



# 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>**

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**Tuesday, June 10, 2014**

**1:00 PM**

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

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### Roll Call / Call To Order

Councilmember Present: 4 - Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
*The Oakland City Council Community And Committee convened at 1:45 p.m, with Councilmember Reid presiding as Chairperson.*

*Roll Call was modified to show Councilmember Gibson McElhaney present at 1:50 p.m.*

### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 27, 2014  
**A motion was made by Member Schaaf, seconded by Vice Mayor Reid, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Abstained: Council President Kernighan  
Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: 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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3           Subject:     CalHome Grant Application  
              From:       Housing And Community Development Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,  
                                  Accept, And Appropriate Grant Funds From The California Department Of Housing And  
                                  Community Development In An Amount Not To Exceed \$1 Million Under The CalHome  
                                  Program For First-Time Homebuyer Mortgage Assistance Programs  
              13-0600

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Gibson McElhaney  
          Councilmember Aye: Council President Kernighan, Member Schaaf and Vice Mayor Reid  
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          [85057 C.M.S.pdf](#)

4           Subject:     Modify MAP Loans With Resale Restrictions  
              From:       Housing And Community Development Department  
              Recommendation: Adopt A Resolution Authorizing Modifications To The Repayment Terms  
                                  For First-Time Homebuyer Mortgage Assistance Program Loans Funded After April 2001 On  
                                  Resale Restricted Properties To Allow Loan Assumption And Limit Recapture To A Share Of  
                                  Appreciation, And Amending The Consolidated Plan For Housing And Community  
                                  Development To Provide For These Modifications  
              13-0607

**A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
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          [85058 C.M.S.pdf](#)

5           Subject:     Draft 2015-2023 Housing Element  
              From:       Planning And Building Department  
              Recommendation: Receive An Informational Report On The Draft 2015-2023 Housing  
                                  Element Of The Oakland General Plan  
              13-0596

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

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
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6            Subject:     Reasonable Accommodations Ordinance  
              From:        Planning And Building Department  
              Recommendation: Adopt An Ordinance, As Recommended By The City Planning  
              Commission, Amending The Oakland Planning Code To Create Chapter 17.131, Reasonable  
              Accommodations Policy And Procedures  
              [13-0599](#)

**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 July 1, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
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[13247 C.M.S..pdf](#)

7            Subject:     Amend Planning Code Regarding Emergency Shelters  
              From:        Planning And Building Department  
              Recommendation: Adopt An Ordinance, As Recommended By The City Planning  
              Commission, Amending The Oakland Planning Code To (1) Permit Emergency Shelters  
              By-Right In Limited Segments Of The Following Residential, Commercial, Civic And  
              Industrial Zones: Residential Mixed Use, Urban Residential, Neighborhood Center,  
              Community Commercial, Broadway Retail Frontage District Interim Combining Zone, Medical  
              Center, Housing And Business Mix, And The CIX-1, CIX-2, IG, And IO Industrial Zones, And  
              (2) Modify The Definitions For Transitional And Supportive Housing, To Comply With  
              California State Law  
              [13-0602](#)

**\*Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 7/1/2014**  
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[13248 C.M.S..pdf](#)

8            Subject:     Downtown Development Feasibility Study  
              From:        Planning And Building Department  
              Recommendation: Receive An Informational Report Regarding The November 25, 2013  
              "Downtown Oakland Development Feasibility Study"  
              [13-0556](#)

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

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
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9 Subject: Broadway Valdez District Specific Plan  
From: Planning & Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying The Environmental Impact Report And Making Related CEQA Findings; And (B) Adopting The Broadway Valdez District Specific Plan And Related General Plan Amendments And Design Guidelines; And  
[13-0593](#)

**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 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, due back on June 17, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gibson McElhaney, Council President Kernighan, Member Schaaf and Vice Mayor Reid  
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[85065 C.M.S.pdf](#)

Subject: Broadway Valdez District Specific Plan  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The (A) Oakland Planning Code To Create The D-BV Broadway Valdez District Commercial Zone Regulations And Make Conforming Changes To Other Planning Code Sections, As Well As Adopting Zoning And Height Area Maps; And (B) Oakland Master Fee Schedule (Ordinance No. 13184 C.M.S., As Amended) To Establish A Parking In-Lieu Fee And Open Space In-Lieu Fee  
[13-0593-1](#)

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 3:50 p.m.*

**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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**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.**

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*City Clerk and Clerk of the Council*