



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 - FINAL

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

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

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

Tuesday, December 16, 2014

2:00 PM

Sgt. Mark Dunakin Room - Hearing Room 1

*The Oakland City Council Community & Economic Development Committee
convened at 2:05 p.m., with Vice Mayor Reid presiding as Chairperson.*

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Schaaf present at 2:07 p.m.

Present 4 - Laurence E. Reid, Patricia Kernighan, Libby Schaaf, and Lynette Gibson
McElhaney

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 2, 2014

A motion was made by Gibson McElhaney, seconded by Kernighan, that this
matter be Approve as Submitted. The motion carried by the following vote:

Aye: 3 - Reid, Kernighan, and Gibson McElhaney

Absent: 1 - Schaaf

2 Determination Of Outstanding Committee Items

[14-0296](#)

A motion was made by Gibson McElhaney, seconded by Kernighan, that this
matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Reid, Kernighan, and Gibson McElhaney

Absent: 1 - Schaaf

- 3** Subject: Quarterly Report On The Army Base Public Infrastructure Project
From: Office Of The City Administrator
Recommendation: Receive The Quarterly Informational Report On The Status Of The
Army Base Public Infrastructure Project
[14-0297](#)

**A motion was made by Gibson McElhaney, seconded by Schaaf, that this matter
be Received and Filed. The motion carried by the following vote:**

Aye: 4 - Reid, Kernighan, Schaaf, and Gibson McElhaney

- 4** Subject: Housing Foreclosure And Outcome Data Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Report On Housing
Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE]
[14-0298](#)

**A motion was made by Gibson McElhaney, seconded by Kernighan, that this
matter be Received and Filed. The motion carried by the following vote:**

Aye: 4 - Reid, Kernighan, Schaaf, and Gibson McElhaney

- 5** Subject: Economic Development Activities Tracking Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Tracking Report On Economic
Development Activities Including Actions Related To The Preparation Of The
Economic Development Strategy For The City Of Oakland [TITLE CHANGE]
[14-0299](#)

**A motion was made by Gibson McElhaney, seconded by Schaaf, that this matter
be Received and Filed. The motion carried by the following vote:**

Aye: 4 - Reid, Kernighan, Schaaf, and Gibson McElhaney

- 6** Subject: Facade & Tenant Improvement Program Professional Services Agreement
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or His
Designee, To Increase The Total Amount For The Façade And Tenant Improvement
Program Professional Services Agreement For Design Services By \$220,000 Using
Bond Funds; And, 2) Authorizing The City Administrator, Or His Designee, To Amend
The Facade And Tenant Improvement Program Professional Services Agreement's
Time Of Performance
[14-0300](#)

**A motion was made by Schaaf, seconded by Kernighan, that this matter be
Approve the Recommendation of Staff, and Forward to the Meeting of the
Oakland City Council, to be heard 1/6/2015. The motion carried by the following
vote:**

Aye: 4 - Reid, Kernighan, Schaaf, and Gibson McElhaney

- 7 Subject: Annual Report Of The Rent Adjustment Program
From: Housing & Community Development Department
Recommendation: Receive The Annual Report Of The Rent Adjustment Program For
Fiscal Year 2013-2014.
[14-0307](#)

This Informational Report was Received and Filed.

Aye: 4 - Reid, Kernighan, Schaaf, and Gibson McElhaney

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 3:18 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 48 hours 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.