP

Att 2-J Club Knoll FDP (1)

Att 2-K Hydrology and Creeks Plan

Att 2-L Removal of Development Agreement

Att 2-L-Letter to Heather Klein 10-6-17 Regarding the Development Agreement

Att 2-M Tree Removal and Mitigation Plan

Att 2-N General Plan Conformity and Land Use Diagram Amendment

Att 2-O Planning Findings-Final

Att 2-P SCAs and MMRP

Att 2-Q CEQA Findings

Att 2-Q(b) Oak Knoll Economic Benefit Report 6.13.17

Att 2-R -Oak Knoll COA Exhibit A EDUs

Att 2-R -Oak Knoll COA Exhibit B-Ownership maintenance matrix

Att 2-R Oak Knoll Conditions of Approval - Final Clean

Att 2-R Oak Knoll Conditions of Approval - Final Redline

Att 2-R -Oak Knoll Exhibit C and D

Att 2-R -Oak Knoll Exhibit E Extension of Barcelona Street

Att 2-S Public Comments -2

Att 2-S Public Comments

Att 2-T Fire Department Memo- Revised

Att 3 T1500124 - Oak Knoll Permit

Att S Public Comments -1

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

2) An Ordinance (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning, Including New Zoning Districts, New Zoning Text And Zoning Map Changes For Oak Knoll Mixed Use Community Plan Project, Located On The Former Oak Knoll Naval Medical Center Property At 8750 Mountain Boulevard, Oakland; And

17-0209

Sponsors: Reid

Attachments: [View Report](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

3) A Resolution (A) Certifying The Supplemental Environmental Impact Report And Adopting Related CEQA Findings And (B) Amending The General Plan From Hillside Residential And Resource Conservation To Detached Unit Residential For The City Owned Barcelona Parcel Located At Barcelona Street And St. Andrews Road, Oakland; And

17-0210

Attachments: [View Report](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

4) An Ordinance (A) Adopting CEQA Findings, Including Certification Of The Supplemental Environmental Impact Report And (B) Rezoning From RH-3 Hillside Residential Zone -3 To The Proposed D-OK-1 Oak Knoll District Residential Zone - 1 And The D-OK-7 Passive Open Space Zoning For The City-Owned Barcelona Parcel Located At Barcelona Street And St. Andrews Road, Oakland

17-0211

Attachments: [View Report](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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 5 days 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.



City of Oakland

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

Office of the City Clerk
Oakland City Hall
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LaTonda Simmons, City
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Thursday, November 2, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
17-0261
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 19, 2017
17-0262
- 3 Determination Of Schedule Of Outstanding Committee Items
17-0263

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
17-0264

- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of November 14, 2017 And The Rules And Legislation Committee Of November 16, 2017
17-0265

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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