



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 22, 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 2:07 p.m., with Councilmember Gibson McElhaney presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 8, 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

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 *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
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4 Subject: Housing Foreclosure And Outcome Data Report
 From: Councilmember Jane Brunner
 Recommendation: Receive A Quarterly Tracking Report On Housing Foreclosure And
 Outcome Data From Related City Programs [TITLE CHANGE]
 [10-0449-18](#)

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
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5 Subject: Economic Development Activities Tracking Report
 From: Councilmember Jane Brunner
 Recommendation: Receive A Quarterly Economic Development Activities Tracking Report
 [TITLE CHANGE]
 [11-0310-10](#)

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
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6 Subject: Local Amendments to State Model Housing Code
 From: Department Of Planning And Building
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
 Pieces Of Legislation:

1) An Ordinance Repealing The Oakland Amendments To The 2010 Edition Of The California
Housing Law, Adopting Local Amendments To The 2013 Edition Of The State Housing Law
Regulations, California Code Of Regulations, Title 25, Division 1, Chapter 1, Subchapter 1,
Section 32, Amending Oakland Municipal Code Chapter 15.08 To Comply With Changes To
State Law [TITLE CHANGE]; And

[13-0094](#)

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2) A Resolution Of Findings Supporting Local Amendments To The 2013 Edition Of The State
Housing Law Regulations, California Code Of Regulations, Title 25, Division 1, Chapter 1,
Subchapter 1, Section 32, To Comply With Changes To State Law [TITLE CHANGE]

[13-0094-1](#)

**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
November 5, 2013 as a Public Hearing. 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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7 Subject: Local Amendments to State Model Building Code
 From: Department Of Planning And Building
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
 Pieces Of Legislation:

1) An Ordinance Repealing The Oakland Amendments To The 2010 Editions Of The
California Model Building Codes And Adopting Local Amendments To The 2013 Editions Of
The California Building Standards Code, California Code Of Regulations, Title 24, Parts 2
(Building), 2.5 (Residential), 3 (Electrical), 4 (Mechanical), 5 (Plumbing), 6 (Energy), And 11
(Green Building Standards), And Amending Oakland Municipal Code Chapter 15.04 To
Comply With Changes To State Law [TITLE CHANGE]; And

[13-0095](#)

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2) A Resolution Of Findings Supporting Non-Administrative Local Amendments To The 2013 Editions Of The California Building Standards Code, California Code Of Regulations, Title 24, Parts 2 (Building), 2.5 (Residential), 3 (Electrical), 4 (Mechanical), 5 (Plumbing), 6 (Energy), And 11 (Green Building Standards) To Comply With Changes To State Law [TITLE CHANGE]
[13-0095-1](#)

A motion was made by Member Schaaf, seconded by Council President Kernighan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 5, 2013 as a Public Hearing. 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 was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community & economic Development Committee adjourned the meeting at 3:42 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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours 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.

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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