



City of Oakland

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

Meeting Minutes - FINAL

*Community & Economic Development Committee

Tuesday, October 9, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Community And Economic Development Committee convened at 2:00 P.M. with Councilmember Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Lynette McElhaney, Laurence E. Reid, Annie Campbell Washington, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 25, 2018
[18-0927](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Abstained 1 - McElhaney

Aye 3 - Reid Campbell Washington, Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0928](#)

Attachments: [View Report](#)

[View Supplemental Report 10-5-2018](#)

There was 1 speaker on this item

A motion was made by Lynette McElhaney, seconded by Larry Reid, that this matter be Approved. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

- 3** Subject: Transformative Climate Communities Program Grant
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Their Designee To Apply For, Accept, And Execute All Related Documents For Grant Funds In An Amount Of Twenty-Three Million Dollars (\$23,000,000) To Thirty-Three Million Dollars (\$33,000,000), Depending On The Grant Amount, From The State's Transformative Climate Communities (TCC) Program, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation, For Projects Within Or Contiguous To The East Oakland Neighborhoods Initiative Project Area

[18-0908](#)

Attachments: [View Report](#)

There were 4 speakers on this item

A motion was made by Lynette McElhaney, seconded by Larry Reid, 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 10/16/2018. The motion carried by the following vote:

Aye 4 - McElhaney Reid Campbell Washington, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers 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 2:28 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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