



# City of Oakland

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

## Meeting Minutes - DRAFT

### \*Community & Economic Development Committee

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

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

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Tuesday, February 27, 2024

1:30 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Community and Economic Development Committee Convened at 1:42 p.m. with Councilmember Noel Gallo presiding as Chairperson.

#### Roll Call / Call To Order

**Excused** 1 - Dan Kalb

**Present** 3 - Carroll Fife, Noel Gallo, and Kevin Jenkins

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of February 13, 2024

[24-0096](#)

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

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

**Excused** 1 - Kalb

**Aye** 3 - Fife Gallo, Jenkins

**NO VOTE** 0

#### 2 Determination Of Schedule Of Outstanding Committee Items

[24-0097](#)

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

[View Supplemental Report - 2/22/2024](#)

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

**Excused** 1 - Kalb

**Aye** 3 - Fife Gallo, Jenkins

**NO VOTE** 0

**The Roll Call Was Modified To Show Councilmember Dan Kalb Present At 1:47 p.m. And Now Presiding As Chairperson**

- 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 \$1,390,000 In Funds From The State Of California Department Of Housing And Community Development's Prohousing Incentive Pilot Program For Capitalized Service Reserves For Affordable Housing  
[24-0108](#)

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

***On Consent***

***There Was 1 Speaker On This Item***

**A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/6/2024. The motion carried by the following vote:**

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

**NO VOTE** 0

- 4 Subject: 606 Clara/9418 Edes LDDA  
From: Housing And Community Development Department  
Recommendation: Adopt An Ordinance Authorizing A Lease Disposition And Development Agreement And A Ground Lease With Housing Consortium Of The East Bay, Or Its Affiliates, For The Development Of Affordable Housing On The Property Located At 606 Clara Street And 9418 Edes Avenue, And Making California Environmental Quality Act Findings For This Action  
[24-0111](#)

**Attachments:** [View Report And Attachments A And B](#)  
[View Legislation](#)

***On Consent***

***There Were 2 Speakers On This Item***

**A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/6/2024. The motion carried by the following vote:**

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

**NO VOTE** 0

## Open Forum

*1 Speaker Spoke 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 2:08 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.