



City of Oakland

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

Meeting Minutes - DRAFT

*Community & Economic Development Committee

Tuesday, June 11, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 2:09 p.m, with Vice Mayor Reid presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Nikki Bas, Noel Gallo, Laurence E. Reid, and Loren Taylor

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 28, 2019
[18-1860](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Bas Gallo Reid, Taylor

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1861](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

There was 1 speaker on this item.

A motion was made by Nikki Bas, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Bas Gallo Reid, Taylor

NO VOTE 0

- 3** Subject: West Oakland Truck Management Plan
From: Planning And Building
Recommendation: Receive An Informational Report On The West Oakland Truck Management Plan
[18-1871](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)

A motion was made by Loren Taylor, seconded by Nikki Bas, 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 6/18/2019. The motion carried by the following vote:

Aye 4 - Bas Gallo Reid, Taylor

NO VOTE 0

- 4** Subject: Cannabis Regulatory Commission 2016-2018 Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2016-2018
[18-1873](#)

Attachments: [View Report](#)

There were 3 speakers on this item.

A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Bas Gallo Reid, Taylor

NO VOTE 0

- 5** Subject: Contract For Tenant Legal Services And Outreach
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing A One-Year Contract With Centro Legal De La Raza ("CLR") For Provision Of Legal Services And Outreach To Low-Income Tenants In The Amount Of \$250,000 Covering July 1, 2019 Through June 30, 2020, Renewable At The City Administrator's Option For Two Additional One-Year Terms Not To Exceed \$250,000 Per Year
[18-1878](#)

Attachments: [View Report](#)

There were 3 speakers on this item.

A motion was made by Noel Gallo, seconded by Nikki Bas, 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 6/18/2019. The motion carried by the following vote:

Aye 4 - Bas Gallo Reid, Taylor

NO VOTE 0

- 6** Subject: The California State Historic Preservation Officer Agreements
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer Regarding The Avoidance Of Any Adverse Effects On Buried Archaeological Historic Properties As A Result Of The 34th And San Pablo Affordable Housing Project Located At 3419-3431 San Pablo Avenue, Oakland, California, Without Returning To The City Council; And
[18-1879](#)

Attachments: [View Report](#)

This item will be heard as a public hearing on the July 9th City Council Agenda.

There were 2 speakers on this item.

A motion was made by Noel Gallo, seconded by Nikki Bas, 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 7/9/2019. The motion carried by the following vote:

Aye 4 - Bas Gallo Reid, Taylor

NO VOTE 0

2) An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute Future Required Programmatic Agreements For Affordable Housing Projects With The California State Historic Preservation Officer If An Environmental Assessment Or Environmental Impact Statement Will Be Prepared
[18-1880](#)

Attachments: [View Report](#)

This item will be heard as a public hearing on the July 9th City Council Agenda.

There were 2 speakers on this item.

This Ordinance 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 7/9/2019

Aye 4 - Bas Gallo Reid, Taylor

NO VOTE 0

7 Subject: Housing Element Annual Progress Report for Calendar Year 2018
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2018
[18-1881](#)

Attachments: [View Report](#)

[View Supplemental Report 6/7/2019](#)

There were 4 speakers on this item.

A motion was made by Loren Taylor, seconded by Nikki Bas, 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 6/18/2019. The motion carried by the following vote:

Aye 4 - Bas Gallo Reid, Taylor

NO VOTE 0

- 8** Subject: BART-CITY Fund Pass Through Agreement
From: Economic And Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Fund Pass Through Agreement With The Bay Area Rapid Transit District (BART) And The City Of Oakland And To Accept And Appropriate Capital Funds From Bart In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Fund Public Realm Improvements And Enhance Connection To The 19th St. BART Station
[18-1885](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, 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 6/18/2019. The motion carried by the following vote:

Aye 4 - Bas Gallo Reid, Taylor

NO VOTE 0

- 9** Subject: Community Engagement For Cannabis Dispensary Permitting Process
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process
[18-1672](#)

Attachments: [View Report](#)

A motion was made that this matter be Continued to go before the *Community & Economic Development Committee, to be heard 9/10/2019. The motion carried by the following vote:

Aye 4 - Bas Gallo Reid, Taylor

NO VOTE 0

- 10** Subject: Extension Agreement With The Oakland Museum Of California
From: Councilmember Bas
Recommendation: Adopt An Ordinance Amending Ordinance No. 13709 C.M.S., Which Authorized A Thirty Year Lease Between The City Of Oakland And The Oakland Museum Of California Of Two Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street, To (A) Extend The Lease Under The Same Terms And Conditions For A Period Of Twenty Years Until June 30, 2061 To Facilitate Funding For Extensive Improvements To The Museum Entrances, Gardens And The Museum Cafe And (B) Amend The Lease To Allow Tenant To Pursue The Improvements
[TITLE CHANGE]
[18-1926](#)

Attachments: [View Report](#)
[View Supplemental Report 6/14/2019](#)

This City Resolution be Continued.to go before the *Community & Economic Development Committee to be heard 6/25/2019

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during 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 4: 43 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

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 5 days 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

**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.**