



# 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>

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Tuesday, May 14, 2024

1:30 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Community And Economic Development Committee Convened At 1:37 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

The Agenda Was Modified To Note Item #2 And Open Forum Were Taken Out Of Order And Heard Before Item #1

#### 2 Determination Of Schedule Of Outstanding Committee Items

[24-0357](#)

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

[View Supplemental Report- 5/9/2024](#)

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

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

**NO VOTE** 0

#### Open Forum

*13 Speakers Spoke During Open Forum.*

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2024

[24-0358](#)

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

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

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

**NO VOTE** 0

- 3** Subject: Informational Report On Progress To Date On The Black Arts Movement And Business District (BAMBD)  
From: Councilmember Fife  
Recommendation: Receive An Informational Report On The Following: (1) An Accounting Of Available City Funds To (A) Implement A Series Of Public Streetscape Upgrades Along Oakland's Fourteenth Street Corridor To Uplift The Black Arts Movement And Business District (BAMBD); (B) Support Arts And Cultural Institutions In The BAMBD, Including Cornerstone Legacy African American Institutions; And (C) Create A BAMBD Business Improvement District (BID) For Ongoing Revenue Generation For Tenant Support, Facade Improvement, Place-Making, Space Activation, Accessibility, And Safety Improvements Within The BAMBD; And (2) A Map That Establishes The Exact Boundaries Of The BAMBD And A List Of The Institutions Within The BAMBD Boundaries; And (3) A Proposal For Legislation, And A Proposed Timeline For Adoption, To Create A Special ("S") Zoning District Or Similar Zoning Control That Contains Measurable Standards For Development Projects To Meet The Intent Of The BAMBD And Ensure The Long-Term Vitality Of The BAMBD.

[24-0391](#)

**Attachments:** [View Report](#)  
[View Exhibit A](#)  
[View Exhibit B](#)  
[View Exhibit C](#)  
[View Exhibit D](#)  
[View Exhibit E](#)

**1 Speaker Spoke On This Item**

**A motion was made by Carroll Fife, seconded by Noel Gallo, that this matter be Withdrawn with No New Date. The motion carried by the following vote:**

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

**NO VOTE** 0

- 4 Subject: OMSS Lease Disposition And Development Agreement - Fourth Amendment  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Fourth Amendment To The Lease Disposition And Development Agreement Between The City Of Oakland And OMSS, LLC, For Development Of An Ancillary Maritime Support Facility For Truck Parking And Related Services At 10 Burma Road And 2307 Wake Avenue, To Extend The Outside Closing Date By Nine Months Subject To An Extension Payment Of \$37,500, With An Additional Three Month Administrative Extension Subject To An Extension Payment Of \$12,500; And Adopting California Environmental Quality Act Findings  
[24-0327](#)

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

*The Committee Approved The Recommendations Of Staff To Forward This Item To The May 21, 2024 City Council Agenda On Consent.*

**2 Speakers Spoke On This Item**

A motion was made by Carroll Fife, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

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

**NO VOTE** 0

**Adjournment**

*There Being No Further Business, The Oakland City Council Community And Economic Development Committee Adjourned The Meeting At 2:26 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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**Office of the City Clerk - Agenda Management Unit**

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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.**