



# 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, June 27, 2023

1:30 PM

City Council Chamber, 3rd Floor

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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

- 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

- 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](#)

**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

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City  
Council Community And Economic Development Committee adjourned the  
meeting at 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.**