



# 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

## \*Community & Economic Development Committee

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

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

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**Tuesday, September 24, 2013**

**2:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

Councilmember Excused: 1 - Vice Mayor Reid  
Councilmember Present: 3 - Member Gibson McElhaney, Council President  
Kernighan and Member Schaaf

*The Oakland City Council Community & Economic Development Committee  
convened at 2:08 p.m., with Councilmember Gibson McElhaney presiding as  
Chairperson.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 10,  
2013

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

**Votes:** Councilmember Excused: Vice Mayor Reid  
Councilmember Aye: Member Gibson McElhaney, Council President  
Kernighan and Member Schaaf

- 2 Determination Of Schedule Of Outstanding Committee Items

*No Action Taken*

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3           Subject:     Oakland Retail Enhancement Strategy - Implementation Activities  
              From:       Community and Economic Development Agency  
              Recommendation: Receive A Progress Report And Possible Action On Implementation  
              Activities To Date Associated With The Oakland Retail Enhancement Strategy  
              [09-0054-1](#)

**A motion was made by Member Schaaf, seconded by Council President Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Vice Mayor Reid  
          Councilmember Aye: Member Gibson McElhaney, Council President  
          Kernighan and Member Schaaf

*There was one public speaker for this item.*

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4           Subject:     Enterprise Zone Report And TEA Resolution  
              From:       Office Of The City Administrator  
              Recommendation: 1) Receive A Report On Oakland's Enterprise Zone, Analyzing The Effects  
              From Statewide Reform Legislation; And  
              [13-0046](#)

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2) Adopt A Resolution Designating A Targeted Employment Area In Accordance With Revised  
State Law For The Enterprise Zone Program  
[13-0046-1](#)

**A motion was made by Council President Kernighan, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 1, 2013 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Vice Mayor Reid  
          Councilmember Aye: Member Gibson McElhaney, Council President  
          Kernighan and Member Schaaf

*There was one public speaker for this item.*

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5           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 Member Schaaf, seconded by Council President Kernighan, that this matter be Continued to the \*Community & Economic Development Committee, due back on October 8, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Vice Mayor Reid  
          Councilmember Aye: Member Gibson McElhaney, Council President  
          Kernighan and Member Schaaf

*There were 6 public speaker for this item.*

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6           Subject:     Establishing Permanent Crematorium Regulations  
              From:       Department Of Planning And Building  
              Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance,  
              Recommended By The Planning Commission, And As Directed By City Council Under  
              Emergency Ordinance No. 13158 C.M.S., To Amend The Planning Code To Establish  
              Permanent Regulations Pertaining To Crematories Within The City Of Oakland  
              [13-0043](#)

*No Action Taken*

*There were 8 public speakers on this item.*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 2 Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Community & Economic Development Committee adjourned the meeting at 4:09 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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**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.**

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*City Clerk and Clerk of the Council*