



City of Oakland Meeting Minutes

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

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

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

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

Tuesday, May 27, 2008

2:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The Oakland City Council Community and Economic Development Committee convened at 2:37 PM, with Councilmember Brunner presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 13, 2008

A motion was made by Member De La Fuente, seconded by Member Chang, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member De La Fuente, seconded by Member Chang, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

*The following individual spoke on this item:
- Sanjiv Handa*

[05-27 CED Pending](#)
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ADDED TO THE JULY 8, 2008 COMMITTEE AGENDA

Subject: Freeway Auto Mall Development
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Agency Administrator To Negotiate And Execute A Disposition And Development Agreement With Legend Auto Group, LLC For: (1) The Sale Of Approximately 15 Acres Within The Former Oakland Army Base For \$17,470,000 For The Development Of General Motors, Nissan, And Chrysler-Jeep-Dodge Auto Dealerships; And (2) The Sale Of Up To An Additional 3.7 Acres For \$5,225,000 To Develop Additional Dealerships; And
[07-1280](#)

2) A City Resolution Approving The Sale Of Up To Approximately 19 Acres Of Real Property Located Within The Former Oakland Army Base For The Appraised Fair Market Value To Legend Auto Group, LLC For Its Development Of General Motors, Nissan, And Chrysler-Jeep-Dodge Auto Dealerships And Up To Two Additional Dealerships
[07-1280-1](#)

3 Subject: Relocation Plan For Pacific Renaissance Plaza Residential Project
From: Community and Economic Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Residential Relocation Plan For Pacific Renaissance Plaza Residential Project
[07-1257](#)

A motion was made by Member Chang, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 17, 2008 as a Consent Calendar item. The motion failed by the following vote:

Votes: Councilmember Recused: Chair Brunner
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2) An Agency Resolution Approving The Residential Relocation Plan For Pacific Renaissance Plaza Residential Project
[07-1257-1](#)

A motion was made by Member Chang, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Recused: Chair Brunner
Councilmember Aye: Member Chang, Vice Mayor Reid and Member De La Fuente

*The following individual spoke on this item:
- Sanjiv Handa*

4 Subject: Exclusive Negotiating Agreement - Avant Housing And Hahn Family
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Exclusive Negotiating Agreement With Avant Housing, LLC, And The Hahn Family To Redevelop Portions Of The Block Bounded By Telegraph Avenue, Broadway, 22nd Street, And 21st Street; And
[07-1281](#)

A motion was made by Member De La Fuente, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 17, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente
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2) An Agency Resolution Authorizing An Exclusive Negotiating Agreement With Avant Housing, LLC, And The Hahn Family To Redevelop Portions Of The Block Bounded By Telegraph Avenue, Broadway, 22nd Street, And 21st Street
[07-1281-1](#)

A motion was made by Member De La Fuente, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 17, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The Committee directed staff to return in 7 months with an informational/status report including a project overview, requests for direction and recommendations.

*The following individual spoke on this item:
- Sanjiv Handa*

5 Subject: Bicycle Parking Regulations
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To: (1) Add Chapter 17.117 "Bicycle Parking Regulations" To The Planning Code, Which Will Create Bicycle Parking Requirements For Certain Types Of Development And Making Related Amendments To Other Provisions Of The Planning Code; And (2) Amend Chapter 9.52 Of The Oakland Municipal Code, "Special Event Permit," To Require Valet Bicycle Parking At Large Public Events

[07-1283](#)

A motion was made by Member Chang, seconded by Vice Mayor Reid, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 1, 2008 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The Committee directed staff to amend the ordinance to state: 1) that the 1 million dollar threshold be exclusive of seismic retrofitting renovations; 2) that nursery schools and kindergartens be eliminated from the requirement for bicycle racks for students and that elementary schools be included with the jr. high school and high schools for bicycle rack requirements.

The following individual spoke on this item:

*- Sanjiv Handa
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6 Subject: One Stop Center Implementation
 From: Councilmember Jane Brunner
 Recommendation: Action On A Report On The Status Of Creating A Business Access Center And Opportunity Site Maps

[07-1292](#)

A motion was made by Member De La Fuente, seconded by Member Chang, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Absent: Vice Mayor Reid
Councilmember Aye: Chair Brunner, Member Chang and Member De La Fuente

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7 Subject: Coliseum Redevelopment Plan - Keyser Marston Contract
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing A Professional Services
 Agreement With Keyser Marston Associates In An Amount Not To Exceed \$131,460
 Including Contingency To Prepare An Updated Blight Study And Provide Other Services For
 An Amendment To The Coliseum Redevelopment Plan, And Allocating A Contract
 Compliance Fee To The City Under The Cooperation Agreement In The Amount Of 3% Of
 The Contract Amount

[07-1311](#)

Continued to *Community & Economic Development Committee

No date specified

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8 Subject: Broadway/MacArthur/San Pablo Redevelopment Project
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The Project
 Area Committee For The Broadway/MacArthur/San Pablo Redevelopment Project To July 25,
 2009

[07-1312](#)

A motion was made by Member De La Fuente, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Absent: Vice Mayor Reid
 Councilmember Aye: Chair Brunner, Member Chang and Member De La Fuente

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9 Subject: Association Of Bay Area Governments Funding
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Application For, Acceptance And Appropriation Of Up To \$30,000 From Association Of Bay Area Governments Community Engagement Funding Program To Provide Community Engagement Efforts Associated With The Lake Merritt BART Station Area Specific Plan Project And Up To \$30,000 To Provide Community Engagement Efforts Associated With The Broadway Retail Corridor Area Specific Plan

[07-1313](#)

A motion was made by Member De La Fuente, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Chair Brunner, Member Chang, Vice Mayor Reid and Member De La Fuente

The following individual spoke on this item:

- *Sanjiv Handa*

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- *Sanjiv Handa*

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 3:54 PM.

* 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.

NOTE:

Americans With Disabilities Act

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