



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT *Special Community & Economic Development Committee

Tuesday, March 22, 2022

2:00 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Community & Economic Development Committee convened at 2:02 P.M. with Councilmember Kalb presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Carroll Fife, Dan Kalb, Loren Taylor, and Noel Gallo

1 PUBLIC COMMENT:

COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

5 speakers spoke during public comment

2 Approval Of The Draft Minutes From The Committee Meeting Of February 22, 2022

[22-0191](#)

Attachments: [View Report](#)

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

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0192](#)

Attachments: [View Report](#)

[View Supplemental Report - 3/17/2022](#)

A motion was made by Loren Taylor, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

- 4 Subject: Clay Street Garage Affordable Housing NODO
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt A Resolution Authorizing And Directing The City Administrator To Issue A Notice Of Development Opportunity For A 100% Affordable Housing Project On The City-Owned Clay Street Garage Parcel On The Block Bounded By Clay Street, 14th Street, 16th Street, And City Hall
[22-0141](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report And Attachment A & B - 3/17/2022](#)

A motion was made by Carroll Fife, seconded by Loren Taylor, that this matter be No Action Taken. The motion carried by the following vote:

Aye 4 - Fife Kalb Taylor, Gallo

NO VOTE 0

Subject: Declare Clay St. Garage Site As Surplus Land And Issue A NOA
From: Community & Economic Development Committee
Recommendation: A Motion Directing The City Administrator To Declare The Clay Street Garage Site As Surplus Land And Issue A Notice Of Availability Consistent With The California Surplus Land Act For The Site With The Goal Of Pursing A 100% Affordable Housing Project For The Site, Which May Also Include Other Ancillary Uses Such As Ground Floor Retail
[22-0234](#)

The Special Community & Economic Development Committee Made A Scheduling Motion To Schedule This Item To Rules And Legislation Committee For Scheduling

OPEN FORUM / CITIZEN COMMENTS

6 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Community & Economic Development Committee adjourned the meeting at 3:06 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

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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.