



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>

Tuesday, May 23, 2023

1:30 PM

City Council Chamber, 3rd Floor

The Oakland City Council Community And Economic Development Committee convened at 1:39 P.M., with President Pro Tempore Kalb presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 9, 2023
[23-0387](#)

Attachments: [View Report](#)

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

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 3** Subject: 1310 Oak Street/Museum Of Jazz And Art ENA Extension
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution (1) Authorizing A Second Amendment To The Exclusive Negotiation Agreement With The Museum Of Jazz & Art For Development Of A Museum And Art Facility On City-Owned Property Located At The Northwest Corner Of Oak Street And 13th Street, To Extend The Term And Related Performance Deadlines By Eighteen Months (Retroactively, If Necessary) With An Additional Six-Month Administrative Extension, Conditioned On Payment Of An Additional \$10,5000 Exclusive Negotiation Payment; And (2) Adopting California Environmental Quality Act Findings [23-0340](#)

Attachments: [View Report And Attachment A And B](#)
[View Legislation](#)

4 Speakers Spoke On This Item

The Committee Approved to forward this item to the June 6, 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 6/6/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

- 4 Subject: Authorizing The City To Enter Into Two Advertising Sign Relocation Agreements
From: Councilmembers Gallo, Jenkins And Kaplan
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into Two Relocation Agreements: One With Becker Boards, L.L.C. ("Becker") And One With Outfront Foster Interstate LLC ("OFI"), With Each Agreement Including, Without Limitation, The Following: (A) Allowing Becker And OFI To Remove And Waive Its Respective Rights To Just Compensation To Certain Existing Advertising Sign Faces At Various Locations In The City Of Oakland In Exchange For Becker's And OFI's Construction Of Up To Five New Double-Sided Digital Advertising Signs Each On Private Property; (B) Requiring Becker And OFI To Each Make Annual Payments To Designated Nonprofits And The City; And (C) Other Substantive Terms; And (2) Adopting Appropriate California Environmental Quality Act Findings [23-0343](#)

Attachments: [View Report - Gallo, Jenkins And Kaplan](#)
[View Legislation](#)
[View Report - Economic & Workforce Development Department](#)
[View Supplemental Presentation - 5/18/2023](#)

26 Speakers Spoke On This Item

The Committee approved to forward the resolution as amended to the June 6, 2023 City Council Agenda on Consent with direction to provide the following in the supplemental report as well with the following Legislative amendments:

Supplemental Shall Include - Clarity directly from CALTRANS to the City, regarding the 18 sites. Which sites are developable and potentially revenue generators?

Amendments - In the Legislation, On Page 8, of the Last Further Resolved Clause, striking 120 days, and adding 90 days;

On Page 4, Of the 4th Further Resolved Clause, striking four and one half, adding 5 percent (5%); striking, eleven, adding six (6) years,

Of the 5th Further Resolved Clause, striking four and one half, adding 5 percent (5%); striking, eleven, adding six (6) years,

A motion was made by Noel Gallo, seconded by Kevin Jenkins, that this matter be Approved as Amended and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/6/2023. The motion carried by the following vote:

Aye 4 - Fife Gallo Jenkins, Kalb

NO VOTE 0

AT 4:10 P.M. COUNCILMEMBER JENKINS WAS NOTED EXCUSED

- 5 Subject: Code Enforcement Quarterly Report: FY 2022-23 Quarter 3
From: Planning And Building Department
Recommendation: Receive An Informational Report Regarding The Fiscal Year 2022-23
Quarter 3 Update On The Planning And Building Department's Code Enforcement
Activities
[23-0403](#)

Attachments: [View Report And Attachment AB \(1\)](#)

1 Speaker Spoke On This Item

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

Excused 1 - Jenkins
Aye 3 - Fife Gallo, Kalb
NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0388](#)

Attachments: [View Report](#)

**The Committee Accepted the Pending List as Amended with the following
amendments:**

**Of the CED, June 13, 2023 Pending List, moving items (1) Public Review Draft
Safety Element (2) Housing Element Progress Report, & (5) Annual Report On
Affordable Housing ... to the June 27, 2023 Community And Economic
Development Agenda**

**and Of the CED, June 27, 2023 Pending List, moving item (1) Proposed Planning
Code Amendments .. to the July 11, 2023 Community And Economic Development
Agenda**

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

Excused 1 - Jenkins
Aye 3 - Fife Gallo, Kalb
NO VOTE 0

Open Forum

1 Speaker Spoke On This Item

Adjournment

There being no further business, the Community And Economic Development Committee adjourned the meeting at 4:40 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

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.