



# 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 \*Special Community & Economic Development Committee

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Tuesday, January 15, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Community And Economic Development Committee convened at 1:33, with Vice Mayor Reid presiding as Chairperson.***

### Roll Call / Call To Order

**Present** 4 - Larry Reid, Loren Taylor, Nikki Bas, and Noel Gallo

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 4, 2018  
[18-1237](#)

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

*There was 1 speaker on this item.*

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

**Abstained** 1 - Bas

**Aye** 3 - Reid Taylor, Gallo

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-1238](#)

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

[View Supplemental Report 1-10-2019](#)

*No Changes were made to the pending list.*

*There was 1 speaker on this item.*

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

**Aye** 4 - Reid Taylor Bas, Gallo

**NO VOTE** 0

**S3** Subject: Caltrans Transportation Art Proposal For Madison Street I-880 Underpass  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of A Permanent Public Art Project Designed By The Artist Team Machinic LLC ("Future Cities Lab") For The 500 Block Of Madison Street, Under Interstate 880 Between 5th And 6th Streets, As Proposed And Funded By CP V JLS, LLC To Comply With Oakland Municipal Code Chapter 15.78 - Public Art Requirements For Private Development; And 2) Enter Into An Agreement With CP V JLS, LLC For Installation Of The Public Art Project And Ongoing Maintenance Responsibilities  
[18-1220](#)

**Attachments:** [View Report](#)  
[87496 CMS](#)

*There were 3 speakers on this item.*

**A motion was made by Noel Gallo, seconded by Nikki Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 1/22/2019. The motion carried by the following vote:**

**Aye** 4 - Reid Taylor Bas, Gallo

**NO VOTE** 0

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

*2 speakers spoke during open forum.*

### **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 2:06 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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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.**