



City of Oakland Meeting Minutes

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

*Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

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

Tuesday, February 05, 2008

5:00 PM

City Council Chambers - 3rd Floor

1 Pledge of Allegiance

A meeting of the Joint Oakland Redevelopment Agency and City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:11 pm

2 Roll Call / ORA & Council

COUNCIL MEMBERS: Jane Brunner, Dist. 1; Patricia Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Jean Quan, Dist. 4; Desley Brooks, Dist. 6; Larry Reid, Dist. 7; Henry Chang, At-Large, and President Ignacio De La Fuente, Dist. 5

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ORA\Councilmember Present: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

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The following individuals spoke under Open Forum:

- Reid Edwards
- Joe Haraburda
- Barbara Jarvis
- Sanjiv Handa

4 Modification to the Consent Calendar, and requests from Councilmember(s) to pull an item from the Consent Calendar, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

There was no action necessary for this item.

5 Motion for 'Members' Requests for Reconsideration' of an Action taken at the preceding Council Meeting, shall be scheduled for the next-succeeding City Council meeting as a non-consent item. (Motion Maker must have voted on prevailing side)

There was no action necessary for this item.

- 6 Requests from Councilmember(s) to schedule an Action Item considered by Committee but not forwarded to Council, shall be scheduled for the next-succeeding City Council meeting as a non-consent item.

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There was no action necessary for this item.

- 7 Approval of the Draft Minutes from the Concurrent Meeting of the Oakland Redevelopment Agency/City Council held on January 15, 2008

A motion was made by Pro-Tem Reid, seconded by Councilmember Chang, to *Approve as Submitted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

8. PRESENTATION OF CEREMONIAL MATTERS

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9. COUNCIL ACKNOWLEDGEMENTS / ANNOUNCEMENTS

Agency/Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Geena Boden.

10. CONSENT CALENDAR (CC) ITEMS:

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- 10.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The AIDS Epidemic
07-0990

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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10.2-CC Subject: Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[07-0991](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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10.3-CC Subject: Oil Spill - Local Emergency
From: Office of Emergency Services
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The November 7, 2007 Catastrophic Oil Spill In The San Francisco Bay That Occurred When M/V Cosco Busvan, A Container Ship, Side Swiped One Of The Bay Bridge Western Anchorages
[07-0992](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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10.4-CC Subject: Cosco Busan - Lawsuit
From: Office of the City Attorney
Recommendation: Adopt A Resolution Authorizing The City Attorney To Join The Lawsuit Filed By The City And County Of San Francisco Against Owners And Operators Of Cosco Busan For Causing The Catastrophic Oil Spill In The Oakland-San Francisco Bay On November 7, 2007: City And County Of San Francisco V. Regal Stone, LTD; Fleet Management LTD; Hanjin Shipping Co., LTD; Synergy Management Services; Synergy Marine Limited; John J. Cota, An Individual, And Does One Through 100, San Francisco County Superior Court, Case No. CGC 07469876
[07-0993](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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10.5-CC Subject: Winter Storms - Local Emergency
From: Oakland Fire Department
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Severe Impacts And Calamities Caused By
The Series Of Winter Storms That Commenced On Or About January 3, 2008
[07-0972](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President
Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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10.6-CC Subject: Crystal Smith - Settlement Agreement
From: City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Crystal Ellease Smith V. City Of Oakland; Et Al.,
Alameda County Superior Court Case No. WG06277827, In The Amount Of \$12,000.00 As A
Result Of An Auto Accident Near The Intersection Of Macarthur Blvd And 90th Avenue.
(Public Works Services Agency)
[07-0959](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President
Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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10.7-CC Subject: Mercy Properties California - Lease Renewal
From: Department of Human Services
Recommendation: Approve The Final Passage (Second Reading)Of An Ordinance Authorizing
The Renewal Of A Lease On A City-Owned Property Located At 1226 - 73rd Avenue To
Mercy Properties California To Continue The Long Term Use Of The Property For An
Additional Five Years, From December 1, 2007 To November 30, 2012 As Housing Under
HUD's Shelter Plus Care Program
[07-0793](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President
Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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10.8-CC Subject: Amendment To Zone Regulations - S-5 Zone Area
From: Community And Economic Development Agency
Recommendation: Approve The Final Passage (Second Reading) Of An Interim Ordinance
Amending The Zoning Regulations For Three Years Or Until The City Council Adopts
Permanent Regulations To: A) Expand The S-5 Broadway Retail Frontage Interim Combining
Zone (S-5 Zone) On The Zoning Maps To Include The East Side Of Webster Street Between
30th Street And Hawthorne Avenue And An Area Near Valdez And 27th Streets And B)
Amend The Text Of The S-5 Zone In The Planning Code To Require New Construction To
Contain Ground Floor Commercial Space At These Expanded Areas
[07-0920](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President
Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember
Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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10.9 Subject: Cable Franchise Renewal
From: Information Technology Department
Recommendation: Approve The Introduction (First Reading) Of An Ordinance Amending
Ordinance No. 10399 C.M.S. To Extend For Ten Years The Cable Franchise Held By Comcast
Of California/Colorado, LLC To Construct And Operate A Cable System To Provide Cable
Service Within The City Of Oakland; Amending The Terms And Conditions Of The Franchise;
And Establishing Certain Remedies For The Violation Of The Franchise
[07-0923](#)

**Withdrawn and Rescheduled to Concurrent Meeting of the Oakland
Redevelopment Agency / City Council on 2/19/2008**
As a consent Calendar Item.

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10.10-CC Subject: Protect Access To Reproductive Health Care Facilities - Amendments
From: Office of the City Attorney
Recommendation: Approve The Final Passage (Second Reading) Of An Ordinance Amending Title 8 Of The City Of Oakland Municipal Code By Adding A New Chapter, 8.50, Entitled "Access To Reproductive Health Care Facilities," And New Sections 8.50.010 Through _____, To Protect Access To Reproductive Health Care Facilities And Creating A Private Right Of Action For Violations Of This Chapter
[07-0922](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
The following individuals spoke on this item:

In Favor

- Barbara Hoke

- Lauren Quan

Against

- David Brown

- Matthew Mason

- Melinda Mason

- Lori Hoye

- Walter Hoye

- Edith Black

- Terry Thompson

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10.11-CC Subject: Firestorm Memorial Garden - Improvements
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Waiving City's Competitive Bid Requirements For Small Pay-Go Funded Materials Purchases In The Amount Of Two Thousand Dollars (\$2,000.00) To Improve Firestorm Memorial Garden
[07-0933](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

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10.12-CC Subject: Joaquin Miller Park Signage - Improvements
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Waiving City's Competitive Bid Requirements For A Small Pay-Go Funded Purchase In The Amount Of Seven Thousand Fourteen Dollars And Thirty Eight Cents (\$7,014.38) For Signage To Improve Joaquin Miller Park
[07-0934](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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10.13-CC Subject: Dimond Park Flower Boxes - Improvements
From: Councilmember Jean Quan
Recommendation: Adopt A Resolution Waiving City's Competitive Bid Requirements For A Small Pay-Go Funded Purchase In The Amount Of One Thousand Three Hundred Ninety Two Dollars (\$1,392.00) For Flower Boxes To Improve Dimond Park
[07-0935](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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10.14-CC Subject: Bay Area Blues Society - Grant
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From Councilmember Nancy J. Nadel's Pay-Go Funds To The Bay Area Blues Society To Offset Expenses Incurred For The City-Sponsored 12th Annual 'Home Grown Blues Festival'
[07-0974](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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S-10.15-C Subject: Project Priority Funds - District Five
C From: Council President De La Fuente
Recommendation: Adopt A Resolution Authorizing Two Grants From Councilmember De La Fuente's Priority Project Funds, One To The Oakland Unified School District In The Amount Of \$8,450 And One To The Unity Council In The Amount Of \$784.75 To Fund The After School Sports Program At Cesar Chavez Education Center
[07-1010](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
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Passed The Consent Agenda

A motion was made by Pro-Tem Reid, seconded by Councilmember Chang, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

11 An oral report from the Agency Counsel / City Attorney of final decisions made during Closed Session

There was no action necessary for this item.

12 A disclosure of non-confidential Closed Session Discussion pursuant to Section 15 of the Sunshine Ordinance

A motion was made by Councilmember Brooks, seconded by Councilmember Quan, to *Approve as Submitted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

After Item 12, Council began hearing items 15 through 17.

Council returned from a 22 minute recess at 7:00 pm and began hearing items 13, 14.1, 14.2, and 14.3 scheduled on the 7:00 pm portion of the agenda.

**COMMENCING AT 7:00 P.M. OR AS SOON AS REASONABLY PRACTICAL
THEREAFTER:**

13 Reconsideration of Ordinances pursuant to Charter Section 216

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There was no action necessary for this item.

AT THE CONCLUSION OF THE CONSENT CALENDAR, DEPENDING UPON THE HOUR, COUNCIL WILL BEGIN HEARING THE DISCUSSION (NON-CONSENT) ITEMS. THE PUBLIC HEARINGS WILL COMMENCE AT 7 PM OR AS SOON AS REASONABLY PRACTICAL THEREAFTER

14. Consideration of items with statutory Public Hearing Requirements:

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14.1 Subject: Oakland Army Base-Freeway Auto Mall
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Execution Of A Disposition And Development Agreement With Argonaut Holdings, Inc. For The Sale Of Approximately 6.3 Acres Within The Former Oakland Army Base For The Appraised Fair Market Value (\$7,180,000) For The Development Of A General Motors Dealership; (TITLE CHANGE) And

[07-0600-1](#)

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A motion was made by Council President Brunner, seconded by Councilmember Nadel, that this matter be Adopted as Amended to the Disposition and Development Agreement and included in the resolution as a "Further Resolved" the following language " the automall project has achieved a critical mass of dealership as demonstrated by the approval by the redevelopment agency of development agreements for at least two additional auto dealerships including at least one luxury auto dealership". The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

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2) An Agency Resolution Authorizing An Up To \$1.5 Million Forgivable Loan To Argonaut Holdings, Inc. For The Development Of A General Motors Dealership, To Be Funded From Land Sales Proceeds From The Sale Of 6.3 Acres Within The Former Oakland Army Base;

And

[07-0600-2](#)

A motion was made by Councilmember Nadel, seconded by Councilmember Quan, that this matter be Adopted with direction to include language that sets the local hiring and contracting requirements, providing the City Attorney's Office to draft the language similar to language of previously negotiated successful deals, meeting the objectives of council's direction. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Council President Brunner
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

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[2008-0003 CMS.pdf](#)

3) A City Resolution Approving The Sale Of Approximately 6.3 Acres Of Real Property Located Within The Former Oakland Army Base For The Appraised Fair Market Value (\$7,180,000) To Argonaut Holdings, Inc. For Its Development Of A General Motors Dealership (TITLE CHANGE)

[07-0600-3](#)

A motion was made by Councilmember Nadel, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
Upon the reading of Item 14.1 by the City Clerk, the Public Hearing was opened at 7:01 p.m.

The following individuals spoke on this item:

- Scott B. Peterson

Agency/Councilmember Brunner made a motion, seconded by Agency/Councilmember De La Fuente, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -8

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14.2 Subject: Montclair Business Improvement District
 From: Community and Economic Development Agency
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
 Confirming The Annual Report Of The Montclair Business Improvement District Advisory
 Board And Levying The Annual Assessment For The Montclair Business Improvement District
 For Fiscal Year 2008/2009
 [07-0987](#)

A motion was made by Councilmember Quan, seconded by Pro-Tem Reid, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
Upon the reading of Item 14.2 by the City Clerk, the Public Hearing was opened at 7:34 p.m.

Agency/Councilmember Quan made a motion, seconded by Agency/Councilmember Reid, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -8
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14.3 Subject: Rockridge Business Improvement District
 From: Community and Economic Development Agency
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
 Confirming The Annual Report Of The Rockridge Business Improvement District Advisory
 Board And Levying The Annual Assessment For The Rockridge Business Improvement
 District For Fiscal Year 2008/2009
 [07-0988](#)

A motion was made by Council President Brunner, seconded by Councilmember Nadel, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente
Upon the reading of Item 14.3 by the City Clerk, the Public Hearing was opened at 7:36 p.m.

Agency/Councilmember Nadel made a motion, seconded by Agency/Councilmember Reid, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Agency/Councilmember: Brooks, Brunner, Chang, Kernighan, Nadel, Reid, Quan, and President of the Council De La Fuente -8
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ACTION ON NON-CONSENT ITEMS:

15 Subject: Oakland Park Rangers' Association - Agreements
 From: Finance and Management Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Two (2) Year Extension Of The Memorandum Of Understanding Between The City Of Oakland And The Oakland Park Rangers' Association, Representing Employees In Representation Unit R01, Covering The Period Of July 1, 2006 To June 30, 2008 Which Includes An Increase In Wage Of Four Percent (4%) Per Fiscal Year In Parity With All Units Except Police

[07-0937](#)

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A motion was made by Councilmember Brooks, seconded by Councilmember Quan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

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2) Approve The Introduction (First Reading) Of An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Increase The Salaries Of Employees In Representation Unit R01 By 4% For Fiscal Year 2006-2007 And 2007-2008, Pursuant To The Recently Approved Two (2) Year Extension Of The Memorandum Of Understanding For The Oakland Park Rangers' Association

[07-0937-1](#)

A motion was made by Councilmember Brooks, seconded by Councilmember Quan, that this matter be Approved on Introduction for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on February 19, 2008. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

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16 Subject: Update On Instant Run-Off Voting
 From: Office of the City Clerk
 Subject: Receive An Update On The Implementation Of Instant Run-Off Voting And Adopt
 The Following Pieces Of Legislation:

1) A Resolution Declaring That The City Of Oakland Is Unable To Use Ranked Choice Voting
For The 2008 Elections; And

[07-0985](#)

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**A motion was made by Pro-Tem Reid, seconded by Council President
Brunner, that this matter be Adopted. The motion carried by the following
vote:**

Votes: ORA\Councilmember Abstained: 1 - Councilmember Quan
ORA\Councilmember Noes: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Council President
Brunner, Councilmember Chang, Councilmember Kernighan, Pro-Tem Reid
and Vice Mayor De La Fuente

The following individuals spoke on this item:

- *Judy Cox*

- *Marion Taylor*

- *Oscar Wright*

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2) Approve The Introduction (First Reading) Of An Ordinance Conforming The City Of
Oakland's Tuesday, June 3, 2008 Municipal Nominating Election With The Statewide Direct
Primary Election

[07-0985-1](#)

**A motion was made that this matter be Approved on Introduction for Final
Passage to the Concurrent Meeting of the Oakland Redevelopment Agency
/ City Council, due back on February 19, 2008 as a consent calendar item.
The motion carried by the following vote:**

Votes: ORA\Councilmember Abstained: 1 - Councilmember Quan
ORA\Councilmember Noes: 1 - Councilmember Nadel
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Council President
Brunner, Councilmember Chang, Councilmember Kernighan, Pro-Tem Reid
and Vice Mayor De La Fuente

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17 Subject: Oakland Community Housing, Inc - Grants
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Amending Resolution No. 2007-44 C.M.S. To Authorize An Additional \$500,000 In Operating Funding, In The Form Of Grants, For A Total Operating Funding Amount Of \$1.5 Million, To The Following Affordable Rental Projects: The California Hotel (3501 San Pablo Avenue); Drasin Manor (2530 International Boulevard); Eldridge Gonaway Commons (115 3rd Avenue); Foothill Plaza (6311 Foothill Boulevard); James Lee Court (690 15th Street); Kenneth Henry Court (6455 Foothill Boulevard); Marin Way Court (2000 International Boulevard); Nueva Vista (3700 International Boulevard); The Oaks Hotel (587 15th Street); San Antonio Terrace (1485 E 22nd Street); Slim Jenkins Court (700 Willow Street); And Reallocating Low And Moderate Income Housing Funds For This Purpose

[07-0893](#)

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A motion was made by Council President Brunner, seconded by Councilmember Brooks, that this matter be Adopted Staff were directed to return to per the committee's direction with a plan and a proposal for the next steps for these properties. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

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[2008-0004 CMS.pdf](#)

2) An Agency Resolution Allocating \$300,000 To Cahon Associates As A Grant For Rehabilitation And Conversion Of The California Hotel, Located At 3501 San Pablo Avenue, For Permanent Support Housing Units For Homeless Individuals And Households

[07-0893-1](#)

A motion was made by Council President Brunner, seconded by Councilmember Brooks, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Council President Brunner, Councilmember Chang, Councilmember Kernighan, Councilmember Nadel, Councilmember Quan, Pro-Tem Reid and Vice Mayor De La Fuente

[2008-0005 CMS.pdf](#)

At 6:38pm Council recessed for 22 minutes, prior to hearing all items noticed for discussion at 7:00 pm.

Continuation of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 10:30 p.m., unless extended by Majority Vote of the Council)

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There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting in memory of Geena Boden at 7:38 pm p.m.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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