



# City of Oakland

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

## Meeting Minutes - FINAL \*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, June 11, 2024

1:30 PM

City Council Chamber, 3rd Floor

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

### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Present** 4 - Carroll Fife, Noel Gallo, Nikki Fortunato Bas, 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 Fortunato Bas, 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 Fortunato Bas, Kalb

**NO VOTE** 0

Subject: RAP Annual Report 2022-2024  
From: Housing And Community Development Department  
Recommendation: Receive And File The Annual Report Of The Rent Adjustment Program  
For Fiscal Years 2022-24  
[24-0563](#)

**Attachments:** [View Report](#)  
[View Supplemental Powerpoint Presentation - 1/9/2025](#)

**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](#)  
[90308 C.M.S.](#)

***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 Fortunato Bas, 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 A 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](#)  
[View Supplemental Report - 7/19/2024](#)  
[View Supplemental Attachment A - 7/19/2024](#)  
[View Supplemental Attachment B -7/19/2024](#)  
[View Supplemental Attachment C - 7/19/2024](#)

***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 Fortunato Bas, 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:**

**Aye** 3 - Fife Gallo, Kalb

**Excused** 1 - Fortunato, Bas

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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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.