



City of Oakland

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

Meeting Minutes - DRAFT

*Community & Economic Development Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, April 9, 2024

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee Convened At
1:36 P.M. With President Pro Tempore Kalb Presiding As Chairperson.

Present 4 - Carroll Fife, Noel Gallo, Kevin Jenkins, and Dan Kalb

Roll Call / Call To Order

Present 4 - Carroll Fife, Noel Gallo, Kevin Jenkins, and Dan Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Of March 26, 2024

[24-0237](#)

Attachments: [View Report](#)

A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter
be Accepted. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[24-0238](#)

Attachments: [View Report](#)

*The Committee Approved To Withdraw Item 1 Of The May 14, 2024 Community
And Economic Development Committee Pending List To No Date Specific*

A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter
be Accepted as Amended. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Subject: Informational Report And Study Session On Proposed Oakland Airport Expansion
From: Councilmember Dan Kalb And Council President Nikki Fortunato Bas
Recommendation: Receive An Informational Report And Presentation From The Port Of Oakland And Conduct A Study Session On The Proposed Oakland Airport (OAK) Modernization And Possible Expansion Project, Including But Not Limited To (1) Specifics On The Port's Preferred Elements Of The Proposed Expansion-Including Whether Or Not This Will Include A New Terminal, (2) Current Status Of And Projected Timeline For The Proposed Project, (3) Rationale For The Proposed Modernization And Expansion, Including Numbers Of Total Passenger Departures And Arrivals Over Past Ten Years, (4) Expected Environmental Impacts-Including Projected Increases In Emissions Of Criteria Air Pollutants, Ultrafine Particles, Toxic Air Contaminants, And Greenhouse Gases-Of The Proposed Expansion And Mitigation, If Any, Of Those Impacts, (5) Anticipated Long-Term Workforce Benefits To Oakland And Nearby Alameda County Residents And (6) Anticipated Direct Financial Impacts/Benefits To The City Of Oakland
[24-0231](#)

**This Informational Report be * Withdrawn and Rescheduled.to go before the
*Community & Economic Development Committee**

3 Subject: Grant Agreement With OakBRITE
From: Councilmember Fife
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Grant Agreement With OakBRITE In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000) To Support Geoffrey's Inner Circle With Expenses For Lease Or Mortgage Support And For Facilitation Of Arts, Cultural, And Business Incubation Events And Activities
[24-0229](#)

Attachments: [View Report](#)
[View Legislation](#)

***The Committee Approved The Recommendations Of Staff To Forward This Item To
The April 16, 2024 City Council Agenda On Consent***

3 Speaker Spoke On This Item

A motion was made by Carroll Fife, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 4/16/2024. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 4 Subject: Oakland Tourism Business Improvement District 2024
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2024 (OTBID 2024); Granting Preliminary Approval Of The Proposed Oakland Tourism Business Improvement District 2024 Management Plan; Scheduling A Public Meeting For May 7, 2024; And Scheduling A Public Hearing For June 4, 2024
[24-0244](#)

Attachments: [View Report](#)
[View Legislation With Exhibit A](#)

The Committee Approved The Recommendations Of Staff To Forward This Item To The April 16, 2024 City Council Agenda On Consent

With Direction To Staff To Provide Information On Whether Or Not The Year Is Required In The Title

1 Speaker Spoke On This Item

A motion was made by Carroll Fife, 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 / City Council / Geologic Hazard Abatement District Board, to be heard 4/16/2024. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

Open Forum

1 Speaker Spoke During Open Forum.

Adjournment

There Being No Further Business, The Oakland City Council Community And Economic Development Committee Adjourned The Meeting At 2:15 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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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.