



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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Meeting Minutes - DRAFT

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

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

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

Tuesday, March 13, 2018

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

The Oakland City Council Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee convened at 1: 33 P.M. with Councilmember Vice Mayor Campbell Washington presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Present 3 - Noel Gallo, Annie Campbell Washington, and Laurence E. Reid

Absent 1 - Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 13, 2018
[18-0201](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0202](#)

Attachments: [View Report](#)

[View Supplemental Report 3-9-2018](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

- 3** Subject: Quarterly Tracking Report for Code Enforcement
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Code Enforcement Activities
Of The Planning And Building Department (PBD)
[18-0135](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be
Received and Filed. The motion carried by the following vote:

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

4 The item regarding "Proposed Ballot Measure To Tax Vacant Properties" was pulled
and scheduled to the April 10, 2018 Community and Economic Development
Committee agenda

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and scheduled to the April 10, 2018 Community and Economic Development
Committee agenda

- 5** Subject: Mid-Term Review Of Five-Year Implementation Plans
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The 2015-2020 Implementation Plan For The Oakland Army
Base Redevelopment Project; And

[18-0186](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be
Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 3/20/2018. The motion carried by the following vote:

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

2) A Resolution Adopting The 2014-2019 Implementation Plan For The Broadway/
Macarthur/ San Pablo Redevelopment Project; And
[18-0227](#)

**A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be
Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 3/20/2018. The motion carried by the following vote:**

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

3) A Resolution Adopting The 2014-2019 Implementation Plan For The Central District
Redevelopment Project; And
[18-0228](#)

**A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be
Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 3/20/2018. The motion carried by the following vote:**

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

4) A Resolution Adopting The 2014-2019 Implementation Plan For The Coliseum Area
Redevelopment Project; And
[18-0229](#)

**A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be
Approved the Recommendation of Staff, and Forward to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council, to be heard 3/20/2018. The motion carried by the following vote:**

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

5) A Resolution Adopting The 2016-2021 Implementation Plan For The Oak Knoll Redevelopment Project; And
[18-0230](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/20/2018. The motion carried by the following vote:

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

6) A Resolution Adopting The 2018-2023 Implementation Plan For The West Oakland Redevelopment Project; And
[18-0231](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/20/2018. The motion carried by the following vote:

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

7) A Report Providing Mid-Term Review Of Five-Year Implementation Plans For The (1) Army Base, (2) Broadway/MacArthur/San Pablo, (3) Central District, (4) Central City East, (5) Coliseum, (6) Oak Knoll, And (7) West Oakland Redevelopment Project Areas
[18-0187](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/20/2018. The motion carried by the following vote:

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

- 6 Subject: ENA For 95th And International Blvd. And 3050 International Blvd.
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Right To Negotiate And Execute An Exclusive Negotiating Agreement, Without Engaging In A Competitive Solicitation Process, With Acts Community Development Corporation And The Related Companies Of California, And Or Affiliated Entities, For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing Project On Seven Contiguous City-Owned Parcels (APNS 044-4967-002, 044-4967-003, 044-4967-004-02, 044-4967-004-03, 044-4967-005, 044-4967-007-01, And 044-4967-009) Located At 95th Avenue And International Boulevard; And

[18-0178](#)

Attachments: [View Report](#)

[87107 CMS](#)

There were 2 speakers on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/20/2018. The motion carried by the following vote:

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhaney

NO VOTE 0

2) A Resolution Authorizing The Right To Negotiate And Execute An Exclusive Negotiating Agreement, Without Engaging In A Competitive Solicitations Process, With Satellite Affordable Housing Associates And The Native American Health Center, And Or Affiliated Entities, For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing And Retail Project Located At 3050 International Boulevard

[18-0181](#)

Attachments: [87108 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/20/2018. The motion carried by the following vote:

Aye 3 - Gallo Campbell Washington, Reid

Absent 1 - McElhanev

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community Committee Development adjourned the meeting at 2:11 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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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.