



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

*** Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Community
& Economic Development Committee**
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, September 16, 2014

2:00 PM

City Council Chambers, 3rd Floor

PLEASE NOTE CHANGE IN LOCATION

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 Patricia 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 July 22, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
(CEDC091614)
- 3 Subject: Housing Foreclosure And Outcome Data Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Report On Housing Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE]
(10-0449-21)
- 4 Subject: Economic Development Activities Tracking Report
From: Vice Mayor Larry Reid

Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE]

[\(11-0310-13\)](#)

- 5 Subject: Recognized Obligation Payment Schedule
From: Oakland Redevelopment Successor Agency
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For January Through June 2015 To The Oakland Oversight Board, The County, And The State

[\(14-0014\)](#)

- 6 Subject: Foreclosure Prevention Grant & Mitigation Program Allocation
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Approving A Grant Of \$50,000 In Community Development Block Grant Funds To Housing And Economic Rights Advocates For Foreclosure Prevention Legal Services, And Authorizing A Program Analyst III Position For The Building Bureau's Foreclosed And Investor Owned Properties Programs

[\(14-0017\)](#)

- 7 Subject: Reduction in Unit Count at Sojourner Truth Manor
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 78597 C.M.S, Authorizing A Loan To Christian Church Homes Of Northern California For The Sojourner Truth Manor Project At 5815,5915 And 6015 Martin Luther King Jr. Way, To Reduce The Number Of Assisted Units From 87 To 85.

[\(14-0018\)](#)

- 8 Subject: Removal Of City Liens For County Disposition Of Abandoned Properties
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Approving (1) The Removal Of Liens On 34 Properties To Facilitate The County Tax Collector's Sale Of These Properties For Affordable Housing Purposes And Appropriate The Sale Proceeds From These Properties To The Affordable Housing Trust Fund And (2) The Removal Of Liens On 25 Properties To Facilitate The Sale Of These Properties In The County Tax Auction Process And Appropriate The Sale Proceeds From These Properties To Code Enforcement And Blight Abatement

[\(14-0026\)](#)

- 9 Subject: Sears Lease Disposition and Development Agreement
From: Economic Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing An Amendment To A Lease Disposition And Development Agreement ("LDDA") With Sears Development Company For An Automotive Service Project Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way To: (1) Approve The Assignment Of The LDDA To W/L Broadway Telegraph Owner VII, LLC, Or An Affiliated Entity, Or An Affiliate Of Lane Partners, LLC And/Or Walton Street Capital, LLC; (2) Extend Development Deadlines For The Project; (3) Reduce A Contingent Payment Obligation

To The Owner From \$1,600,000 To \$1,575,000; And (4) Require The Payment Of
\$100,000 To The Successor Agency As Consideration For The Assignment And
Extension
(14-0028)

- 10 Subject: Ordinance Amending Section 12 Of Ordinance 12301 C.M.S.
From: Councilmember Dan Kalb
Recommendation: An Ordinance Amending Section 12 Of Ordinance 12301 C.M.S.
(That Established The Rockridge Business Improvement District, Granted Approval Of
The Management Plan For The District, Approved The Assessment District Boundary
Description, And Approved The Proposed Assessment To The Affected Businesses),
Thereby Modifying The Requirement That The Advisory Board Give Notice Of The
Right To Seek Disestablishment Of The District To Once Every Five Years Starting
From The Effective Date Of This Ordinance.
(14-0009)

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.

NOTE: 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 48 hours 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.

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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.**

**LaTonda Simmons
City Clerk and
Clerk of the Council**