



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, March 10, 2015

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Community & Economic Development Committee
convened at 1:40 p.m., with President Pro Tempore Reid presiding as
Chairperson.*

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Lynette Gibson McElhaney, Rebecca Kaplan, and
Laurence E. Reid

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 24,
2015

[14-0584](#)

Attachments: [View Report.pdf](#)

**A motion was made by Gibson McElhaney, seconded by Campbell Washington,
that this matter be Received and Filed. The motion carried by the following vote:**

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

2 Determination Of Schedule Of Outstanding Committee Items

[14-0588](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

**A motion was made by Campbell Washington, seconded by Kaplan, that this
matter be Received and Filed. The motion carried by the following vote:**

Aye: 4 - Campbell Washington, Gibson McElhaney, Kaplan, and Reid

- 3** Subject: Assignment Of Oakland Marriott Hotel City Center Ground Lease
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Interim City Administrator To Execute A Consent To An Assignment Of The Oakland Marriott Hotel City Center Ground Lease To AGRE DCP Oakland City Center Owner LLC, Or A Related Entity [14-0562](#)

Attachments: [View Report.pdf](#)

The committee requested a future report on economic measures job outreach, marketing and usage on marriot hotel and convention center

A motion was made by Gibson McElhane, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/17/2015. The motion carried by the following vote:

Aye: 4 - Campbell Washington, Gibson McElhane, Kaplan, and Reid

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 2:20 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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