



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 - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, September 27, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Community And Economic Development Committee
convened at 1:39 P.M., with Councilmember Reid presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Rebecca Kaplan, and
Laurence E. Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 13,
2016
16-0165

Attachments: [View Report.pdf](#)

Accepted

- 2 Determination Of Schedule Of Outstanding Committee Items
16-0167

Attachments: [View Report](#)

[View Supplemental Report](#)

Accepted

- 3 Subject: BRT Business Technical Assistance Professional Services Agreement
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Enter Into A Professional Services Agreement Not-To-Exceed
\$1,000,000 With Anewamerica Community Corporation To Provide Technical
Assistance For Businesses Along The Bus Rapid Transit Route In Oakland Effective
September 21, 2016 Through September 30, 2018
16-56

Attachments: [View Report](#)

[View Supplemental Report](#)

There Was 19 Speakers To This Item

No Action Taken

Aye: 1- Campbell Washington

No: 1- Reid

- 4 Subject: Actions To Preserve Residential Hotels For Low Income Oaklanders
From: Councilmember Gibson McElhaney, Reid and Guillen
Recommendation: Adopt A Resolution (1) Requesting The City Planning Commission
To Consider Zoning Regulation Changes To Further Preserve Residential Hotels For
Very Low And Low Income Residents, (2) Strengthening Tenant Protections And (3)
Directing The City Administrator To Prepare Options To Preserve Oakland's Supply Of
Residential Hotels Available For Very Low And Low Income Residents
16-0144

Attachments: [View Report](#)

There Were 6 Speakers To This Item

Approve the Recommendation of Staff, and Forward

- 5 Subject: Economic Development Quarterly Tracking Report
From: Economic And Workforce Development Department
Recommendation: Recieve An Informational Quarterly Tracking Report On Economic
Development Activities
16-0169

Attachments: [View Report](#)

There Were 5 Speakers To This Item

Received and Filed

- 6 Subject: East Bay Economic Development Alliance Presentation
From: Council President Gibson McElhaney
Recommendation: Receive A Presentation From The East Bay Economic
Development Alliance
16-0147

There Was 1 Speaker To This Item

Approve the Recommendation of Staff, and Forward

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during Open Forum.

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 4:03 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

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.