



# 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 Redevelopment Agency and Council Community & Economic Development Committee**

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

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

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**Tuesday, January 08, 2008**

**3:00 PM**

**Hearing Room One - 1st Floor**

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### **Roll Call / Call to Order**

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Councilmember Present: 4 - Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente

*The Oakland City Council Community and Economic Development Committee convened at 3:05 p.m., with Councilmember Jane Brunner presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on December 11, 2007

**A motion was made by Vice Mayor Chang, seconded by Member De La Fuente, to \*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Vice Mayor Chang, seconded by Member De La Fuente, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente

*The following individual spoke on this item:  
- Sanjiv Handa*

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- 3            Subject:    Kaiser Medical Center Project Report  
              From:            Community and Economic Development Agency  
              Recommendation: Receive A Status Report On The Kaiser Medical Center Project Job  
              Training, Minority Hiring, And Other Local Hiring Objectives  
              [07-0774](#)  
              [Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member Reid, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente  
*The Committee directed staff to add a column on the report that shows breakdown of 'ethnicity' for minority hiring.*

*The following individual spoke on this item:*  
*- Sanjiv Handa*  
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- 4            Subject:    Loan Guaranty - Merritt Bakery  
              From:            Councilmember Patricia Kernighan  
              Recommendation: Adopt A Resolution Approving The Issuance Of A Loan Guaranty Not To Exceed Thirteen Thousand Five Hundred Dollars (\$13,500) For Mckinney Griff, Inc., DBA Merritt Bakery And Restaurant, As Required By One California Bank Under Its Conditions Of Approval For A Two Hundred Seventy Thousand Dollars (\$270,000) Term Loan To Finance Business Expansion  
              [07-0845](#)

**A motion was made by Member De La Fuente, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on January 15, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente  
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5           Subject:    Comprehensive Affordable Housing Policy  
              From:       Councilmember Jane Brunner  
              Recommendation: Action On A Report On A Comprehensive Affordable Housing Policy For  
              Oakland  
              [07-0714](#)  
              [Play Video](#)

**A motion was made by Member De La Fuente, seconded by Vice Mayor Chang, that this matter be Continued to the \*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee, due back on January 22, 2008. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente

*DUE TO THE PRESENCE OF COUNCILMEMBER PAT KERNIGHAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 3:30 PM.*

*The Committee directed staff to return to the January 22, 2008 Committee meeting and then forward to full Council on February 19 for a Special meeting/ Workshop.*

*The following individual(s) spoke on this item:*

- Pat Kernighan
- George J. Nesbitt
- James Vann
- Amie Fischman
- Janet Kobren
- Carlos Plazola
- Jonathan Bair
- Joe O'Donoghue
- Robert Michael Diehl
- Marcus Johnson
- Steven Edrington
- Dave Kadlec
- Bobby Jones
- Greg McConnell
- Vanessa J. Moses
- Bill Chorneau
- Kathryn Kasch
- Susan Schocher

- *Yvonne Smith*

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- 6      Subject:    Emergency Housing Assistance Program Loan  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute All  
Contracts And Amendments Related To The State Emergency Housing And Assistance  
Program Capital Development (EHAPCD) Deferred Loans Awarded To The City For The  
2004/2005, 2005/2006 And 2006/2007 Program Years For The Rehabilitation Of Emergency  
Shelters And Transitional Housing Projects In Oakland  
[07-0847](#)  
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**A motion was made by Vice Mayor Chang, seconded by Member De La Fuente, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on January 15, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente  
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7 Subject: Fourteenth Street Project, Inc. - DDA Amendment  
From: Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing An Amendment To The  
Disposition And Development Agreement With Fourteenth Street Project, Inc., For Proposed  
Development On 1158 14th Street And 1401 Adeline Street To (1) Substitute Bobbie And  
Arrece Jameson As Developer, (2) Increase The Number Of Units From Four To Six, And (3)  
Modify The Requirement To Sell Units To First-Time Homebuyers  
[07-0851](#)

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**A motion was made by Member Reid, seconded by Vice Mayor Chang, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on January 15, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember No: Chair Brunner  
Councilmember Aye: Vice Mayor Chang, Member Reid and Member De La Fuente

*DUE TO THE PRESENCE OF COUNCILMEMBER NANCY NADEL, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 4:30 PM.*

*The Committee directed staff to bring the report/DDA to closed session for discussion prior to going to Council.*

*The following individual(s) spoke on this item:*

- Nancy Nadel
  - Barbara Jameson-Bellow
  - Cleveland Bellow
  - Mary Lake
  - Dorothy M. Paynes
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8           Subject:     Oakland Commerce Corporation - Professional Services Agreement  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To  
                              Negotiate And Execute A Professional Services Agreement For Fiscal Year 2007-2008 In An  
                              Amount Not To Exceed \$300,000 With The Oakland Commerce Corporation For Ongoing  
                              Business Retention And Expansion Services To Businesses In Oakland And Operation And  
                              Management Of The Business Alert Crime Prevention Program In The Coliseum Area; And  
                              Authorizing An Amount Not To Exceed \$9,000 (3%) For Contract Compliance

[07-0872](#)

**A motion was made by Member De La Fuente, seconded by Vice Mayor Chang, that this matter be Continued to the \*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee, due back on February 26, 2008. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente

*The Committee approved the retroactive payments to the contractor and directed staff to continue payments to contractor on a month-to-month basis (through June 30th) until RFP process is completed. In addition, staff was directed to return to the February 26, 2008 Committee meeting with a report on: 1) An evaluation of services, and 2) Benefits of contracting 'Out' versus 'In-House' staff.*

*The following individual(s) spoke on this item:*

*- Jack Krause*

*- Steve Lowe*

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9           ~~Subject:     Grant Agreement - California Cultural And Historical Endowment~~  
              ~~From:       Community and Economic Development Agency~~  
              ~~Recommendation: Adopt An Agency Resolution Amending Resolution No. 2007-0011 C.M.S.~~  
                              ~~To Approve The Grant Agreement For The California Cultural And Historical Endowment~~  
                              ~~Under The State Of California Proposition 40 (Clean Water, Clean Air, Safe Neighborhood~~  
                              ~~Parks And Coastal Protection Act Of 2002), For The Historic Fox Theater Renovation For An~~  
                              ~~Amount Equal To One Million, Sixty-Four Thousand, Two Hundred And Fifty Dollars~~  
                              ~~(\$1,064,250)~~

~~[07-0873](#)~~

~~[View Report.pdf](#)~~

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10      Subject:    Pier 7 Temporary Construction Easement - Caltrans Bay Bridge Project  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To  
Execute A Two-Year Extension, To 2015, For The Pier 7 Temporary Construction Easement  
Benefiting Caltrans And Burdening Approximately 26 Acres Of Land In The West Gateway  
Area Of The Former Oakland Army Base To Facilitate Completion Of The Caltrans Bay  
Bridge Project And To Accept From Caltrans A One Time Easement Fee Of \$10,553,347 In  
Exchange For The Extension

[07-0890](#)

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**A motion was made by Member De La Fuente, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on January 15, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente

*The Committee directed staff to continue negotiations with Caltrans on usage of site.*

*The following individual spoke on this item:*

*- Sanjiv Handa*

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11      Subject:    Mercy Properties California - Lease Renewal  
From:        Department of Human Services  
Recommendation: Adopt 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](#)

**A motion was made by Member Reid, seconded by Member De La Fuente, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on January 15, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and Member De La Fuente

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12      Subject:    Estuary Policy Plan Update  
From:        Community And Economic Development Agency  
Recommendation: Action On A Report And Recommendation On Funding A Public Planning  
Process And Adoption Of A Specific Plan For The Area From 19th Avenue To 54th Avenue  
And Between Interstate 880 And The Estuary  
[07-0430-1](#)  
[Play Video](#)

**A motion was made by Member De La Fuente, seconded by Member Reid,  
that this matter be Continued to the \*Community & Economic  
Development Committee. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Chair Brunner, Vice Mayor Chang, Member Reid and  
Member De La Fuente

*The Committee directed staff to return to Committee, no date specified with a  
report on the Industrial Plan Study to discuss the industrial zoning.*

*The following individual(s) spoke on this item:*

- George J. Nesbitt

- Sanjiv Handa

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual spoke under Open Forum:*

- Sanjiv Handa

**Adjournment**

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*There being no further business, and upon the motion duly made, the Oakland  
City Council Community and Economic Development Committee adjourned the  
meeting at 5:59 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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*City Clerk and Clerk of the Council*