



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>

Tuesday, October 08, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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 2:02 p.m., with Councilmember Gibson McElhaney presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 24, 2013

A motion was made by Council President Kernighan, seconded by Member Schaaf, 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

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

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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 Member Schaaf, seconded by Council President Kernighan, that this matter be Continued to the *Community & Economic Development Committee, due back on October 22, 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

The Committee also directed staff to bring a supplemental informational report regarding:

1) Truck parking process and time line, including CalTrans involvement in parking for Bridge; and

2) Customs relocation and impacts on the community.

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4 Subject: Grant Funds For Fruitvale Transit Village Phase II
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
 Accept And Appropriate Funds In A Total Amount Not To Exceed \$8 Million From The
 California Department Of Housing And Community Development Under The Transit Oriented
 Development Program For The Fruitvale Transit Village Phase II Housing Project
 [13-0066](#)

A motion was made by Member Schaaf, seconded by Council President Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 15, 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

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5 Subject: Amendments To Coliseum City ENA
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Amending Resolution Nos. 83746 And 84574 C.M.S.
 Authorizing An Exclusive Negotiating Agreement For The Coliseum City Project At The
 Oakland-Alameda County Coliseum Complex And Surrounding Areas With JRDV Urban
 International, HKS Sports And Entertainment, HKS Inc., And Forest City Real Estate Services
 LLC, And Affiliates To (1) Authorize A 12 Month Extension With A Six Month
 Administrative Extension Option, (2) Add Bay Investment Group, LLC, As A Party, And (3)
 Modify The Project Deliverables
 [13-0076](#)

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 15, 2013 as a Non-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
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 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 3:47 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.

City Clerk and Clerk of the Council