



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Clerk

Meeting Minutes - FINAL

*Community & Economic Development Committee

Tuesday, February 13, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 2:10 P.M.with Councilmember Vice Mayor Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Lynette McElhaney, Laurence E. Reid, Annie Campbell Washington, and Noel Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Of January 23, 2018

[18-0100](#)

Attachments: [View Report](#)

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

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0101](#)

Attachments: [View Report](#)

[View Supplemental 2-9-2018](#)

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

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

- 5 Subject: Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution Authorizing The City Administrator To Grant One Hundred Thousand Dollars (\$100,000.00) To API Cultural Center, Inc. To Assist In The Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center
[18-0070](#)

Attachments: [View Report](#)
[87061 CMS](#)

The Agenda was modified to show item 5 heard after item 2

DUE TO THE PRESENCE OF COUNCILMEMBER GUILLÉN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE COMMUNITY AND ECONOMIC DEVELOPMENT AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:14 P.M.

A motion was made by Lynette McElhaney, seconded by Larry Reid, 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 2/20/2018. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

- 3 Subject: Avoid Requiring Increased Off-Street Parking For Change Of Use
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Oakland Planning Commission To Review The Potential Elimination Of Required Additional Off-Street Parking To Authorize Changed Uses And To Return To Council With Options For Action, To Reduce Or Eliminate The Requirement To Add Additional Off-Street Parking When Changing The Use Off A Pre-Existing Building
[17-0458](#)

Attachments: [View Report](#)
[87059 CMS](#)

There were 2 speakers on this item

A motion was made by Noel Gallo, seconded by Lynette McElhaney, 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 2/20/2018. The motion carried by the following vote:

Abstained 1 - Reid

Aye 3 - McElhaney Campbell Washington, Gallo

NO VOTE 0

- 4 Subject: Remove The 4-Person Limit From The The Planning Code
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Oakland Planning Commission To Review Removing The 4-Person Limit In Oakland Planning Code Section 17.102.190 - Joint Living And Work Quarters And To Forward Recommendations For Action To The City Council
[17-0459](#)

Attachments: [View Report](#)
[87060 CMS](#)

There were 4 speakers on this item

A motion was made by Lynette McElhaney, seconded by Noel Gallo, 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 2/20/2018. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

- 6 Subject: Programmatic Agreement With SHPO Relating To The Harrison Hotel
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer Regarding The Rehabilitation Of The Harrison Hotel Located At 1415 Harrison Street, Oakland, California, Without Returning To The City Council
[18-0072](#)

Attachments: [View Report](#)
[87066 CMS](#)

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT 2:39 P.M. AND RECONVENED AS THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

A motion was made by Larry Reid, seconded by Lynette McElhaney, 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 2/20/2018. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

- 7 Subject: Oakland Army Base Construction-Related Air Quality Plan
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Construction-Related Air Quality Plan Prepared By Prologis And Approved By The City Administrator For The Southeast And Central Gateway Sites Of The Oakland Army Base Redevelopment Project
[18-0082](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/20/2018. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers 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 2:47 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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**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.**