



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 Community & Economic Development Committee

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

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

Tuesday, January 15, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid
The Oakland City Council Special Community and Economic Development Committee convened at 2:07 p.m., with Vice Mayor Reid presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 11, 2012

A motion was made by Council President Kernighan, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Council President Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid

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At 2:09 Roll call was modified to show Councilmember Gibson McElhaney as present.

3 Subject: Army Base Interim Leasing Program
 From: Office Of Neighborhood Investment
 Recommendation: Receive An Report And Possible Action Regarding The
 Oakland Army Base Interim Leasing Program
 [12-0143-1](#)

**Continued to *Community & Economic Development Committee on
1/29/2013**

*The committee directed staff to return to the January 29, 2013 Special
Community and Economic Development Committee with the following
information in a supplemental report:*

- 1. The economic impact of the affected businesses leaving Oakland*
- 2. A cost analysis of constructing temporary structures to accommodate the
displaced tenants*

There were 3 speakers on this item.

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4 Subject: Broadway/Valdez District Specific Plan
 From: Department of Planning and Building
 Recommendation: Adopt An Ordinance, As Recommended By The City Planning
 Commission, To 1) Extend The D-Br Broadway Retail Frontage District Interim Combining
 Zone Regulations In Oakland Planning Code Chapter 17.101c Until Final City Council
 Adoption Of The Broadway/Valdez District Specific Plan And New Zoning Regulations; 2)
 Make Minor Changes To The D-BR Zone Text, Including The Establishment Of A Pilot
 Program In A Portion Of The D-BR Combining Zone Only To Allow A New Residential
 Facility Type Called Micro Living Quarters With An Average Size Of 175 Square Feet Per
 Living Quarter And The Potential For Accessory Ground Floor Work/Live Units; And 3)
 Modify The Zoning Map To Remove The D-Br Combining Zone From Existing RM Mixed
 Housing Type Residential Zones. The D-BR Zone Is Currently Located From 23rd St. In The
 South; Highway 580 In The North; Webster St. And Lots On Or Near Broadway In The West;
 And Brook St., Portions Of Valdez St., 27th St., And Harrison St. In The East
 [12-0221](#)

**A motion was made by Member Gibson McElhaney, seconded by Council
President Kernighan, that this matter be *Approve the Recommendation of
Staff, and Forward to the Meeting of the Oakland City Council, due back
on February 5, 2013. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Gibson McElhaney, Council President
Kernighan, Member Schaaf and Vice Mayor Reid
There were 4 speakers on this item.

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5 Subject: Owner Controlled Insurance Program
 From: Council Member Brooks
 Recommendation: Possible Action Directing The City Administrator To Convene A Revolving
 Owner Controlled Insurance Program (OCIP) Work Group From January 2013 Through March
 2013. The Membership Of The Working Group Shall Include A Representative From The
 Following City Of Oakland Offices: Risk Management, Controller, Public Works, Community
 And Economic Development, City Attorney, And Purchasing. A Representative Of The
 Successor Agency And A Representative From The Port Of Oakland Should Also Be Included
 As Members. The Working Group Shall Be Tasked With Evaluating OCIP Programs From A
 Citywide Perspective; Researching Best Practices For OCIPS And To Provide
 Recommendations For Implementation Of A City Of Oakland OCIP Program. By March 2013
 The Working Group Will Issue Recommendations On (a) General Policy, (b) Feasibility
 Analysis Bid/Request For Proposal (RFP) And Contract Language, (c) Insurance Program
 Design, (d) Safety And Loss Control, (e) Administration, (f) Claims Management And
 Adjudication, And (g) Funding Sources. City Administrator Shall Provide A Status Report At
 The First CED Committee Meeting In January 2013 To Include The Membership Roster And
 Schedule Of Meetings Of The OCIP Working Group
 [12-0213](#)

**Continued to *Community & Economic Development Committee on
1/29/2013**

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

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.

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