

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

*Community & Economic Development Committee

Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza

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

Tuesday, October 09, 2007

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Absent: 1 - Member Reid

Councilmember Present: 3 - Member De La Fuente, Vice Mayor Chang and

Chair Brunner

The Oakland City Council Community and Economic Development Committee convened at 4:07 p.m., with Councilmember Jane Brunner presiding as Chairperson.

Approval of the Draft Minutes from the Committee Meeting held on September 25, 2007 Play Video

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 Absent: Member Reid

Councilmember Aye: Member De La Fuente, Vice Mayor Chang and Chair

Brunner

2 Determination of Schedule of Outstanding Committee Items

Play Video

*Approve as Submitted

The Roll Call was modified to note Councilmember Reid present at 4:11 p.m.

The following individual(s) spoke on this item:

- Sanjiv Handa

3 Subject: West Oakland Redevelopment Project Extension

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing A One-Year Extension Of The Project Area

Committee For The West Oakland Redevelopment Project To November 18, 2008

07-0586 Play Video

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 October 16, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual(s) spoke on this item:

- Sanjiv Handa

4 Subject: Auto Mall Project

From: Council President De La Fuente

Recommendation: Receive An Informational Report On The Status of Planning and Development Of A Freeway Auto Mall In The North Gateway Area Of The Former Oakland Army Base 07-0600

Play Video

A motion was made that this matter be Continued to the *Community & Economic Development Committee, due back on December 11, 2007. The motion carried by the following vote:

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

The Committee directed staff to return to committee in two months with proposed dealer signs and show detail of signs and proposed Disposition and Development Agreements (DDAs).

The following individual(s) spoke on this item:

- Scott Peterson
- Steve Lowe
- Sanjiv Handa

5 Subject: Re-Designation Of The Oakland Enterprise Zone

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Submit An Enterprise Zone Application To The California Department Of Housing And Community Development For The Re-Designation Of The Oakland Enterprise Zone For An Additional 15 Years

y ears 07-0641

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 October 16, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual(s) spoke on this item:

- Sanjiv Handa

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Play Video

The following individual(s) spoke on this item:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 4:44 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