



City of Oakland

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

Meeting Minutes - DRAFT

*Community & Economic Development Committee

Tuesday, January 24, 2023

2:00 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Community & Economic Development Committee convened at 2:06 PM, with Councilmember Pro Tem Kalb presiding as Chairperson.

Roll Call / Call To Order

Councilmember Gallo was noted present at 2:08 PM.

Present 4 - Carroll Fife, Noel Gallo, Kevin Jenkins, and Dan Kalb

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

13 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of December 13, 2022 [23-0017](#)

Attachments: [View Report](#)

A motion was made by Carroll Fife, seconded by Kevin Jenkins, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Fife Jenkins, Kalb

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items [23-0018](#)

Attachments: [View Report](#)

[View Supplemental Report 1/19/2023](#)

A motion was made by Kevin Jenkins, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 4 Subject: Establishing Malonga Arts Collective As Anchor Tenants Of The Malonga Arts Center
From: Councilmember Fife
Recommendation: Adopt A Resolution Directing The City Administrator To Return To Council With: (1) An Ordinance To Authorize The City Administrator To Negotiate And Execute A 10-Year Lease Between The City And Malonga Arts Collective ("Mac"), A Nonprofit Corporation, For Office, Studio, And Performance Spaces At The Malonga Casquelourd Center For The Arts ("MCCA"), Including One 5-Year Option To Extend; And Setting Rent Significantly Below Fair Market Value Due To The Cultural And Social Benefits To The Community Pursuant To OMC Section 2.24.110; And (2) A Report On How The City Currently Coordinates With Mac And Its Members And Recommendations For How The City Can Collaborate With Mac To Develop And Implement A Master Plan For Cultural Arts Programming At MCCA To Increase Oakland Residents' Ability To Take Advantage Of The Center's Unique Resources
[TITLE CHANGE]
[22-1005](#)

Attachments: [View Legislation](#)

The committee withdrew and rescheduled this item to the Community And Economic Development Committee of February 28, 2023.

A motion was made by Carroll Fife, seconded by Noel Gallo, that this matter be *Withdrawn and Rescheduled to go before the *Community & Economic Development Committee, to be heard 2/28/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 5 Subject: Oakland 2045 General Plan Update: 2023-2031 Housing Element Adoption
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
(1) Adopting The 2023-2031 Housing Element As A General Plan Amendment To The
Oakland General Plan And (2) Determining That The Adoption Of The 2023-2031
Housing Element Is Exempt From The California Environmental Quality Act ("CEQA")
Pursuant To Each As An Independent Basis: (A) CEQA Guidelines Section 15061(B)(3),
(B) CEQA Guidelines Section 15283 And California Government Code Section
65584(G), (C) CEQA Guidelines Section 15262 And California Public Resources Code
Sections 21102 And 21150, And (D) CEQA Guidelines Section 15308
[22-0982](#)

Attachments: [View Report](#)

[View Attachment A - State HCD Feedback on the Revised 2023-2031
Housing Element](#)

[View Attachment B-1 Public Comments Received](#)

[View Attachment B-2 - Response to Public Comments](#)

[View Attachment C - Excerpt from REIA - Equity Impacts of Housing
Action Plan](#)

[View Attachment D - Deeply Rooted Informational Flyer on Housing
Element](#)

[View Legislation](#)

[View Exhibit A-1 Public Hearing Draft 2023-2031 Housing Element
Ch.1-4](#)

[View Exhibit A-2 Appendix A - Evaluation of the 2015-2023 Housing
Element](#)

[View Exhibit A-3 Appendix B - Housing Needs Assessment](#)

[View Exhibit A-4 Appendix C - Sites Inventory](#)

[View Exhibit A-4b Exhibit for Appendix C Project-Details-2018-2020](#)

[View Exhibit A-4c Table C-26 Sites Inventory](#)

[View Exhibit A-5a- Appendix D - Assessment of Fair Housing, D1-3](#)

[View Exhibit A-5b- Appendix D - Assessment of Fair Housing, D4](#)

[View Exhibit A-5c- Appendix D - Assessment of Fair Housing, D5-7](#)

[View Exhibit A-6 Appendix E - Housing Resources and Opportunities](#)

[View Exhibit A-7 Appendix F - Housing Constraints](#)

[View Exhibit A-8 Appendix G - Opportunities for Energy Conservation](#)

[View Exhibit A-9 Appendix H - Glossary](#)

[View Exhibit A-10 Appendix I - Public Outreach Materials](#)

[View Exhibit A-11 Appendix J - Draft Zoning Proposals](#)

[View Exhibit A-12 Appendix K - K1-State HCD Letter and
K2-Responses](#)

[View Exhibit A-13 Appen L-L1-Pub Com Letters; L2 - Resp to Pub
Comments](#)

[View Exhibit A-14 Appendix M - Housing Inventory Public Comment
Site](#)

[View Supplemental Memo 1/19/2023](#)

[View Supplemental Presentation 1/19/2023](#)

[View Revised Exhibit A -1 1/27/2023](#)

[View Revised Exhibit A-5c- Appendix D 1/27/2023](#)

[View Supplemental Presentation 1/27/2023](#)

[View Revised Exhibit A-4a 1/27/2023](#)

[89565 CMS](#)

***The committee approved staffs recommendation and forwarded it to the Special
City Council meeting on January 31, 2023 as a Public Hearing.***

This City Resolution 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 1/31/2023

Open Forum

5 speakers spoke during Open Forum.

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.