



# 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

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

City of Oakland Website: <http://www.oaklandca.gov>

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Tuesday, March 14, 2023

1:30 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Community & Economic Development Committee convened at 1:31 PM, with Councilmember 3:18 PM presiding as Chairperson.

#### Roll Call / Call To Order

*Council member Jenkins was noted absent at the call of roll, and was marked present at 1:39 PM*

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2023

[23-0141](#)

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

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

**Aye** 3 - Fife Gallo, Kalb

**Absent** 1 - Jenkins

**NO VOTE** 0

2 Determination Of Schedule Of Outstanding Committee Items

[23-0142](#)

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

[View Supplemental Report 3/9/2023](#)

*1 speaker spoke during this item.*

A motion was made by Noel Gallo, 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

- 3** Subject: Prohousing Incentive Pilot Program Grant Application  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$2,390,000 In Funds From The State Of California Department Of Housing And Community Development's Prohousing Incentive Pilot Program For Capitalized Operating Subsidy For Affordable Housing  
[23-0156](#)

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

*The Committee forwarded staffs recommendation to the March 21, 2023 City Council Agenda on Consent.*

A motion was made by Noel Gallo, seconded by Kevin Jenkins, 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 3/21/2023. The motion carried by the following vote:

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

**NO VOTE** 0

**Due To The Presence Of Councilmember Kaplan, A Quorum Of The City Council Was Noted, And A Motion Was Made By Council Member Fife And Seconded By Council Member Jenkins To Adjourn The Meeting Of The Community And Economic Development Committee, And To Convene As A Special Meeting Of The Full Council At 1:57 PM**

- 4** Subject: Mandela Station Affordable Housing Development  
From: Councilmember Kaplan And Councilmember Fife  
Recommendation: Adopt A Resolution To Allocate An Amount Not To Exceed Eighteen Million Dollars (\$18,000,000) Of The 2022 Affordable Housing And Infrastructure Bond (Measure U) Funds For The Mandela Station Affordable Development In West Oakland To Address Racial Inequities And Expediently Respond To The Housing Crisis  
[23-0130](#)

**Attachments:** [View Report](#)  
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[View Supplemental Legislation 3/9/2023](#)  
[View Presentation 3/9/2023](#)

*The Committee forwarded the recommendation to the March 21, 2023 City Council Agenda on Non Consent.*

*14 Speakers spoke on this item.*

This City Resolution 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 3/21/2023

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

**NO VOTE** 0

## Open Forum

*3 speakers spoke during open forum*

There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 3:18 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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