



City of Oakland Meeting Minutes

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

*** Concurrent Meeting of the Oakland Redevelopment
Successor Agency and the Community and Economic
Development Committee**
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 28, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Councilmember Gibson McElhaney, Member Kernighan, Vice Mayor Reid and Chairperson Schaaf
The Oakland City Council Community & Economic Development Committee convened at 2:25 p.m., with Vice Mayor Reid presiding as Chairperson.

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2013

A motion was made by Councilmember Schaaf, seconded by Member Kernighan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Councilmember Gibson McElhaney
Councilmember Aye: Member Kernighan, Councilmember Schaaf and Vice Mayor Reid

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Kernighan, seconded by Councilmember Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Councilmember Gibson McElhaney
Councilmember Aye: Member Kernighan, Councilmember Schaaf and Vice Mayor Reid

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The Roll Call was modified to note Councilmember Gibson McElhaney present at 2:29 p.m.

7 Subject: Central Estuary Area Plan
From: Department Of Planning And Building
Recommendation: Adopt An Ordinance, As Recommended By The City Planning
Commission, Amending The Oakland Planning Code To Create The Central Estuary District
Zoning Regulations And Make Conforming Changes To Other Planning Code Sections And
The Oakland Zoning Map
[12-0532](#)

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2) A Resolution, As Recommended By The City Planning Commission, Adopting The Central
Estuary Area Plan, Amendments To The Estuary Policy Plan And Related Design Guidelines
And Authorizing Planning Staff To Make (1) Minor Ongoing Revisions To The Adopted
Design Guidelines For The Central Estuary Consistent With The Central Estuary Area Plan,
Estuary Policy Plan And Oakland Planning Code But With Major Revisions To Be Made By
The Planning Commission; And (2) Non-Substantive Technical Conforming Changes
(Essentially Correction Of Typographical And Clerical Errors And Minor Clarifications) To
The Central Estuary Area Plan Prior To Formal Publication Consistent With The Estuary
Policy Plan And Oakland Planning Code Without Returning To The City Council Or City
Planning Commission

[12-0532-1](#)

**A motion was made by Councilmember Schaaf, seconded by Member
Kernighan, that this matter be *Approve the Recommendation of Staff,
and Forward as a Consent item. The motion carried by the following vote:**

Votes: Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan,
Councilmember Schaaf and Vice Mayor Reid
[84442 CMS.pdf](#)

4 Subject: Port Of Oakland OHIT Railyard Project - Phase 1
From: Port Of Oakland
Recommendation: Receive An Informational Report From The Port Of Oakland On The Status
Of The Port's Outer Harbor Intermodal Terminal (OHIT) Railyard Project - Phase 1 Of The
Oakland Army Base Redevelopment Plan
[12-0363](#)

**A motion was made by Councilmember Gibson McElhaney, seconded by
Councilmember Schaaf, that this matter be *Received and Filed. The
motion carried by the following vote:**

Votes: Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan,
Councilmember Schaaf and Vice Mayor Reid
There were 4 speakers on this item.

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3 Subject: Army Base Interim Leasing Program
 From: Office Of Neighborhood Investment
 Recommendation: Receive A Report And Possible Action Regarding The
 Oakland Army Base Interim Leasing Program
 [12-0143-1](#)

A motion was made by Councilmember Gibson McElhaney, seconded by Councilmember Schaaf, that this matter be Continued to the *Community & Economic Development Committee, due back on June 11, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan, Councilmember Schaaf and Vice Mayor Reid
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[View Report.pdf](#)

5 Subject: Report On The Oakland Army Base Development Project
 From: Councilmember Lynette Gibson McElhaney
 Recommendation: Receive An Informational Report On The Progress Of The Oakland Army
 Base Development Project
 [12-0387](#)

A motion was made by Councilmember Gibson McElhaney, seconded by Councilmember Schaaf, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan, Councilmember Schaaf and Vice Mayor Reid
The Committee also directed staff to track the number of locals and non-locals working on the Army Base Redevelopment.

There were 17 speakers on this item.
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6 Subject: Army Base Rezoning And Development Agreement
 From: Department Of Planning And Building
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Planning Code To Create The Gateway Industrial District (D-GI) Zone And Make Conforming Changes To Other Planning Code Sections And The Oakland Zoning Map To Apply The D-GI Zone To Approximately 160 Acres In The Gateway Development Area Of The Former Oakland Army Base; And
[12-0533](#)

[Gateway.pdf](#)

2) An Ordinance, As Recommended By The City Planning Commission, Authorizing The City Administrator To Negotiate And Execute A Development Agreement Between The City Of Oakland And Prologis CCIG Oakland Global, LLC, A Delaware Limited Liability Company, For The Development On Approximately 160 Acres In The Gateway Development Area Of The Former Oakland Army Base To Be In A Form And Content Substantially In Conformance With The Attached Documents, Without Returning To City Council; And
[12-0533-1](#)

3) A Resolution, As Recommended By The City Planning Commission, Adopting Design Standards For The Gateway Industrial District (D-GI) Zone Located On Approximately 160 Acres In The Gateway Development Area Of The Former Oakland Army Base And Authorizing Staff To Make Minor Ongoing Revisions To The Adopted Design Standards Consistent With The D-GI Zone And Oakland Planning Code, But Major Revisions To Be Made By The City Planning Commission, Without Returning To The City Council
[12-0533-2](#)

A motion was made by Councilmember Schaaf, seconded by Councilmember Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 4, 2013 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Councilmember Gibson McElhaney, Member Kernighan, Councilmember Schaaf and Vice Mayor Reid
There were 19 speakers on this item.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

* 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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Development Committee**

Meeting Minutes

May 28, 2013

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[TTD](#)

**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 8:30AM TO 5:00PM**

City Clerk and Clerk of the Council