



City of Oakland

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

Meeting Minutes - DRAFT

*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, October 10, 2023

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee convened at 1:39 P.M., with President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Present 4 - Carroll Fife, Noel Gallo, Kevin Jenkins, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 26, 2023
[23-0750](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Kevin Jenkins, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0747](#)

Attachments: [View Report](#)

[View Supplemental Report - 10/6/2023](#)

The Committee Approved To Amend The Pending List By Changing The Date Under The Box Entitled Anticipated Date For Scheduling, From October 10, 2023 to October 24,2023.

A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 4 Subject: Centro Legal De La Raza, Inc. Grant Agreement For Tenant Legal Services
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Centro Legal De La Raza, Inc. For An Amount Not To Exceed One Million Dollars (\$1,000,000) To Provide Tenant Legal Services And Eviction Protection
[23-0697](#)

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

4 Speakers Spoke On This Item

Councilmember Gallo made a motion seconded by Councilmember Fife to approve the recommendations of staff and to forward the item to the October 17, 2023 City Council Agenda On Non-Consent.

Councilmember Jenkins made a substitute motion to continue this item in Committee until staff returned with measurable information.

Councilmember Jenkins withdrew his substitute motion.

The main motion was approved with requests for a supplemental report include the most recent scope of work; as well for an on-going report to return and include the progress and outcomes, demographics served, who was served and how they're being served.

This City Resolution 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 10/17/2023

Aye 3 - Fife Gallo, Kalb

No 1 - Jenkins

NO VOTE 0

S8 Subject: Corridor Safety Ambassador Grants
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Grant Agreements For The 2023-2024 Corridor Safety Ambassador Program To Non-Profit Organizations Jack London Improvement District, Spanish Speaking Unity Council Of Alameda County, Inc. And Black Cultural Zone Community Development Corporation For The Fiscal Year 2023-2024 As Set Forth In Table 1 To This Resolution For A Total Amount Not To Exceed One Million Dollars (\$1,000,000) To Immediately Enhance Security Ambassador And Personnel And Safety Programs During The 2023 Holiday Shopping Season And Throughout The Program Year In High Priority Neighborhood Business Corridors Including The Downtown, Hegenberger, And Fruitvale, Commercial Corridors
[23-0781](#)

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

26 Individuals Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 17, 2023 City Council Agenda On Consent And With Request To The Office Of The City Administrator To Identify Funds For Other Business Districts

A motion was made by Noel Gallo, seconded by Carroll Fife, 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 10/17/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 5 Subject: Ordinance Designating The Henry J. Kaiser Residence As A City Landmark
From: Planning And Building Department
Recommendation: Adopt An Ordinance Designating 664 Haddon Road, The Henry J.
Kaiser Residence, A Landmark Pursuant To Section 17.136.070 Of The Oakland
Planning Code
[23-0698](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Attachment A And Exhibits](#)
[View Attachment B](#)

0 Speakers Spoke On This Item

*The Committee Approved The Recommendations Of Staff And To Forward This
Item To The October 17, 2023 City Council Agenda As A Public Hearing*

**A motion was made by Carroll Fife, 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 10/17/2023. The motion carried by the following vote:**

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 6 Subject: 73rd Ave And Foothill Second Amendment To The ENA With Black Cultural Zone Community Development Corporation
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Second Amendment To The Exclusive Negotiation Agreement With The Black Cultural Zone Community Development Corporation In Partnership With Community Art Stabilization Trust, Eden Housing, Inc. And/Or Their Affiliated Entities, For Development Of A Mixed-Use Project On City-Owned Property Located On The Northwest Corner Of 73rd Avenue And Foothill Boulevard (Assessor Parcel Number 039-3291-020), To Extend The Term And Related Performance Deadlines By Six Months, With An Additional Six-Month Administrative Extension
[23-0714](#)

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

2 Individuals Spoke On This Item

The Committee Approved The Recommendations Of Staff And To Forward This Item To The October 17, 2023 City Council Agenda On Consent.

A motion was made by Kevin Jenkins, 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 10/17/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

DUE TO THE PRESENCE OF COUNCIL PRESIDENT BAS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCIL MEMBER FIFE AND SECONDED BY COUNCILMEMBER GALLO TO ADJOURN THE MEETING OF THE COMMUNITY & ECONOMIC DEVELOPMENT MEETING AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 4:14 P.M.

- 3 Subject: City Auditor Report And Recommendations On Business Improvement Districts
From: Council President Fortunato Bas
Recommendation: Approve A Report And Recommendations On The City Auditor's Investigative Report On Community Concerns Regarding The Chinatown Community Benefit Business Improvement District And Recommendations For Oakland's Community Benefit Business Improvement Districts
[23-0719](#)

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

3 Individuals Spoke On This Item

The Committee Approved To Place This Item On The Committee's Pending List - No Date Specific

A motion was made by Dan Kalb, seconded by Carroll Fife, that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 7 Subject: PRO Housing Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For The Federal "Pathways To Removing Obstacles To Housing" Grant, And, If Awarded, Accept And Appropriate Up To \$10 Million In Grant Proceeds To Predevelopment And Process Streamlining For Affordable Housing, And Allocating \$5 Million From The Resources Reserved For Rapid Response Homeless Housing Projects As Matching Funds For The Grant
[23-0737](#)

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

0 Speakers Spoke On This Item

The Committee Approved Staff Recommendations And To Forward This Item To The October 17, 2023 City Council Agenda As A Public Hearing

A motion was made by Carroll Fife, 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 10/17/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Open Forum

5 Individuals Spoke During Open Forum

Adjournment

There being no further business, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 5:06 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

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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.