



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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Tuesday, January 31, 2023

1:30 PM

Virtual Tele- Conference Via Zoom

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**Please See The Agenda To Participate In The Meeting**

The Oakland Redevelopment Successor Agency/City Council convened at 1:31p.m., with Council President Fortunato Bas presiding as Chairperson.

The Roll Call was modified to note Councilmember Jenkins present at 1:33 p.m.

### **ROLL CALL / CITY COUNCIL:**

**Excused** 1 - Noel Gallo

**Present** 6 - Carroll Fife, Dan Kalb, Rebecca Kaplan, Janani Ramachandran, Treva Reid, and Nikki Fortunato Bas

**Absent** 1 - Kevin Jenkins

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS EXCEPT PUBLIC HEARINGS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

*The call of the queue opened at 1:35 p.m. and closed at 1:50 p.m.*

*15 individuals spoke during Public Comment*

- 2 Subject: 'Women, Life, Freedom' A Resolution Supporting Iranian And Kurdish Women And Protesters In Iran  
From: Council President Bas And President Pro Tempore Kalb  
Recommendation: Adopt A Resolution 1) Condemning The Ongoing Violence The Government Of Iran Is Carrying Out Against Iranian And Kurdish Women And Against Peaceful Protestors, And 2) Commending And Urging The Expansion Of United States Media Coverage To Highlight The Struggles Of Iranian And Kurdish-Iranian People Within Iran, And 3) Calling For The Emergency Removal Or Easing Of Specific Sanctions In Order To Facilitate Foreign Aid And Communication Technology To Be Directly Provided To Iranians And To Victims' Families, And 4) Calling On The Immediate Freezing Of Assets And Visas For Perpetrators Of State Sanctioned Violence In Iran, And 5) Calling On United States Department Of State To Immediately Create Emergency Immigration Opportunities And Reform Immigration Processes For Iranian Citizens, Kurdish Residents Of Iran, And Those In Danger Of Political Persecution To Obtain Emergency Humanitarian Visas To Enter Into The United States

[22-0876](#)

**Attachments:** [View Legislation](#)  
[View Supplemental Legislation - 1/19/2023](#)  
[89564 CMS](#)

**A motion was made by Nikki Fortunato Bas, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 2 - Fife, and Gallo

**Aye:** 6 - Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

**NO VOTE:** 0

**S3** Subject: East 12th Street Remainder Parcel 1 LDDA & Ground Lease  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement Between The City Of Oakland (“City”) And East 12th Street Housing, Lp (“Developer”), For Development Of 91 Units Of Affordable Housing On A Portion Of The 12th Street Remainder (“Parcel 1”), Located At East 12th Street And 2nd Avenue, With A Term Of Two Years With A One-Year Extension; (2) Authorizing The City Administrator To Negotiate And Execute A 99-Year Ground Lease Between The City And Developer With \$1 Per Year Base Rent Plus Rent Based On The Appraised \$4,000,000 Fair Market Value Of Parcel 1; (3) Making A Surplus Land Act Exemption Determination; And (4) Adopting California Environmental Quality Act Findings  
[22-1004](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[13724 CMS](#)

***A motion was made by Councilmember Kaplan, seconded by Council President Fortunato Bas to approve the ordinance for Final Passage. The motion passed with a vote of 7 Ayes; 1 Excused: Gallo***

**A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that this matter be Approved for Final Passage. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 7 - Fife, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

**NO VOTE:** 0

**S4** Subject: Appointment Of Harold Duffey As Interim City Administrator  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution (1) Confirming The Mayor's Appointment Of G. Harold Duffey As Interim City Administrator For The Period Commencing On January 31, 2023, And Ending At Midnight On March 12, 2023 Or Such Earlier Date As The Mayor Terminates The Appointment; And (2) Authorizing The Mayor To Execute An Employment Agreement On Behalf Of The City With G. Harold Duffey  
[23-0041](#)

**Sponsors:** Office Of The Mayor

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89562 CMS](#)

**A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 7 - Fife, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

**NO VOTE:** 0

**S5** Subject: Appointment Of Steven Falk As Interim City Administrator  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution (1) Confirming The Mayor's Appointment Of Steven Falk As Interim City Administrator For The Period Commencing On March 13, 2023 And Ending At Midnight On June 30, 2023 Or Such Earlier Date As The Council Confirms Appointment Of A City Administrator Or The Mayor Terminates The Interim Appointment; And (2) Authorizing The Mayor To Execute An Employment Agreement On Behalf Of The City With Steven Falk  
[23-0042](#)

**Sponsors:** Office Of The Mayor

**Attachments:** [View Report](#)  
[View Legislation](#)  
[89563 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 1 - Gallo

**Aye:** 7 - Fife, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas

**NO VOTE:** 0

- S6** Subject: Oakland 2045 General Plan Update: 2023-2031 Housing Element Adoption  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
(1) Adopting The 2023-2031 Housing Element As A General Plan Amendment To The  
Oakland General Plan And (2) Determining That The Adoption Of The 2023-2031  
Housing Element Is Exempt From The California Environmental Quality Act ("CEQA")  
Pursuant To Each As An Independent Basis: (A) CEQA Guidelines Section 15061(B)(3),  
(B) CEQA Guidelines Section 15283 And California Government Code Section  
65584(G), (C) CEQA Guidelines Section 15262 And California Public Resources Code  
Sections 21102 And 21150, And (D) CEQA Guidelines Section 15308  
[22-0982](#)

**Attachments:** [View Report](#)

[View Attachment A - State HCD Feedback on the Revised 2023-2031  
Housing Element](#)

[View Attachment B-1 Public Comments Received](#)

[View Attachment B-2 - Response to Public Comments](#)

[View Attachment C - Excerpt from REIA - Equity Impacts of Housing  
Action Plan](#)

[View Attachment D - Deeply Rooted Informational Flyer on Housing  
Element](#)

[View Legislation](#)

[View Exhibit A-1 Public Hearing Draft 2023-2031 Housing Element  
Ch.1-4](#)

[View Exhibit A-2 Appendix A - Evaluation of the 2015-2023 Housing  
Element](#)

[View Exhibit A-3 Appendix B - Housing Needs Assessment](#)

[View Exhibit A-4 Appendix C - Sites Inventory](#)

[View Exhibit A-4b Exhibit for Appendix C Project-Details-2018-2020](#)

[View Exhibit A-4c Table C-26 Sites Inventory](#)

[View Exhibit A-5a- Appendix D - Assessment of Fair Housing, D1-3](#)

[View Exhibit A-5b- Appendix D - Assessment of Fair Housing, D4](#)

[View Exhibit A-5c- Appendix D - Assessment of Fair Housing, D5-7](#)

[View Exhibit A-6 Appendix E - Housing Resources and Opportunities](#)

[View Exhibit A-7 Appendix F - Housing Constraints](#)

[View Exhibit A-8 Appendix G - Opportunities for Energy Conservation](#)

[View Exhibit A-9 Appendix H - Glossary](#)

[View Exhibit A-10 Appendix I - Public Outreach Materials](#)

[View Exhibit A-11 Appendix J - Draft Zoning Proposals](#)

[View Exhibit A-12 Appendix K - K1-State HCD Letter and  
K2-Responses](#)

[View Exhibit A-13 Appen L-L1-Pub Com Letters; L2 - Resp to Pub  
Comments](#)

[View Exhibit A-14 Appendix M - Housing Inventory Public Comment  
Site](#)

[View Supplemental Memo 1/19/2023](#)

[View Supplemental Presentation 1/19/2023](#)

[View Revised Exhibit A -1 1/27/2023](#)

[View Revised Exhibit A-5c- Appendix D 1/27/2023](#)

[View Supplemental Presentation 1/27/2023](#)

[View Revised Exhibit A-4a 1/27/2023](#)

[89565 CMS](#)

***At 2:31 p.m. Council President Fortunato Bas made a motion, seconded by  
Councilmember Reid to open the public hearing.***

*22 individuals spoke during the Public Hearing*

*At 5:28 p.m Councilmember Gallo made a motion, seconded by Councilmember Kalb to approve the resolution as amended. The motion passed with a vote of 8 Ayes. The Council approved the following amendment:*

*On Page 4 of the Legislation, striking the last Whereas Clause that read, "WHEREAS, on \_\_\_\_\_, the City received a letter from State HCD stating that the draft Housing Element is in substantial compliance with State Element Law, and will comply with State Housing Element Law when it is adopted, submitting to approved by HCD in accordance with Government Code Section 65585; and"*

*A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Adopted as Amended. The motion carried by the following vote:*

*Aye: 8 - Fife, Gallo, Jenkins, Kalb, Kaplan, Ramachandran, Reid, and Fortunato Bas*

*NO VOTE: 0*

## **OPEN FORUM / CITIZEN COMMENTS**

*The call of the queue opened at 5:48 p.m. and closed at 5:53 p.m.*

*2 individuals spoke during Open Forum*

## **ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of The Council)**

*There being no further business, the Council adjourned the meeting at 5:54 p.m.*

## **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**

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**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.**

**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.**