



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

*Community & Economic Development Committee

Tuesday, September 11, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*President Reid, District 7; Lynette McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 17, 2018

[18-0795](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0796](#)

Attachments: [View Report](#)

- 3 Subject: The Healthy Development Guidelines
From: Vice Mayor Campbell Washington, Councilmember Kaplan And Brooks
Recommendation: Receive An Informational Report From The Community Working Group
On The Healthy Development Guidelines

[18-0762](#)

Attachments: [View Report](#)

[View Supplemental Presentation](#)

Legislative History

7/12/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

Pursuant to Rule 28(b) of Resolution 87044 C.M.S., The Resolution Regarding "The Healthy Development Guidelines" was removed from this agenda.

- 4 Subject: Options For Substantial Rehabilitation Exemption
From: Housing Community Development
Recommendation: Approve A Report And Recommendation Directing The City
Administrator To Prepare The Necessary Legislation To Amend Chapter 8.22, Article I
(Residential Rent Adjustment Program) Of The Oakland Municipal Code To Address The
Future Of The Substantial Rehabilitation Exemption

[18-0818](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.

- 5 Subject: Correction Of Developer For Fruitvale Studios
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87018
C.M.S. To Correct The Name Of The Developer For The Fruitvale Studios Affordable
Housing Project From Afirmed Housing To Allied Housing, Inc

[18-0820](#)

Attachments: [View Report](#)

Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** 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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