



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Clerk

Meeting Minutes - FINAL

*Community & Economic Development Committee

Tuesday, September 11, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 1:31 P.M. with Councilmember Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

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

Absent 1 - Lynette McElhaney

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

[18-0795](#)

Attachments: [View Report](#)

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

Aye 3 - Reid Campbell Washington, Gallo

Absent 1 - McElhaney

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0796](#)

Attachments: [View Report](#)

**The Committee approved the following change to the pending list:
Under September 25, 2018 remove number 1 "Informational Report On Progress
Implementing Oakland's Economic Development Strategy For 2018-2020" and place
under Pending No Date Date Specific.**

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

Aye 3 - Reid Campbell Washington, Gallo

Absent 1 - McElhaney

NO VOTE 0

- 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](#)

Sponsors: Ms. Brooks

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

DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN AND KALB A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:22 P.M.

There were 12 speakers on this item

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 9/17/2018. The motion carried by the following vote:

Aye 3 - Reid Campbell Washington, Gallo

Absent 1 - McElhaney

NO VOTE 0

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](#)
[View Kaplan Supplemental 9-13-2018](#)

There were 13 speakers on this item

The Committee approved staff's recommendations to move forward to Council option number 3, "Eliminate the substantial rehabilitation exemption".

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 9/17/2018. The motion carried by the following vote:

Abstained 1 - Reid

Aye 2 - Campbell Washington, Gallo

Absent 1 - McElhaney

NO VOTE 0

- 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](#)
[87344 CMS](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 9/17/2018. The motion carried by the following vote:

Aye 3 - Reid Campbell Washington, Gallo

Absent 1 - McElhaney

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 3:03 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.

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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.