



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

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

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

Tuesday, September 16, 2014

2:00 PM

City Council Chambers, 3rd Floor

Roll Call / Call To Order

Councilmember Present: 4 - Vice Mayor Reid, Council President Kernighan,
Member Schaaf and Member Gibson McElhaney
*The Oakland City Council Community And Committee convened at 2:12 P.M.,
with Vice Mayor Reid presiding as Chairperson.*

*The Roll Call was modified to note Councilmember Schaaf present at 2:23
P.M.*

COMMITTEE MEMBERSHIP:

**Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2, Libby
Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On July 22, 2014
 **A motion was made by Member Gibson McElhaney, seconded by Council
President Kernighan. The motion carried by the following vote:**
 Votes: Councilmember Absent: Member Schaaf
 Councilmember Aye: Vice Mayor Reid, Council President Kernighan and
 Member Gibson McElhaney
 *A motion was made by Councilmember Gibson McElhaney seconded by
Council President Kernighan to approve the draft minutes. The motion carried
with a vote of 3 Ayes. 1 Absent- Schaaf*
- 2 Determination Of Schedule Of Outstanding Committee Items
 *A motion was made by Councilmember Gibson McElhaney seconded by
Council President Kernighan to approve the draft minutes. The motion carried
with a vote of 3 Ayes, 1 Absent- Schaaf*

[CEDC091614](#)

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

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

- 3 Subject: Housing Foreclosure And Outcome Data Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Report On Housing Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE]
[10-0449-21](#)

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

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

- 4 Subject: Economic Development Activities Tracking Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE]
[11-0310-13](#)

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

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

- 5 Subject: Recognized Obligation Payment Schedule
From: Oakland Redevelopment Successor Agency
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized
Obligation Payment Schedule And Successor Agency Administrative Budget For January
Through June 2015 To The Oakland Oversight Board, The County, And The State
[14-0014](#)

A motion was made by Member Schaaf, seconded by Member Gibson McElhaney, that this matter be * Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 23, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Schaaf, Council President Kernighan and Member Gibson McElhaney
[View Report.pdf](#)
[2014-009 C.M.S.pdf](#)

- 6 Subject: Foreclosure Prevention Grant & Mitigation Program Allocation
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Approving A Grant Of \$50,000 In Community
Development Block Grant Funds To Housing And Economic Rights Advocates For Foreclosure
Prevention Legal Services, And Authorizing A Program Analyst III Position For The Building
Bureau's Foreclosed And Investor Owned Properties Programs
[14-0017](#)

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 September 23, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Schaaf, Council President Kernighan and Member Gibson McElhaney
[View Report.pdf](#)
[85172. C.M.S pdf](#)

7 Subject: Reduction in Unit Count at Sojourner Truth Manor
 From: Department Of Housing And Community Development
 Recommendation: Adopt A Resolution Amending Resolution No. 78597 C.M.S, Authorizing
 A Loan To Christian Church Homes Of Northern California For The Sojourner Truth Manor
 Project At 5815,5915 And 6015 Martin Luther King Jr. Way, To Reduce The Number Of
 Assisted Units From 87 To 85.
 [14-0018](#)

A motion was made by Member Gibson McElhaney, 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 September 23, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Schaaf, Council President Kernighan and Member Gibson McElhaney
[View Report.pdf](#)
[85173 C.M.S.pdf](#)

8 Subject: Removal Of City Liens For County Disposition Of Abandoned Properties
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution Approving (1) The Removal Of Liens On 34
 Properties To Facilitate The County Tax Collector's Sale Of These Properties For Affordable
 Housing Purposes And Appropriate The Sale Proceeds From These Properties To The
 Affordable Housing Trust Fund And (2) The Removal Of Liens On 25 Properties To Facilitate
 The Sale Of These Properties In The County Tax Auction Process And Appropriate The Sale
 Proceeds From These Properties To Code Enforcement And Blight Abatement
 [14-0026](#)

A motion was made by Council President Kernighan, seconded by Member Gibson McElhaney, that this matter be * Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on September 23, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Schaaf, Council President Kernighan and Member Gibson McElhaney
[View Report.pdf](#)
[85174 C.M.S.pdf](#)

9 Subject: Sears Lease Disposition and Development Agreement
From: Economic Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing An Amendment To A
Lease Disposition And Development Agreement ("LDDA") With Sears Development Company
For An Automotive Service Project Located At 2000-2016 Telegraph Avenue And 490
Thomas L. Berkeley Way To: (1) Approve The Assignment Of The LDDA To W/L Broadway
Telegraph Owner VII, LLC, Or An Affiliated Entity, Or An Affiliate Of Lane Partners, LLC
And/Or Walton Street Capital, LLC; (2) Extend Development Deadlines For The Project; (3)
Reduce A Contingent Payment Obligation To The Owner From \$1,600,000 To \$1,575,000;
And (4) Require The Payment Of \$100,000 To The Successor Agency As Consideration For
The Assignment And Extension

[14-0028](#)

**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 7, 2014. The motion carried by the following vote:**

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

*The committee requested staff review the Hahn's settlement for first refusal
rights.*

*The committee also requested that the City Attorney place this item on the 9/23
closed session agenda*

[View Report.pdf](#)

10 Subject: Ordinance Amending Section 12 Of Ordinance 12301 C.M.S.
From: Councilmember Dan Kalb
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance
Amending Section 12 Of Ordinance 12301 C.M.S. (That Established The Rockridge Business
Improvement District, Granted Approval Of The Management Plan For The District, Approved
The Assessment District Boundary Description, And Approved The Proposed Assessment To
The Affected Businesses), Thereby Modifying The Requirement That The Advisory Board
Give Notice Of The Right To Seek Disestablishment Of The District To Once Every Five Years
Starting From The Effective Date Of This Ordinance.
[14-0009](#)

**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 September 23, 2014. The motion carried by the following vote:**

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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.

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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 238-3254
[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 8:30 A.M. TO 5:00 P.M.**

City Clerk and Clerk of the Council