



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - DRAFT \*Special Community & Economic Development Committee

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Tuesday, September 27, 2022

2:00 PM

Virtual Tele- Conference Via Zoom

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**Please See The Agenda To Participate In The Meeting**

The Oakland City Council Special Community & Economic Development Committee convened at 2:00 P.M., with Councilmember Kalb presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Present** 4 - Carroll Fife, Dan Kalb, Loren Taylor, and Noel Gallo

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME.  
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM**

*1 Speaker spoke during public comment*

**2** Approval Of The Draft Minutes From The Committee Meeting Of June 28, 2022  
[22-0706](#)

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

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

**Aye** 4 - Fife Kalb Taylor, Gallo

**NO VOTE** 0

**3** Determination Of Schedule Of Outstanding Committee Items  
[22-0707](#)

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

[View Supplemental Report 9/22/2022](#)

*It was noted that The October 25, 2022 Special Community & Economic Development Committee will start at 2:00 P.M.*

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

**Aye** 4 - Fife Kalb Taylor, Gallo

**NO VOTE** 0

- 4 Subject: Cannabis Regulatory Commission 2021 Annual Report  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Year 2021  
[22-0704](#)

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

*Councilmember Fife made a motion seconded by Councilmember Taylor, to receive and forward this item to the October 4, 2022 Special City Council Agenda On Consent*

A motion was made by Carroll Fife, seconded by Loren Taylor, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 10/4/2022. The motion carried by the following vote:

**Aye** 4 - Fife Kalb Taylor, Gallo

**NO VOTE** 0

- 5 Subject: Study Session On The General Plan Update: Environmental Justice Element, Safety Element Update, And Industrial Lands Vision  
From: Planning And Building Department  
Recommendation: Conduct A Study Session And Receive An Informational Report As Follows: (A) Environmental Justice Element Requirements And Key Environmental Justice Issues In Oakland; (B) Safety Element Framework And Key Safety Issues In Oakland; (C) Key Opportunities And Challenges Facing Oakland's Industrial Economy; And (D) Provide Feedback To Staff On Key Goals Needed To Address Environmental Justice Issues, Advance Equitable Processes For Integrating Climate Resilience And Public Safety Strategies, And Inform The Vision For Oakland's Industrial Growth  
[22-0705](#)

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

*Councilmember Gallo made a motion seconded by Councilmember Fife, to receive and file this item*

A motion was made by Noel Gallo, seconded by Carroll Fife, that this matter be Received and Filed. The motion carried by the following vote:

**Aye** 4 - Fife Kalb Taylor, Gallo

**NO VOTE** 0

## Open Forum

*1 speaker spoke during Open Forum.*

## **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Community & Economic Development Committee adjourned the meeting at 4:17 p.m.*

**\* 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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**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.**