



# City of Oakland Meeting Agenda

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

## \*Community & Economic Development Committee

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

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

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**Tuesday, October 08, 2013**

**2:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### ***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:**

**Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 24, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items  
([ced10813](#))
- 3 Subject: Army Base Interim Leasing Program  
From: Office Of Neighborhood Investment  
Recommendation: Receive A Report And Possible Action Regarding The Oakland Army Base Interim Leasing Program  
([12-0143-1](#))

**This item was Continued from the September 24, 2013 Community &**

**Economic Development Committee meeting.**

- 4 Subject: Grant Funds For Fruitvale Transit Village Phase II  
From: Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Funds In A Total Amount Not To Exceed \$8 Million From The California Department Of Housing And Community Development Under The Transit Oriented Development Program For The Fruitvale Transit Village Phase II Housing Project  
(13-0066)
- 5 Subject: Amendments To Coliseum City ENA  
From: Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Amending Resolution Nos. 83746 And 84574 C.M.S. Authorizing An Exclusive Negotiating Agreement For The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Surrounding Areas With JRDV Urban International, HKS Sports And Entertainment, HKS Inc., And Forest City Real Estate Services LLC, And Affiliates To (1) Authorize A 12 Month Extension With A Six Month Administrative Extension Option, (2) Add Bay Investment Group, LLC, As A Party, And (3) Modify The Project Deliverables  
(13-0076)

**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.

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**LaTonda Simmons  
City Clerk and  
Clerk of the Council**