

# 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

# \*Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

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

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

Tuesday, February 24, 2009

3:00 PM

**Hearing Room One - 1st Floor** 

#### \*\* PLEASE NOTE CHANGE IN TIME \*\*

#### **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.

## **COMMITTEE MEMBERSHIP:**

President Jane Brunner, District 1; Patricia Kernighan, District 2; Larry Reid, District 7; Chairperson Vice Mayor Ignacio De La Fuente, District 5

#### Roll Call / Call to Order

- Approval of the Draft Minutes from the Committee Meeting held on February 10, 2009
- 2 Determination of Schedule of Outstanding Committee Items

(ced 22409)

3 Subject: Capital Improvements Grants Changes

From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution No. 2008-0051 C.M.S. To Change The Recipient Of A Grant For Capital Improvements To The Oaks Hotel At 587 15th Street From The John Stewart Company To Oaks Associates And To Increase The Amount Of

### & Economic Development Committee

The Grant By \$18,000 For A Total Not To Exceed \$83,000 To Cover Increased Costs Associated With Payment Of Prevailing Wages; And (09-0052)

2) An Agency Resolution Amending Resolution No. 2008-0052 C.M.S. To Change The Recipient Of A Grant For Capital Improvements To Kenneth Henry Court At 6455 Foothill Boulevard From The John Stewart Company To 6455 Foothill Associates And To Increase The Amount Of The Grant By \$37,000 For A Total Not To Exceed \$187,000 To Cover Increased Costs Associated With Payment Of Prevailing Wages (09-0052-1)

4 Subject: Real Property Purchase - 905 66th Avenue

From: Community and Economic Development Agency

Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 905 66th Avenue, From The Alameda-Contra Costa Transit District For \$7,747,102 Less the Cost Of Any Environmental Site Remediation And Authorizing Up To \$12,000 For Real Estate Closing Costs, \$60,000 For Property Inspection Costs And \$1,000,000 For Demolition Costs

(09-0039)

5 Subject: Lion Creek Crossings - Phase IV

From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Amending The General Plan Land Use Designation For Lion Creek Crossing Phase IV From "Mixed Housing Type Residential" And "Urban Residential" To "Neighborhood Center Mixed Use"; (09-0026)

2) An Ordinance Adopting The Seventh Amendment To The Coliseum Area Redevelopment Plan Amending The Land Use Designation For The Lion Creek Crossing Phase IV Project From "Mixed Housing Type Residential" And "Urban Residential" To "Neighborhood Center Mixed Use"; (09-0026-1)

- 3) An Agency Resolution Approving And Recommending Adoption Of The Seventh Amendment To The Coliseum Area Redevelopment Plan Amending The Land Use Designation For The Lion Creek Crossing Phase IV Project From "Mixed Housing Type Residential" And "Urban Residential" To "Neighborhood Center Mixed Use"; (09-0026-2)
- 4) An Ordinance Rezoning The Lion Creek Crossings Phase IV Project Site, Located On Snell Street Between 69th And 70th Avenues, From The R-36 Small Lot Residential, R-50 Medium Density Residential And M-30 General Industrial Zoning Districts To The C-25 Office Commercial District; And (09-0026-3)
- 5) A City Resolution Affirming And Sustaining The Planning Commission Decision To Approve The Development Permits (Design Review, Conditional Use Permit, And

# & Economic Development Committee

Variances) For The Lion Creek Crossing Phase IV Project Located On Snell Street Between 69th And 70th Avenues (09-0026-4)

This item will also appear as a Public Hearing on the March 3, 2009 City Council Agenda

# **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.

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) 839-6451

(TDD)

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 8:30AM TO 5:00PM

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item