



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, November 14, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community & Economic Development Committee convened at 1:30 p.m. with Vice Mayor Campbell Washington presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Present 4 - Lynette McElhaney, Laurence E. Reid, Annie Campbell Washington, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 31, 2017
[17-0309](#)

Attachments: [View Report](#)

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

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0310](#)

Attachments: [View Report](#)

[Supplemental 11-10-2017](#)

2 speakers spoke on this item

The record was modified to show item 4 and 5 were heard after item

A motion was made by Larry Reid, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

- 4** Subject: Resolution Of Intention: Montclair Business Improvement District
From: Economic Workforce Development
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017
[17-0287](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[86978 CMS](#)

A motion was made by Larry Reid, seconded by Lynette McElhaney, 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 11/28/2017. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

- 5** Subject: Resolution of Intention: Rockridge Business Improvement District
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017
[17-0286](#)

Attachments: [View Report](#)
[86979 CMS](#)

A motion was made by Lynette McElhaney, seconded by Noel Gallo, 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 11/28/2017. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

- 3** Subject: Interim Development Controls For Area Surrounding Proposed Location Of A New Ballpark
From: President Pro Tem Guillén
Recommendation: Adopt An Ordinance As Recommended By The City Planning Commission, Amending The Oakland Planning And Subdivision Codes To Include Special Regulations For Public Notification; Building Demolitions; Building Conversions; And New Development In The Area Defined By Franklin Street To The West; 14th Street, Lake Merritt, And Foothill Boulevard To The North; 14th Avenue To The East; And Interstate 880 To The South; And Make Appropriate California Environmental Quality Act Determinations
[17-0219](#)

Sponsors: Guillén

Attachments: [View Report](#)

12 speakers spoke on this item

DUE TO THE PRESENCE OF COUNCILMEMBER PRO TEMPORE GUILLÉN 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 2:10 P.M.

The Committee directed staff to return December 5, 2017 with a supplemental report with the following; the planning commissions request of a "pro/con" analysis of the potential impact, what is the impact to adjacent districts (specifically district 3), exemption to 15% affordable housing projects, alternative options around "Enhanced Demolition Protections" listed on page 2 of the report and additional outreach

This Ordinance be Continued to go before the *Special Community & Economic Development Committee to be heard 12/5/2017

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speakers 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 2: 53 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.