

City of Oakland Meeting Agenda

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

*Community & Economic Development Committee

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

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

Tuesday, March 12, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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

COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3, Council President Pat Kernighan, District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 26, 2013
- 2 Determination of Schedule of Outstanding Committee Items

(ced031213)

3 Subject: Army Base Interim Leasing Program

From: Office Of Neighborhood Investment

Recommendation: Receive An Report And Possible Action Regarding The

Oakland Army Base Interim Leasing Program

(12-0143-1)

This item was continued from the February 26, 2013 Community and Economic Development Committee Agenda.

4 Subject: Building Services Management Review

From: Office Of the City Administrator

Recommendation: Receive An Informational Report Regarding Building Services

Management Review

(12-0041)

This item was continued from the February 26, 2013 Community and Economic Development Committee Agenda.

5 Subject: Oak To 9th Street Development Project

From: Vice Mayor Larry Reid

Recommendation: Receive An Informational And Progress Report On The Oak To 9th

Street Development Project

(12-0272)

6 Subject: Mike McPherson Business Assistance Center Report

From: Vice Mayor Larry Reid

Recommendation: Receive An Informational Report And Possible Action On Activities In The Mike McPherson Business Assistance Center (Number Of Businesses Assisted, Number Of New Businesses Created, Benchmarks And Projections)

Number Of New Businesses Created, Benchmarks And Projections

(12-0281)

7 Subject: ARRA National Emergency Grant Report

From: Council President Kernighan

Recommendation: Receive An Informational Report On The Circumstances

Surrounding The ARRA National Emergency Grant To The City, With An Explanation Of Why Most Of The Grant Money Could Not Be Used And Had To Be Returned To The Federal Government

(12-0307)

8 Subject: MOU For 6701 San Pablo Avenue

From: Department Of Planning And Building

Recommendation: Adopt A Resolution Authorizing A Memorandum Of Understanding By And Among The City Of Oakland, The City Of Berkeley And The City Of

Emeryville For The Development Of 6701 San Pablo Avenue, A Property Located

Within Each Of The Three Jurisdictions

(12-0313)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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(TTD)

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LaTonda Simmons
City Clerk and
Clerk of the Council