



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 & Economic Development Committee

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

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

Tuesday, November 14, 2017

1:30 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:

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 October 31, 2017

[17-0309](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0310](#)

Attachments: [View Report](#)
[Supplemental 11-10-2017](#)

3 Subject: Interim Development Controls For Area Surrounding Proposed Location Of A New Ballpark

From: President Pro Tem Guillén

Recommendation: Adopt An Ordinance As Recommended By The City Planning Commission, Amending The Oakland Planning And Subdivision Codes To Include Special Regulations For Public Notification; Building Demolitions; Building Conversions; And New Development In The Area Defined By Franklin Street To The West; 14th Street, Lake Merritt, And Foothill Boulevard To The North; 14th Avenue To The East; And Interstate 880 To The South; And Make Appropriate California Environmental Quality Act Determinations

[17-0219](#)

Sponsors: Guillén

Attachments: [View Report](#)

Legislative History

| | | |
|----------|--------------------------------|---|
| 10/5/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee <i>Staff read a title change into record and requested that the item be heard at the November 14, 2017 Community and Economic Development Committee</i> |
| 10/26/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |

4 Subject: Resolution Of Intention: Montclair Business Improvement District

From: Economic Workforce Development

Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017

[17-0287](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

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|----------|--------------------------------|--|
| 10/26/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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5 Subject: Resolution of Intention: Rockridge Business Improvement District

From: Economic Workforce Development Department

Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017

[17-0286](#)

Attachments: [View Report](#)

Legislative History

10/26/17

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

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.

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 5 days 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.

Office of the City Clerk - Agenda Management Unit

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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.