



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 *Special Community & Economic Development Committee

Tuesday, April 23, 2019

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

***The Oakland City Council Community And Economic Development Committee
convened at 2:16 p.m., with Vice Mayor Reid presiding as Chairperson.***

Roll Call / Call To Order

Excused 1 - Noel Gallo

Present 3 - Larry Reid, Loren Taylor, and Nikki Bas

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 9, 2019
[18-1644](#)

Attachments: [View Report](#)

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

Excused 1 - Gallo

Aye 3 - Reid Taylor, Bas

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1645](#)

Attachments: [View Report](#)

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There were no changes.

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

Excused 1 - Gallo

Aye 3 - Reid Taylor, Bas

NO VOTE 0

- 3** 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
[18-1665](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Reid Taylor, Bas

NO VOTE 0

- 4** Subject: Emergency Building Standards Amendments
From: Building And Planning Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance For Emergency Housing Standards Amendments To The 201s California Building Code Adding Section 15.O4.2400 To The Oakland Municipal Code Chapter 15.04 (2016 Oakland Building Construction Code) To Incorporate Building Standards As Recently Adopted By The State Of California For Emergency Housing Buildings And Facilities, With Local Modifications
[18-1666](#)

Attachments: [View Report](#)

[View Supplemental Report 4/19/2019](#)

[View Supplemental Report 5/3/2019](#)

This item will be a Public Hearing.

There were 3 speakers on this item.

A motion was made by Loren Taylor, seconded by Nikki Bas, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2019. The motion carried by the following vote:

Excused 1 - Gallo

Aye 3 - Reid Taylor, Bas

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker 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 2:54 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.

Americans With Disabilities Act

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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.