



# City of Oakland

## Meeting Agenda - FINAL

### \*Community & Economic Development Committee

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

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Tuesday, September 25, 2018

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 September 11, 2018

[18-0896](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0897](#)

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

[View Supplemental Report 9-21-2018](#)

- 3 Subject: Loan Term Extension For Madison Park Apartments  
From: Housing Development Services  
Recommendation: Adopt A Resolution Amending City Council Resolution No. 2011-0015  
C.M.S. To Extend The Loan Term Of The Existing Madison Park Apartments Loan To  
Fifty-Five (55) Years

[18-0860](#)

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

**Legislative History**

9/13/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

- 4 Subject: Economic And Workforce Development Strategy  
From: Economic Development Department  
Recommendation: Receive An Informational Report On The Progress Implementing  
Oakland's Economic Development Strategy For 2018-2020

[18-0900](#)

**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.

**Americans With Disabilities Act**

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**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.**