



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 - SUPPLEMENTAL

* 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, October 31, 2017

10:00 AM

Sgt. Mark Dunakin Room - Hearing Room 1

Revised Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency And Community & Economic Development Committee

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 McElhane, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4*

- 1 Subject: Oak Knoll Project And City Owned Barcelona Parcel
From: Council President Reid
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution (A) Certifying The Environmental Impact Report And Adopting Related CEQA Findings, Including Adoption Of A Statement Of Overriding Considerations; (B) Amending The General Plan Land Use Diagram For The Oak Knoll Site To Match The Project's Parcel-By-Parcel Specificity And Existing Site Conditions; (C) Adopting Planned Unit Development Permit, Preliminary Development Plan And Design Guidelines, Final Development Plan For Master Developer Site Improvements, Final Development Plan For Club Knoll Relocation And Rehabilitation, Vesting Tentative Tract Map, Conditional Use Permit For Shared Access Facilities, Creek Permit, Tree P Permit And Other Development Related Land Use Permits For Oak Knoll Mixed Use Community Plan Project, Located On The Former Oak Knoll Naval Medical Center Property At 8750 Mountain Boulevard; And

[17-0208](#)

Sponsors: Reid

Attachments:

[View Report](#)

[Att 1 PC Staff Report for 10-18](#)

[Att 2 6-21-17 PC Staff Report](#)

[Att 2-A Illustrative Site Plan](#)

[Att 2-B PUD Preliminary Dev. Plan](#)

[Att 2-C PUD Design Guidelines](#)

[Att 2-D Exist General Plan Diagram](#)

[Att 2-E Proposed General Plan Diagram](#)

[Att 2-F Exist Zoning](#)

[Att 2-F\(b\) 17.13 RH Hillside Residential Zones 5-12-17](#)

[Att 2-G Proposed Re-Zone Diagram](#)

[Att 2-G\(b\) Zoning Text](#)

[Att 2-H \(b\) VTM Barcelona.Reduced September 2017](#)

[Att 2-H VTM_Barcelona.Reduced September 2017](#)

[Att 2-I Master Dev. Improvement FDP](#)

[Att 2-J Club Knoll FDP \(1\)](#)

[Att 2-K Hydrology and Creeks Plan](#)

[Att 2-L Removal of Development Agreement](#)

[Att 2-L-Letter to Heather Klein 10-6-17 Regarding the Development Agreement](#)

[Att 2-M Tree Removal and Mitigation Plan](#)

[Att 2-N General Plan Conformity and Land Use Diagram Amendment](#)

[Att 2-O Planning Findings-Final](#)

[Att 2-P SCAs and MMRP](#)

[Att 2-Q CEQA Findings](#)

[Att 2-Q\(b\) Oak Knoll Economic Benefit Report 6.13.17](#)

[Att 2-R -Oak Knoll COA Exhibit A EDUs](#)

[Att 2-R -Oak Knoll COA Exhibit B-Ownership maintenance matrix](#)

[Att 2-R Oak Knoll Conditions of Approval - Final Clean](#)

[Att 2-R Oak Knoll Conditions of Approval - Final Redline](#)

[Att 2-R -Oak Knoll Exhibit C and D](#)

[Att 2-R -Oak Knoll Exhibit E Extension of Barcelona Street](#)

[Att 2-S Public Comments -2](#)

[Att 2-S Public Comments](#)

[Att 2-T Fire Department Memo- Revised](#)

[Att 3 T1500124 - Oak Knoll Permit](#)

[Att S Public Comments -1](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
 Committee Economic Development Committee

2) An Ordinance (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning, Including New Zoning Districts, New Zoning Text And Zoning Map Changes For Oak Knoll Mixed Use Community Plan Project, Located On The Former Oak Knoll Naval Medical Center Property At 8750 Mountain Boulevard, Oakland;

And

[17-0209](#)

Sponsors: Reid

Attachments: [View Report](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
 Committee Economic Development Committee

3) A Resolution (A) Certifying The Supplemental Environmental Impact Report And Adopting Related CEQA Findings And (B) Amending The General Plan From Hillside Residential And Resource Conservation To Detached Unit Residential For The City Owned Barcelona Parcel Located At Barcelona Street And St. Andrews Road, Oakland;

And

[17-0210](#)

Attachments: [View Report](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
 Committee Economic Development Committee

4) An Ordinance (A) Adopting CEQA Findings, Including Certification Of The Supplemental Environmental Impact Report And (B) Rezoning From RH-3 Hillside Residential Zone -3 To The Proposed D-OK-1 Oak Knoll District Residential Zone - 1 And The D-OK-7 Passive Open Space Zoning For The City-Owned Barcelona Parcel Located At Barcelona Street And St. Andrews Road, Oakland

[17-0211](#)

Attachments: [View Report](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
 Committee Economic Development Committee

2 Approval Of The Draft Minutes From The Committee Meeting Of October 24, 2017

[17-0301](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[17-0303](#)

Attachments: [View Report](#)

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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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.