



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>

Tuesday, June 11, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee Convened At 1:38 P.M. With President Pro Tempore Kalb Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 28, 2024
[24-0489](#)

Attachments: [View Report](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items
[24-0490](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/6/2024](#)

Changes Made To The Pending List:

Item #2 Of The Annual Reports Pending List Regarding The Rent Adjustment Program (RAP) Annual Report Has Been Scheduled To The September 24, 2024 Community And Economic Development Committee Agenda

2 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Subject: Rent Adjustment Program Annual Report
From: Housing And Community Development Department
Recommendation: Receive An Annual Report Of The Rent Adjustment Program
[24-0563](#)

**This Informational Report be Scheduled.to go before the *Community &
Economic Development Committee to be heard 9/24/2024**

- 3** Subject: Housing Accelerator Fund
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing A \$10 Million Unsecured Recourse
Loan To The Housing Accelerator Fund To Establish A Fund To Finance Affordable
Housing Acquisition And Rehabilitation, And Allocating Measure U Bond Funds For This
Purpose; (2) Authorizing And Allocating \$30 Million In Measure U Bond Funds For
Permanent Financing To Take-Out These Acquisition And Rehabilitation Loans; And (3)
Making Related California Environmental Quality Act Findings
[24-0413](#)

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

***The Committee Approved The Recommendation Of Staff To Forward This Item To
The June 18, 2024 City Council Agenda On Consent***

9 Speakers Spoke On This Item

**A motion was made by Noel Gallo, seconded by Carroll Fife, 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 6/18/2024. The motion carried by the following vote:**

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 4 Subject: Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding
From: Department Of Workplace And Employment Standards
Recommendation: Receive A Report And Recommendation On Potential Labor Standards Expansion For New Construction Measure U Affordable Housing Funding As Follows: (A) Receive Presentation On The Stakeholder Engagement Related To A Potential Expanded Labor Standards Policy; (B) Provide Recommendation To Staff On Specific Components Of A Potential Expanded Labor Standards Policy By Conducting A Study Session

[24-0472](#)

Attachments: [View Report And Attachments A And B](#)
[View Supplemental Report And Attachments A, B, And C - 6/6/2024](#)

The Committee Continued This Item To The July 9, 2024 Community And Economic Development Committee Agenda

With Request To Staff To Provide A Supplemental Report With An Analysis Of A1

29 Speakers Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Carroll Fife, that this matter be Continued to go before the *Community & Economic Development Committee, to be heard 7/9/2024. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Councilmember Jenkins Noted Excused At 4:29 P.M.

- 5 Subject: Cannabis Regulatory Commission 2022 And 2023 Annual Reports
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2022 And 2023

[24-0436](#)

Attachments: [View Report And Attachment A](#)

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

Excused 1 - Jenkins

Aye 3 - Fife Gallo, Kalb

NO VOTE 0

Open Forum

1 Speaker Spoke During Open Forum.

Adjournment

*There Being No Further Business, The Oakland City Council Community And
Economic Development Committee Adjourned The Meeting At 4: __ 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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