



# City of Oakland

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

## Meeting Minutes - DRAFT

### \*Community & Economic Development Committee

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

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

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Tuesday, February 28, 2017

1:30 PM

City Council Chamber, 3rd Floor

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**\*\*Please note the change in location\*\***

#### Roll Call / Call To Order

**Present** 4 - Lynette McElhaney, Laurence E. Reid, Annie Campbell Washington, and Noel Gallo

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 14, 2017  
[16-0734](#)

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

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

**Aye** 4 - Gibson McElhaney Reid Campbell Washington, Gallo

- 2 Determination Of Schedule Of Outstanding Committee Items  
[16-0735](#)

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

[View Supplemental Report](#)

***Councilmember Lynette Gibson McElhaney arrived at 1:38 P.M.***

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

**Aye** 4 - Gibson McElhaney Reid Campbell Washington, Gallo

- 3**      Subject:    New Citywide Mobile Food Vending Program  
             From:      Planning And Building Department  
             Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Municipal Code ("OMC") To Adopt A New Citywide Food Vending Program, Delete Chapters 5.49 Push Cart Food Vending Pilot Program, 5.51 Food Vending Group Site Pilot Program, And 8.09 Vehicular Food Vending, Adopt New Chapter 5.51 Food Vending Program And Various Conforming Changes To The OMC And City Planning Code, And Adopting CEQA Findings  
[16-0707](#)

**Attachments:**   [View Report](#)

*There were 21 speakers on this item.*

*Staff was directed to amend the ordinance to include the "phasing in" option, allowing a lower number of permits in year one increasing over time, and increasing the 200 feet buffer zone in between operations to 300 feet. Staff was directed to bring a supplemental report to council including an analysis of the staff required to regulate and enforce food vending codes, sign requirements for mobile food vendors and non mobile food vendors.*

**This Ordinance be Approve as Amended the Recommendation of Staff, and Forward.to go before the Meeting of the Oakland City Council to be heard 3/21/2017**

- 4 Subject: MacArthur BART Revision To PUD And Amendment To Development Agreement  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Revising The MacArthur Bart Planned Unit Development; (B) Adopting A Final Development Permit, Vesting Tentative Parcel Map 10561, And Design Review; And (C) Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, And 15183.3 And Adopting Related CEQA Findings, For Parcel B, Located At 532-39Th Street, Oakland, Ca (Assessor Parcel Numbers 012 102501100 And 012 102501200); And [16-0708](#)

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

[View Report-Attachment A](#)

[View Report-Attachment B](#)

[View Report-Attachment C](#)

[View Supplemental Report](#)

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***The Committee Directed Staff to amend the Development agreement to include the provisions provided by Councilmember Kalb; excluding the last two provisions concerning “placement of affordable units” and “climate friendly construction, and include a supplemental report with clarification about the local hiring provisions.***

***There were 34 speakers on this item.***

**A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Meeting of the Oakland City Council, to be heard 3/21/2017. The motion carried by the following vote:**

**Aye** 4 - Gibson McElhaney Reid Campbell Washington, Gallo

Subject: MacArthur BART Revision To PUD And Amendment To Development Agreement  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, (A) Amending The Development Agreement By And Between City Of Oakland And MacArthur Transit Community Partners, LLC Regarding The Property And Project Known As "MacArthur Transit Village" To Allow For Increased Height On Parcel B, And (B) Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168 And 15180, 15183, And 15183.3 And Adopting Related CEQA Findings, For Parcel B, Located At 532-391th Street, Oakland, Ca (Assessor Parcel Numbers 012 102501100 And 012 102501200)  
[16-0709](#)

*The Committee Directed Staff to amend the Development agreement to include the provisions provided by Councilmember Kalb; excluding the last two provisions concerning "placement of affordable units" and "climate friendly construction, and include a supplemental report with clarification about the local hiring provisions.*

A motion was made by Noel Gallo, seconded by Lynette Gibson McElhaney, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Meeting of the Oakland City Council, to be heard 3/21/2017. The motion carried by the following vote:

Aye 4 - Gibson McElhaney Reid Campbell Washington, Gallo

## **5 The Ordinance Regarding "Revisions To Public Art Requirements For Private Developments" Was Removed By The Rules And Legislation Committee On February 23, 2017**

*At 4:19 P.M. Councilmember Lynette Gibson McElhaney asked that the committee adjourn and resume as a full City Council meeting.*

- 6 Subject: Quarterly Tracking Report On Economic Development Activities  
From: Economic Workforce Development Department  
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities.  
[16-0748](#)

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

[View Report-Attachment A](#)

[View Report-Attachment B](#)

[View Report-Attachment C](#)

A motion was made by Annie Campbell Washington, seconded by Lynette Gibson McElhaney, that this matter be \* Withdrawn and Rescheduled to go before the \*Community & Economic Development Committee, to be heard 3/14/2017. The motion carried by the following vote:

**Aye** 4 - Gibson McElhaney Reid Campbell Washington, Gallo

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*4 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 4:29 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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**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.**