

# 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

Tuesday, March 25, 2025	City of Oakland Website: http://www.oaklandca.gov 1:30 PM	City Council Chamber, 3rd Floor
	Oakland, California 94612	
	City Hall, 1 Frank H. Ogawa Plaza,	

#### The Oakland City Council Community And Economic Development Committee Convened At 1:31 P.M. With Councilmember Brown Presiding As Chairperson

#### **COMMITTEE MEMBERSHIP:**

#### Roll Call / Call To Order

Present 3 - Carroll Fife, Rowena Brown, and Zac Unger

Excused 1 - Janani Ramachandran

The Roll Call was modified to note Councilmember Ramachandran present 1:33 p.m.

1 Approval Of The Draft Minutes From The Committee Meeting Of March 11, 2025 25-0556

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 Unger, Ramachandran

**NO VOTE** 0

2 Determination Of Schedule Of Outstanding Committee Items

#### <u>25-0557</u>

Attachments: View Report

View Supplemental Report - 3/20/2025

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

Aye 4 - Fife Brown Unger, Ramachandran

**NO VOTE** 0

3 Subject: Impact Fee Annual Informational Report And Findings Resolution For Fiscal Year 2023-24

From: Planning And Building Department

Recommendation: Adopt A Resolution Accepting The Fiscal Year 2023-2024 Annual Impact Fee Informational Report And Making Findings Regarding Said Annual Impact Fee Report And Previously Presented Five-Year Impact Fee Reports Consistent With The Mitigation Fee Act, California Government Code Sections 66000 To 66025 25-0531

<u>Sponsors:</u> Planning & Building Department

 Attachments:
 View Report And Attachment A, B & C

 View Legislation
 View Supplemental Powerpoint Presentation - 3/20/2025

The Committee Approved The Recommendations Of Staff And To Forward This Item To The April 14, 2025 Special City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Zac Unger, seconded by Janani Ramachandran, 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 4/14/2025. The motion carried by the following vote:

Aye 4 - Fife Brown Unger, Ramachandran

**NO VOTE** 0

4 Subject: Extension Of Oakland Ballers License Agreements

From: Economic And Workforce Development Department And Councilmember Fife Recommendation: Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute License Agreements With The Oakland Ballers, A Minor League Baseball Team, For Use Of (A) The Raimondi Park Baseball Field For A Term Of Ten Years At A Base Rate Of One Thousand Dollars (\$1,000) Per Month With An Annual Three Percent (3%) Increase And Additional Rent Of Fifty Cents (\$0.50) Per Paid Admission With An Annual Three Percent (3%) Increase, Fifty Percent (50%) Of Naming Rights Revenue And Twenty Percent (20%) Of Business And Advertising Sign Revenue And (B) 1707 Wood Street For Special Event Parking For A One Year Term With Two 1-Year Options At A Rate Of Five Hundred Dollars (\$500) Per Month; (2) Making Appropriate California Environmental Quality Act Findings 25-0560

<u>Sponsors:</u> Economic & Workforce Development Department and Fife

Attachments: View Report And Attachment A & B

View Legislation

The Committee Approved The Recommendations Of Staff And To Forward This Item To The April 14, 2025 Special City Council Agenda On Consent.

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 4/14/2025. The motion carried by the following vote:

Aye 4 - Fife Brown Unger, Ramachandran

**NO VOTE** 0

**Open Forum** 

Adjournment

There Being No Further Business, The Oakland City Council Community And Economic Committee Adjourned The Meeting At 2:35 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

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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.