



# City of Oakland Meeting Minutes

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>**

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**Tuesday, February 24, 2009**

**3:00 PM**

**Hearing Room One - 1st Floor**

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### **Roll Call / Call to Order**

Councilmember Present: 4 - Member Brunner, Member Kernighan, Member Reid and Chair De La Fuente

*The Oakland City Council Committee and Economic Development Committee convened at 3:17 p.m., with Vice Mayor De La Fuente presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 10, 2009

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**A motion was made by Member Kernighan, seconded by Member Reid, to  
\*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and  
Chair De La Fuente

- 2 Determination of Schedule of Outstanding Committee Items

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**A motion was made by Member Brunner, seconded by Member Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and  
Chair De La Fuente

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 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](#)

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**A motion was made by Member Kernighan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on March 3, 2009 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Brunner

Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente  
*The Committee directed staff to rewrite the resolution for better clarity.*

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[2009-0016 CMS.pdf](#)

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](#)

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**A motion was made by Member Kernighan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on March 3, 2009 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Brunner

Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente  
*The Committee directed staff to rewrite the resolution for better clarity.*

*The following individual(s) spoke and did not indicate a position on this item:*

- Maria Cardenas

[2009-0017 CMS.pdf](#)

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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](#)

**A motion was made by Member Reid, seconded by Member Kernighan,  
that this matter be \*Approve the Recommendation of Staff, and Forward  
to the Concurrent Meeting of the Oakland Redevelopment Agency/ City  
Council, due back on March 3, 2009 as a Consent Calendar item. The  
motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and  
Chair De La Fuente

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*  
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[View Report.pdf](#)  
[2009-0014 CMS.pdf](#)

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](#)

**A motion was made by Member Reid, seconded by Member Kernighan,  
that this matter be \*Approve the Recommendation of Staff, and Forward  
to the Concurrent Meeting of the Oakland Redevelopment Agency/ City  
Council, due back on March 3, 2009 as a Public Hearing. The motion  
carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and  
Chair De La Fuente

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[81815 CMS.pdf](#)

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Subject: Lion Creek Crossings - Phase IV  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) 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"; And

[09-0026-1](#)

**A motion was made by Member Reid, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on March 3, 2009 as a Public Hearing. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

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[12921 CMS.pdf](#)

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](#)

**A motion was made by Member Reid, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on March 3, 2009 as a Public Hearing. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

[2009-0015 CMS.pdf](#)

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2) 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](#)

**A motion was made by Member Reid, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the \*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 3, 2009 as a Public Hearing The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente  
[12922 CMS.pdf](#)

5) A City Resolution Affirming And Sustaining The Planning Commission Decision To Approve The Development Permits (Design Review, Conditional Use Permit, And Variances) For The Lion Creek Crossing Phase IV Project Located On Snell Street Between 69th And 70th Avenues  
[09-0026-4](#)

**A motion was made by Member Reid, seconded by Member Kernighan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on March 3, 2009 as a Public Hearing. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
[81816 CMS.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

- Sanjiv Handa

**Adjournment**

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*There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 3:50 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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*City Clerk and Clerk of the Council*