



City of Oakland Meeting Minutes

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

***Special Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee**

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

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

Tuesday, July 13, 2010

1:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Community And Economic Development Committee convened at 1:02 pm with Councilmember De La Fuente presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Absent: 1 - Member Brunner
Councilmember Present: 3 - Member Kernighan, Member Reid and Chair De La Fuente

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 22, 2010
**A motion was made by Member Reid, seconded by Member Kernighan, to
*Approve the Minutes. The motion carried by the following vote:**
Votes: Councilmember Absent: Member Brunner
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente

- 2 Determination of Schedule of Outstanding Committee Items
**A motion was made by Member Kernighan, seconded by Member Reid, to
*Approve as Submitted. The motion carried by the following vote:**
Votes: Councilmember Absent: Member Brunner
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente

[CED20713](#)

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3 Subject: As-Needed Economic Consulting Services
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution

1) Allocating Up To \$970,000 From Fiscal Year 2010-2011 Broadway/MacArthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army Base, And West Oakland Redevelopment Funds For As Needed Economic Consulting Services; And 2) Authorizing The Agency Administrator To Select Four Or More economic Consulting Firms And To Negotiate, Award, And Execute Professional Services Agreements With The Selected Economic Consultants To Provide As-Needed Economic Consulting Services For The Broadway/MacArthur/San Pablo, Central City East, Central District, Coliseum, Oakland Army Base, And West Oakland Redevelopment Project Areas In An Amount Not To Exceed \$250,000 Per Contract Without Returning To The Agency
[09-1440](#)

A motion was made by Member Reid, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brunner
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente

Roll call was modified to show Council President Brunner present at 1:20 pm
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[970000 BROADWAY MAC.pdf](#)
[2010-0085 CMS.pdf](#)

Councilmember Present: 4 - Member Brunner, Member Kernighan, Member Reid and Chair De La Fuente

4 Subject: Oakland Ice Center
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Approving A Five-Year Agreement With San
 Jose Arena Management, Limited Liability Corporation To Manage And Operate The Oakland
 Ice Center For A Percentage Of Net Revenue Pursuant To Specific Criteria
 [09-1554](#)

**A motion was made by Member Reid, seconded by Member Kernighan,
that this matter be *Approve the Recommendation of Staff, and Forward
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on July 20, 2010 as a Consent Calendar item. The
motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
Chair De La Fuente
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[2010-0084 CMS.pdf](#)

5 Subject: First Amendment To The Joint Exercise Of Powers Agreement
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing A First Amendment To Joint
 Exercise Of Powers Agreement Between The Redevelopment Agency And The State Of
 California To Facilitate The Possible Sale Of The Elihu M. Harris Oakland State Building
 [09-1522](#)

**A motion was made by Member Reid, seconded by Member Kernighan,
that this matter be *Approve the Recommendation of Staff, and Forward
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on July 20, 2010 as a Cinsent Calendar Item The motion
carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
Chair De La Fuente
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[2010-0086 CMS.pdf](#)

6 Subject: Lion Creek Crossings Phase IV Rental Project
 From: Community And Economic Development Committee Agenda
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution Number 2010-0040 C.M.S. To Increase The Affordability Level, In The Event Of Foreclosure, From 50% To 60% Of Area Median Income For The Lion Creek Crossings Phase IV Rental Project Located At 69th Avenue And Snell Street, To Be Developed By The East Bay Local Development Corporation And The Related Companies Of California Jointly; And
[09-1537](#)

A motion was made by Member Reid, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
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[2010-0087 CMS.pdf](#)

2) A City Resolution Amending Resolution No. 82652 C.M.S. To Increase The Affordability Level, In The Event Of Foreclosure, From 50% To 60% Of Area Median Income For The Lion Creek Crossings Phase Iv Rental Project Located At 69th Avenue And Snell Street, To Be Developed By The East Bay Local Development Corporation And The Related Companies Of California Jointly
[09-1537-1](#)

A motion was made by Member Reid, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[82910 CMS.pdf](#)

7 Subject: Central City East Redevelopment Project - Extension
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The Project
 Area Committee For The Central City East Redevelopment Project To July 29, 2011
 [09-1539](#)

A motion was made by Member Reid, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
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[82911 CMS.pdf](#)

8 Subject: Infrastructure Development Fund - Oakland Army Base
 From: Community And Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Establishment Of A Joint Infrastructure Development Fund In The Initial Amount of Sixteen Million And Three Hundred Thousand (\$16,300,000) For The Development Of Infrastructure, Public Utilities And Public Streets On The Former Oakland Army Base
[09-1540](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
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[2010-0088 CMS.pdf](#)

2) An Agency Resolution Authorizing The Agency Administrator, Without Returning To The Agency Board, To Negotiate And Execute A Cost Sharing Agreement Between The Redevelopment Agency And The Port Of Oakland For The Development Of Infrastructure, Public Utilities, And Public Streets On The Former Oakland Army Base Committing A Total Of No More Than Thirty-Two Million Dollars (\$32,000,000) Of Agency Funds To The Development: And
[09-1540-1](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 to add language that requires the allocation and appropriation of funds to come back to Council for final approval. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[View Supplemental ReportL.pdf](#)
[2010-0089 CMS.pdf](#)

3) An Agency Resolution Authorizing A) An Amendment To The Exclusive Negotiating Agreement With AMB Property Corporation/California Capital Group (AMB/CCG) To Reflect That The Agency, Through Its Joint Infrastructure Development Fund Established For The Development Of The Former Oakland Army Base; Shall Contribute Up To A Maximum Amount Of \$240,000 For Required California Environmental Quality Act (CEQA) And National Environmental Policy Act (NEPA) Reviews And Reports For The Construction Of Infrastructure, Public Utilities, And Public Streets On The Former Army Base; And B) A Waiver Of The Advertising And Request For Proposal/Qualification Process And An Award Of A Contract To LSA Associates, Inc. (LSA) For The Provision Of Required CEQA And NEPA Reviews And Reports In An Amount Not-To-Exceed \$360,000
[09-1540-2](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0090 CMS.pdf](#)

9 Subject: Construction Of Public Improvements - Oakland Army Base
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To
 Apply For, Accept, And Appropriate Federal, State And Local Grant Funding For Planning,
 Design, And Construction Of Infrastructure Improvements On The Former Oakland Army Base
 Including, But Not Limited To, Environmental Remediation, Materials Import And
 Surcharging, Rail Expansion, Public Utilities, Streets, And Landscaping, Without Returning To
 The Agency Board

[09-1541](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 to add language that requires the allocation and appropriation of funds to come back to Council for final approval.as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
Chair De La Fuente

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[2010-0091 CMS.pdf](#)

10 Subject: Redevelopment Survey Area
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Designating The Lowell Street/Golden Gate/Gaskill
 Neighborhoods, Adjacent To The Broadway/Macarthur/ San Pablo Redevelopment Project
 Area, As A Redevelopment Survey Area

[09-1555](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and
Chair De La Fuente

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11 Subject: Mixed-Use Development
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing An Exclusive Negotiating
 Agreement With Sunfield Development, LLC Or A Related Entity To Develop Portions Of The
 Block Bounded By San Pablo Avenue, Telegraph Avenue, 18th Street, And 19th Street
 [09-1556](#)

A motion was made by Member Reid, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

The presence of Councilmember Brooks was noted present at 1:49 pm.

It was moved and seconded to adjourn the Special Concurrent Meeting of the Redevelopment Agency and Council Community and Economic Development Committee and reconvene as a Special meeting of the City Council at 1:49 pm.

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[2010-0092 CMS.pdf](#)

12 Subject: Neighborhood-Serving Retail Center
 From: Community And Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing An Exclusive Negotiating Agreement With Sunfield Development, LLC, For Disposition Of Eleven Agency-Owned Parcels Bounded By Foothill Boulevard, Seminary Avenue And Bancroft Avenue, And Development Of A Neighborhood-Serving Retail Center; And

[09-1557](#)

A motion was made by Member Reid, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

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[2010-0093 CMS.pdf](#)

2) An Agency Resolution Authorizing An Exclusive Negotiating Agreement With Sunfield Development, LLC, For Disposition Of Agency-Owned Parcel Bounded By Foothill Boulevard And 73rd Avenue, And Development Of A Mixed Use City Library And Peralta Community College Educational Learning Center And Community Retail Component
[09-1557-1](#)

A motion was made by Member Brunner, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0094 CMS.pdf](#)

13 Subject: Jefferson Oaks Apartments Project
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Approving The Relocation Plans For The Oaks Hotel And Jefferson Hotel For The Jefferson Oaks Apartments Affordable Housing Project
[09-1558](#)

A motion was made by Member Brunner, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
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2) A Resolution Amending Resolution No. 82649 C.M.S. To Reduce The Number Of Units From 110 To 102 For The Jefferson Oaks Apartments Project Located At 1424 Jefferson Street
[09-1558-1](#)

A motion was made by Member Brunner, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
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3) An Agency Resolution Approving The Relocation Plans And Replacement Housing Plan For The Jefferson Oaks Apartments Project, And Amending Agency Resolution No. 2003-54 C.M.S. To Exempt The Jefferson Oaks Apartments Project From The Agency's Replacement Housing Policy For Single Room Occupancy Units: And
[09-1558-2](#)

A motion was made by Member Brunner, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0095 CMS.pdf](#)

4) An Agency Resolution Amending Resolution No. 2010-0045 C.M.S. To Reduce The Number Of Units From 110 To 102 For The Jefferson Oaks Apartments Project Located At 1424 Jefferson Street
[09-1558-3](#)

A motion was made by Member Brunner, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[2010-0096 CMS.pdf](#)

14 Subject: Fruitvale Bart Parking Lot
From: Community And Economic Development
Recommendation: Adopt An Agency Resolution Authorizing The Acquisition Of 3.41 Acres Of Real Property At The Fruitvale BART Parking Lot Located In The Coliseum Redevelopment Project Area, From The San Francisco Bay Area Rapid Transit District, For \$6,000,000 And Authorizing Up To \$20,000 For Real Estate Closing Costs
[09-1567](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
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[2010-0100 CMS.pdf](#)

15 Subject: Proposed Foods Co Supermarket And Fuel Station
 From: Community And Economic Development Agency
 Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To
 Negotiate And Execute An Exclusive Negotiating Agreement With Ralphs/Food 4 Less
 Grocery Company For Development Of A Proposed Foods Co Supermarket And Fuel Station
 At The Northeast Corner Of 66th Avenue And San Leandro Street
[09-1568](#)

A motion was made by Member Reid, seconded by Member Brunner, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
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[2010-0097 CMS.pdf](#)

16 Subject: Revenue Projections Revision
 From: Community And Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution Numbers 2009-0072, 2009-0090 And 2010-0055 C.M.S. To Amend The Agency Budget For Fiscal Years 2010-2011 To Revise Appropriations Related To An Overpayment Of Tax Increment Revenue To The Oak Center And Stanford/Adeline Redevelopment Areas; And An Underrealization Of Tax Increment Revenue In Fiscal Year 2009-2010; And
[09-1569](#)

A motion was made by Member Reid, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brunner
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente
[View Report.pdf](#)
[2010-0098 CMS.pdf](#)

2) A Resolution Forgiving The Remaining Interest And Principal Owed On The \$3,285,131 Debt From The Redevelopment Agency Under The 1966 Oak Center Repayment Contract [09-1569-1](#)

A motion was made by Member Reid, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brunner
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente
[82915 CMS.pdf](#)

17 Subject: George P. Scotlan Memorial Convention Center - Repairs
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing Allocation Of Agency Funds In An Amount Of Up To \$4,000,000 For Necessary Capital Improvements, Repairs And Rehabilitation To The George P. Scotlan Memorial Convention Center, And Authorizing The Agency Administrator To Negotiate And Execute An Amendment To The Management Agreement With Integrated Services Corporation To Include Construction Management For The \$4,000,000 In Capital Improvements, Including Up To \$153,000 For Management Fees [09-1603](#)

A motion was made by Member Reid, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brunner
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente
[View Report.pdf](#)
[2010-0099 CMS.pdf](#)

18 Subject: Recovery Zone Bond Issuance
 From: Finance And Management Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Revised Resolution Approving The Application Of The City's Recovery Zone Economic Development Bond Issuance Authority Initial Allocations To The Macarthur Transit Village Within The Redevelopment Agency Of The City Of Oakland Broadway/Macarthur/San Pablo Redevelopment Project Area And The Obligations To Be Issued With Respect Thereto; And [09-1615](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
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[82953 CMS.pdf](#)

2) A Revised Resolution Determining To Apply The City's Recovery Zone Facility Bond Issuance Authority Initial Allocation Of \$7,581,000, And Any Additional Allocations To The Financing Of Various Facilities To Be Aquired, Constructed And Installed By Ports America Oakland And Declaring Intent To Issue Revenue Bonds
[09-1615-1](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on July 20, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente
[82916 CMS.pdf](#)

S-19 Subject: Just Cause For Eviction Ordinance
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Submitting Amendments To The Just Cause For
Eviction Ordinance, On The City Council's Own Motion, To The Electors At The November 2,
2010 Statewide General Election, To Clarify The Original Intent Of That Ordinance Regarding
Vacating Tenants From Nonconforming (Illegal) Rental Units And Adding Additional
Requirements Thereto, To Set Out The Rent Board's Existing Implied Regulatory Authority
Into The Ordinance, To Modify The Ordinance To Permit The City Council To Approve Rent
Board Regulations, And To Expand The City Council's Authority To Revise The Ordinance In
The Event Any Provision Is Prospectively Found Invalid By A Court Or Is Affected By State
Law; Consolidating The Election With The Statewide General Election; And Directing The
City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And
Publication In Accordance With The November 2, 2010 Statewide General Election (TITLE
CHANGE)
[09-1631](#)

**Deferred to *Special Concurrent Meeting of the Oakland Redevelopment
Agency/City Council on 7/22/2010**

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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 3:38 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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48
hours 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

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[TTD](#)

**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 8:30AM TO 5:00PM**

City Clerk and Clerk of the Council