



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - DRAFT

### \*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

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Tuesday, February 11, 2025

1:30 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Community And Economic Development Committee Convened At  
1:33 P.M. With Councilmember Brown Presiding As Chairperson

#### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Present** 4 - Carroll Fife, Rowena Brown, Janani Ramachandran, and Zac Unger

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 28, 2025  
[25-0449](#)

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

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

**Aye** 4 - Fife Brown Ramachandran, Unger

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[25-0450](#)

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

**1 Speaker Spoke On This Item**

A motion was made by Zac Unger, seconded by Janani Ramachandran, that this  
matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Fife Brown Ramachandran, Unger

**NO VOTE** 0

- 3** Subject: Consolidated And Anti-Displacement Strategic Action Plan  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The Housing And Community Development Needs For The Five-Year Consolidated Plan For Fiscal Years 2025-2026 Through 2029-2030 And Annual Action Plan For Fiscal Year 2025-2026; And (2) Receive An Informational Report On The Department Of Housing And Community Development Anti-Displacement Strategic Action Plan  
[25-0215](#)

**Sponsors:** Housing And Community Development Department

**Attachments:** [View Report And Attachment 1](#)

*The Committee Approved To Receive And Forward This Item To The February 18, 2025 City Council Agenda As A Public Hearing*

**2 Speakers Spoke On This Item**

A motion was made by Carroll Fife, seconded by Zac Unger, 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 2/18/2025. The motion carried by the following vote:

**Aye** 4 - Fife Brown Ramachandran, Unger

**NO VOTE** 0

- 4** Subject: Samuel Merritt University Land Donation To City Of Oakland  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Donation Of Real Property Valued At \$1,250,000 Pursuant To A Lot Line Adjustment That Will Increase The Size Of The Premises Of The Ground Lease Between The City Of Oakland And Samuel Merritt University And Permit University Campus Access Over A Public Plaza To And From 12th Street In Downtown Oakland; And Adopting California Environmental Quality Act Findings  
[25-0437](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Reports And Attachments A - D](#)  
[View Legislation](#)

*The Committee Approved The Recommendations Of Staff To Forward This Item To The February 18, 2025 City Council Agenda On Consent*

**1 Speaker Spoke On This Item**

A motion was made by Carroll Fife, seconded by Zac Unger, 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 2/18/2025. The motion carried by the following vote:

**Aye** 4 - Fife Brown Ramachandran, Unger

**NO VOTE** 0

- 5** Subject: Transfer Of 21st Street Bridge And Tunnel Franchise To PG&E  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance To Consent To The Transfer Of The Franchise From BA2 300 Lakeside LLC To Pacific Gas & Electric Company (PG&E) To Construct, Maintain And Operate A Bridge And Tunnel At 21st Street, Pursuant To Ordinance No. 8005 C.M.S., As Amended By Ordinance Nos. 12733 C.M.S. And 13659 C.M.S.; And Making Appropriate California Environmental Quality Act Findings  
[25-0440](#)

**Sponsors:** Economic & Workforce Development Department

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

***The Committee Approved The Recommendations Of Staff To Forward This Item To The February 18, 2025 City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

A motion was made by Carroll Fife, seconded by Zac Unger, 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 2/18/2025. The motion carried by the following vote:

**Aye** 4 - Fife Brown Ramachandran, Unger

**NO VOTE** 0

**Open Forum**

***7 Speakers Spoke During Open Forum***

**Adjournment**

***There Being No Further Business, The Oakland City Council Community And Economic Committee Adjourned The Meeting At 2:32 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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**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.**