



City of Oakland

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

Meeting Minutes - FINAL

*Community & Economic Development Committee

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

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

Tuesday, March 14, 2023

1:30 PM

City Council Chamber, 3rd Floor

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](#)

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[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](#)
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[89637 CMS](#)

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](#)

[View Supplemental Legislation \(Kaplan\) - 3/16/2023](#)

[89645 CMS](#)

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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