



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

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

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

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

Tuesday, December 1, 2015

1:00 PM

Sgt. Mark Dunakin Room - Hearing Room 1

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

The Oakland City Council Community And Economic Development Committee convened at 1:09 p.m, with Councilmember Reid presiding as Chairperson.

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

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 10, 2015
[15-0222](#)

A motion was made by Kaplan, 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

[15-0225](#)

A motion was made by Gibson McElhaney, 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: Quarterly Tracking Report For Code Enforcement
From: Council President Lynette Gibson McElhaney
Recommendation: Receive An Informational Report On The Code Enforcement
Activities In The Planning And Building Department

[14-1053](#)

The committee requested staff work with the City Administrator regarding repeat offenders and look at ways to enhance the policy and bring a follow up report. The Committee also requested a follow up report on issues and improvements to enforcement regarding squatters.

A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be . The motion carried by the following vote:

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

4 Subject: Grant To Create An Online Business Portal
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution 1) Ratifying The Economic And Workforce
Development Department's Application To The U.S. Small Business Administration's
Startup In A Day Grant Program And 2) Authorizing The City Administrator, Or Her
Designee, To Accept And Appropriate Fifty Thousand Dollars (\$50,000) In U.S. Small
Business Administration Startup In A Day Grant Funds For Digital Services To
Improve Online Access To Licensing, Permitting And Support For Oakland
Businesses

[15-0342](#)

A motion was made by Gibson McElhaney, 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 12/8/2015. The motion carried by the following vote:

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

- 5 Subject: Rockridge BID Annual Report And Intention To Set Levy
From: Economic And Workforce Development Department
Recommendation: Adopt Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2016-2017 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For January 5, 2016
[15-0348](#)

A motion was made by Gibson McElhaney, 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 12/8/2015. The motion carried by the following vote:

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

- 6 Subject: Montclair BID Annual Report And Intention To Set Levy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2016-2017 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For January 5, 2016
[15-0349](#)

A motion was made that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by the following vote:

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

- 7 Subject: Temescal BID Pedestrian Lighting Loan Assessment Assignment Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Consent To Execution Of An Assignment Of Assessments Loan Collateral Agreement Between The Temescal Telegraph Avenue Community Association Of Oakland ("Borrower") And Community Bank Of The Bay ("Lender") To Disburse To Lender From Temescal / Telegraph Avenue Business Improvement District Of 2015 ("TTBID 2015") Special Assessment Funds Held On Behalf Of The TTBID 2015 In Support Of The Temescal Telegraph Pedestrian Lighting Project
[15-0350](#)

A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by the following vote:

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

- 8 Subject: CAO Authorization for FTZ Subzone Operating Agreements
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or
Designee To Negotiate And Enter Into Operating Agreements With Various
Companies For Zone Designation Under The Alternative Site Framework Of The
Oakland Foreign Trade Zone #56
[15-0351](#)

A motion was made by Kaplan, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015. The motion carried by the following vote:

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

- 9 Subject: ORSA FY 2014-15 Annual Report
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report Presenting The Oakland
Redevelopment Successor Agency (Agency) Fiscal Year (FY) 2014-15 Annual Report
On Blight, Loans, Property, And Time Limits In Accordance With The Reporting
Requirements Of The California Community Redevelopment Law
[15-0337](#)

This Informational Report was Received and Filed.

- 10 Subject: Amendments To Transitional And Supportive Housing Regulations
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance, As Recommended By The City Planning Commission, Amending The
Oakland Planning Code To: 1) Change Transitional And Supportive Housing
Regulations To Comply With State Law; 2) Revise Regulations For Secondary Units;
And 3) Make Miscellaneous Minor Changes In Various Chapters Of The Planning
Code, And Make Appropriate California Environmental Quality Act Determinations
[15-0357](#)

Non consent

A motion was made by Kaplan, seconded by Campbell Washington, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/5/2016. The motion carried by the following vote:

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

- 11 Subject: 1911 Telegraph Avenue Developer Selection Process
From: Economic Workforce And Development Department
Recommendation: Receive An Informational Report Regarding The Developer
Selection Process For The City-Owned Site At 1911 Telegraph And Receive
Presentations From Three Of The Development Teams
[15-0341](#)

There were 10 speakers on this item

A motion was made that this matter be Received and Filed. The motion carried by
the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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 4:12 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 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.

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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.