



# City of Oakland

## Meeting Minutes - DRAFT

### \*Community & Economic Development Committee

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

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Oakland, California 94612*

*City of Oakland Website: <http://www.oaklandca.gov>*

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Tuesday, March 14, 2023

1:30 PM

City Council Chamber, 3rd Floor

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**The Oakland City Council Community & Economic Development Committee convened at 1:31 PM, with Councilmember 3:18 PM presiding as Chairperson.**

#### Roll Call / Call To Order

*Council member Jenkins was noted absent at the call of roll, and was marked present at 1:39 PM*

**Present** 4 - Carroll Fife, Noel Gallo, Kevin Jenkins, and Dan Kalb

**1** Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2023

[23-0141](#)

**Attachments:** [View Report](#)

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

**Aye** 3 - Fife Gallo, Kalb

**Absent** 1 - Jenkins

**NO VOTE** 0

**2** Determination Of Schedule Of Outstanding Committee Items

[23-0142](#)

**Attachments:** [View Report](#)

[View Supplemental Report 3/9/2023](#)

**1 speaker spoke during this item.**

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

**Aye** 4 - Fife Gallo Jenkins, Kalb

**NO VOTE** 0

3     Subject: Prohousing Incentive Pilot Program Grant Application  
From:     Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply  
For, Accept, And Appropriate \$2,390,000 In Funds From The State Of California  
Department Of Housing And Community Development's Prohousing Incentive Pilot  
Program For Capitalized Operating Subsidy For Affordable Housing  
[23-0156](#)

Attachments: [View Report](#)

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***The Committee forwarded staffs recommendation to the March 21, 2023 City Council Agenda on Consent.***

A motion was made by Noel Gallo, seconded by Kevin Jenkins, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/21/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

**Due To The Presence Of Councilmember Kaplan, A Quorum Of The City Council Was Noted, And A Motion Was Made By Council Member Fife And Seconded By Council Member Jenkins To Adjourn The Meeting Of The Community And Economic Development Committee, And To Convene As A Special Meeting Of The Full Council At 1:57 PM**

4     Subject: Mandela Station Affordable Housing Development  
From:     Councilmember Kaplan And Councilmember Fife  
Recommendation: Adopt A Resolution To Allocate An Amount Not To Exceed  
Eighteen Million Dollars (\$18,000,000) Of The 2022 Affordable Housing And  
Infrastructure Bond (Measure U) Funds For The Mandela Station Affordable  
Development In West Oakland To Address Racial Inequities And Expeditiously  
Respond To The Housing Crisis  
[23-0130](#)

Attachments: [View Report](#)

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[View Supplemental Legislation 3/9/2023](#)

[View Presentation 3/9/2023](#)

***The Committee forwarded the recommendation to the March 21, 2023 City Council Agenda on Non Consent.***

**14 Speakers spoke on this item.**

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/21/2023

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

### Open Forum

*3 speakers spoke during open forum*

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.

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Office of the City Clerk - Agenda Management Unit

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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.