

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

*Special Community & Economic Development Committee

Tuesday, April 23, 2019	2:00 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:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 9, 2019

<u>18-1644</u>

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

<u>18-1645</u>

Attachments: View Report

View Supplemental Report

Subject: Assignment Of Billboard Sublease To Outfront Foster Interstate Oakland LLC From: Office Of The City Administrator Recommendation: Adopt A Resolution Authorizing The City Administrator To Issue A Letter That Consents To An Assignment And Assumption Agreement That Assigns All Of The Interests Of Foster Interstate Media, Inc., As Subtenant, Under That Certain Billboard Sublease Agreement Dated October 23, 2012 To Outfront Foster Interstate Oakland LLC <u>18-1665</u>

Attachments: View Report

Legislative History

4/11/19 *Rules & Legislation Committee Scheduled to the *Special Community & Economic Development Committee

- 4 Subject: Emergency Building Standards Amendments
 - From: Building And Planning Department

Recommendation: Adopt An Ordinance For Emergency Building Standards Amendments To The 2016 California Building Code Adding Section 15.04.3.2400 To The Oakland Municipal Code Chapter 15.04 (2016 Oakland Building Construction Code) To Incorporate Emergency Building Standards As Recently Adopted By The State Of California For Emergency Housing Buildings And Facilities, With Local Modifications <u>18-1666</u>

Attachments: View Report

View Supplemental Report 4/19/2019

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Special Community & Committee Economic Development Committee A Title Change was read into record

> *This item was also scheduled to go before the May 7, 2019 City Council Agenda As a Public Hearing*

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.