



# City of Oakland

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

## Meeting Agenda - FINAL

### Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee

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

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

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Tuesday, February 24, 2015

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

- 1 Approval Of The Draft Minutes From The Committee Meetings Held on January 13, 2015 and February 10, 2015

[14-0540](#)

**Attachments:** [View Report 2-10](#)

[View Report 1-13](#)

2 Determination Of Schedule Of Outstanding Committee Items

[14-0533](#)

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

3 Subject: Workforce Investment Board Budget  
From: Economic & Workforce Development Department  
Recommendation: Receive An Informational Report With Possible Action On The  
Oakland Workforce Investment Board's Budget [TITLE CHANGE]

[14-0497](#)

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

4 Subject: 10451 MacArthur Boulevard ENA  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating  
Agreement With AMG & Associates Or Related Affiliate For The Sale And  
Development Of The Property Located At 10451 MacArthur Boulevard; And  
Authorizing An Exclusive Negotiating Period Of One Year And One Optional Six Month  
Administrative Extension

[14-0498](#)

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

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

**\* 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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**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.**