



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

*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, January 25, 2011

2:00 PM

Sgt. Mark Dunakin Rm. 1st - Floor

Roll Call / Call to Order

Councilmember Present: 4 - President Pro Tempore De La Fuente, Vice Mayor Nadel, Council President Kernighan and Member Brunner
The Oakland City Council Community and Economic Development Committee convened at 2:35 p.m., with Councilmember Brunner presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 11, 2011.

A motion was made by President Pro Tempore De La Fuente, seconded by Member Brunner, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Nadel, Council President Kernighan, President Pro Tempore De La Fuente and Member Brunner

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Vice Mayor Nadel, seconded by President Pro Tempore De La Fuente, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Nadel, Council President Kernighan, President Pro Tempore De La Fuente and Member Brunner
There was one speaker on this item

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3 Subject: State of California's Budget Development Process
 From: Community and Economic Development Agency
 Recommendation: Receive A Standing Report Discussing Potential Impacts From The State
 Of California's Budget Development Process On The City Of Oakland's Community And
 Economic Development Agency And The Oakland Redevelopment Agency
 10-0336

A motion was made by President Pro Tempore De La Fuente, seconded by Vice Mayor Nadel, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Nadel, Council President Kernighan,
 President Pro Tempore De La Fuente and Member Brunner
There was one speaker on this item

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4 Subject: Combining Zone Regulations
 From: Community And Economic Development Agency
 Recommendation: Adopt An Ordinance To 1) Extend The Broadway Retail Frontage Interim
 Combining Zone Regulations In Oakland Planning Code Chapter 17.101c Through February
 15, 2013 Or Until City Council Adoption Of The Broadway/Valdez District Specific Plan,
 Whichever Comes First; And 2) Make Changes To The D-BR Zone Text, Including The D-BR
 Zone May Be Combined With Any Other Zone, Not Just A Commercial Zone, As
 Recommended By The City Planning Commission. The D-BR Zone Is Currently Located From
 23rd St. In The South; Highway 580 In The North; Webster St. And Lots On Or Near
 Broadway In The West; And Brook St., Portions Of -Valdez St., 27th , And.Harrison St, In The
 East
 10-0246

A motion was made by Vice Mayor Nadel, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on February 15, 2011 as a Public Hearing on February 15, 2011 The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Nadel, Council President Kernighan,
 President Pro Tempore De La Fuente and Member Brunner
There was one speaker on this item

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5 Subject: Expansion of the Membership of the Project Area Committe
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Certifying The Expansion Of The Membership Of The
 Project Area Committee For The Broadway/Macarthur/San Pablo Redevelopment Project Area
 To Include Representatives Of The Lowell Street/Golden Gate/Gaskill Amendment Area, And
 Designating Lowell Street Connected As An Additional Community Organization
 Representative On The PAC
 [10-0271](#)

A motion was made by Vice Mayor Nadel, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on February 1, 2011. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Nadel, Council President Kernighan, President Pro Tempore De La Fuente and Member Brunner
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker on this item

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 3:07 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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City Clerk and Clerk of the Council