



# 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, April 23, 2024

1:30 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Community And Economic Development Committee Convened At 1:49 P.M. With President Pro Tempore Kalb Presiding As Chairperson.

#### Roll Call / Call To Order

**Present** 4 - Carroll Fife, Noel Gallo, Kevin Jenkins, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 9, 2024  
[24-0268](#)

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

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

**Aye** 4 - Fife Gallo Jenkins, Kalb

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[24-0269](#)

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

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

**Aye** 4 - Fife Gallo Jenkins, Kalb

**NO VOTE** 0

- 3** Subject: Summer Youth Employment Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate \$75,000 In Grants And Contributions And To Accept And Appropriate Additional Funds That May Become Available For The City's Summer Youth Employment Program And Services Of The Oakland Workforce Development Board In FY 2024-2025 Without Returning To The City Council; And (2) Negotiate And Execute Grant Agreements For The 2024 Summer Youth Employment Program Between The City Of Oakland And The Following Nonprofit Organizations: (A) Lao Family Community Development, Inc. In An Amount Not To Exceed \$125,000; (B) Youth Employment Partnership, Inc. In An Amount Not To Exceed \$125,000; And (C) TRYBE, Inc. In An Amount Not To Exceed \$12,572

[24-0256](#)

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

[View Legislation](#)

***The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent***

***2 Speakers Spoke On This Item***

**A motion was made by Kevin Jenkins, seconded by Noel Gallo, 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 5/7/2024. The motion carried by the following vote:**

**Aye** 4 - Fife Gallo Jenkins, Kalb

**NO VOTE** 0

- 4 Subject: George P. Scotlan Convention Center Operations  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Second Amendment To An Amended And Restated Management Agreement With Integrative Services Corporation For The Management And Operation Of The George P. Scotlan Memorial Convention Center, Authorizing The Use Of Capital Reserves, In An Amount Not To Exceed \$350,000, For The Payment Of Operating Expenses  
[24-0277](#)

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

*The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent*

*2 Speakers Spoke On This Item*

A motion was made by Carroll Fife, seconded by Noel Gallo, 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 5/7/2024. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

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 2:36 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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**Office of the City Clerk - Agenda Management Unit**

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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.**