



# 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, January 23, 2024

1:30 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Community & Economic Development Committee convened at 1:39 p.m., with President Pro Tempore Kalb presiding as Chairperson.

The Roll Call was modified to note Councilmember Gallo present at 2:02 p.m.

#### Roll Call / Call To Order

**Excused** 1 - Noel Gallo

**Present** 3 - Carroll Fife, Kevin Jenkins, and Dan Kalb

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 9, 2024  
[24-0015](#)

**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 - Gallo

**Aye** 3 - Fife Jenkins, Kalb

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[24-0016](#)

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

[View Supplemental Report - 1/17/2024](#)

**5 Speakers Spoke On This Item**

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 - Gallo

**Aye** 3 - Fife Jenkins, Kalb

NO VOTE 0

- 3** Subject: Impact Fees Annual Report For Fiscal Year (FY) 2022-23  
From: Planning And Building Department  
Recommendation: Receive The Annual Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2022-23  
[23-0978](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)

**2 Speakers Spoke On This Item**

**This Informational Report be Received and Filed.**

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

NO VOTE 0

- 4** Subject: Loan For 12th Street Remainder Parcel 1  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Appropriating \$4,000,000 From Ground Rent Loan Payment; Authorizing A \$4,000,000 Loan To East 12th Street Housing, L.P. Funded By The Ground Rent Loan Payment For The Development Of 91 Units Of Affordable Housing On A Portion Of The 12th Street Remainder Property Located At East 12th Street And 2nd Avenue; And Adopting California Environmental Quality Act Findings  
[24-0018](#)

**Attachments:** [View Report And Attachments A And B](#)  
[View Legislation](#)  
[90088 C.M.S.](#)

**2 Speakers Spoke On This Item**

**On Consent**

**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 2/6/2024. The motion carried by the following vote:**

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

NO VOTE 0

## Open Forum

*There were 2 Speakers During Open Forum*

## Adjournment

*There being no further business, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 2:53 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.