



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>

Tuesday, March 11, 2025

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee
Convened At 1:31 P.M. With Councilmember Brown Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Carroll Fife, Rowena Brown, and Zac Unger

Excused 1 - Janani Ramachandran

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 25, 2025
[25-0525](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Zac Unger, that this matter be
Accepted. The motion carried by the following vote:

Aye 3 - Fife Brown, Unger

Excused 1 - Ramachandran

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0526](#)

Attachments: [View Report](#)

A motion was made by Rowena Brown, seconded by Zac Unger, that this matter
be Accepted. The motion carried by the following vote:

Aye 3 - Fife Brown, Unger

Excused 1 - Ramachandran

NO VOTE 0

- 3** Subject: CDBG Funding Authorization For The Eliza Senior Housing Project
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: (1) Authorizing The Use Of Fiscal Year 2024-2025 Community Development Block Grant (CDBG) Funds In An Amount Not To Exceed \$1,000,000 For Expenses Related To The Acquisition Of Real Property, Public Improvements, Site Clearance, And The Relocation Of Privately Owned Utilities To Support The New Construction Of The Eliza Affordable Senior Housing Project (The Eliza); (2) Authorizing The City Administrator To Enter Into An Unsecured CDBG Predevelopment Loan Agreement With Mercy Housing California And/Or Its Affiliated Entity Or Entities (Mercy) In An Amount Not To Exceed \$500,000; (3) Authorizing The City Administrator To Enter Into A CDBG Secured Construction Loan With Mercy Housing California And/Or Its Affiliated Entity Or Entities (Mercy) In An Amount Not To Exceed \$500,000; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0508](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report And Attachment A](#)
[View Legislation](#)
[90668 C.M.S.](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 18, 2025 City Council Agenda On Consent.

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, seconded by Zac Unger, 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 3/18/2025. The motion carried by the following vote:

Aye 3 - Fife Brown, Unger

Excused 1 - Ramachandran

NO VOTE 0

Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Community And Economic Committee Adjourned The Meeting At 1:44 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

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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.