



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, June 27, 2023

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee convened at 1:41 P.M, with President Pro Tempore Kalb presiding as Chairperson

The Roll Call was modified to note Councilmember Jenkins present at 2:05 P.M. and Councilmember Gallo absent at 2:32 P.M.

Roll Call / Call To Order

Excused 1 - Kevin Jenkins

Present 3 - Carroll Fife, Noel Gallo, and Dan Kalb

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2023
[23-0499](#)

Attachments: [View Report](#)

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

Excused 1 - Jenkins

Aye 3 - Fife Gallo, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0500](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/22/2023](#)

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

Excused 1 - Jenkins

Aye 3 - Fife Gallo, Kalb

NO VOTE 0

- 3** Subject: FEMA Grants For Residential Soft-Story Seismic Retrofits
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Ten Million Dollars (\$10,000,000) In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency (FEMA) And The Governor's Office Of Emergency Services (CalOES); And (2) Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Million Three Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars (\$3,333,333) In Prepare California Match Program Funds From CalOES To Continue The Soft Story Apartment Seismic Retrofit Grant Program
[23-0461](#)

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

1 Speaker Spoke On This Item

The Committee Approved the Recommendations of Staff and to Forward this Item to the July 18, 2023 City Council Agenda On Consent

A motion was made by Noel Gallo, seconded by Carroll Fife, 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 7/18/2023. The motion carried by the following vote:

Excused 1 - Jenkins

Aye 3 - Fife Gallo, Kalb

NO VOTE 0

Councilmember Jenkins was noted present at 2:05 P.M.

- 4 Subject: General Plan And Housing Element Annual Progress Reports For Calendar Year 2022
From: Planning And Building Department
Recommendation: Receive An Informational Report On The City Of Oakland's General Plan And Housing Element Annual Progress Reports For Calendar Year 2022
[23-0339](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Supplemental Powerpoint - 6/22/2023](#)

1 Speaker Spoke On This Item

The Committee Approved to Receive and Forward this Item to the July 18, 2023 City Council Agenda On Consent

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Councilmember Gallo was noted absent at 2:32 P.M.

- 5 Subject: Impact Fees Annual Report For Fiscal Year (FY) 2021-22
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees For Fiscal Year (FY) 2021-22
[23-0354](#)

Attachments: [View Report And Attachments A,B, And C](#)
[View Supplemental Report - 7/7/2023](#)

1 Speaker Spoke On This Item

The Committee approved to continue the item to the July 11, 2023 Community And Economic Development Agenda

A motion was made by Carroll Fife, seconded by Dan Kalb, that this matter be Continued to go before the *Community & Economic Development Committee, to be heard 7/11/2023. The motion carried by the following vote:

Aye 3 - Fife Jenkins, Kalb

Absent 1 - Gallo

NO VOTE 0

- 6** Subject: Study Session On The Oakland 2045 General Plan Update
Form: Planning And Building Department
Recommendation: Conduct A Study Session On The Oakland 2045 General Plan Update
Process As Follows: (A) Receive An Informational Presentation On The Public Review
Draft Safety Element; (B) Receive An Informational Presentation On The Public Review
Draft Environmental Justice Element; And (C) Provide Feedback To Staff On The Public
Review Drafts Of Safety And Environmental Justice Element
[23-0308](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Supplemental Powerpoint - 6/22/2023](#)

**A motion was made by Kevin Jenkins, seconded by Carroll Fife, that this matter
be Received and Filed. The motion carried by the following vote:**

Aye 3 - Fife Jenkins, Kalb

Absent 1 - Gallo

NO VOTE 0

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

*There being no further business, the Oakland City Council Community And
Economic Development Committee adjourned the meeting at 4:17 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

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.