



# City of Oakland

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

## Meeting Agenda - FINAL

### **Community and Economic Development Committee - CANCELLED**

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Tuesday, September 12, 2017

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

*President Reid, District 7; Lynette McElhaney, District 3; Noel Gallo, District 5;  
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

1 Approval Of The Draft Minutes From The Committee Meeting Of July 11, 2017

[17-0009](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[17-0011](#)

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

- 3** Subject: MacArthur BART Transit Village - Amend OPA Performance Date  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing An Amendment To The Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And BXP MacArthur LLC, A Delaware Limited Liability Company, Or An Affiliated Entity, To Extend The OPA Date For Completion Of Project Construction From 24 Months To 36 Months Following Commencement Of Project Construction, Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings  
[17-0047](#)

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

*Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added this agenda.*

- 4** Subject: 2016/17 Consolidated Annual Performance & Evaluation Report  
From: Department Of Housing And Community Development  
Recommendation: Receive An Report And Submit To The U.S. Department Of Housing & Urban Development The City's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2016/17 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs  
[17-0048](#)

**Sponsors:** Housing And Community Development Department

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

*Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added this agenda.*

### 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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