



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, January 23, 2024

1:30 PM

City Council Chamber, 3rd Floor

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](#)

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.

Americans With Disabilities Act

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.