



City of Oakland

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

Meeting Minutes

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, October 28, 2014

2:00 PM

Sgt. Mark Dunakin Room - First Floor

Roll Call / Call To Order

*The Oakland City Council Community And Economic Development Committee
convened at 2:13 p.m, with Councilmember Reid presiding as Chairperson.*

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 October 14, 2014

A motion was made by Schaaf, seconded by Kernighan, that this was Approve as Submitted.. The motion carried by the following vote:

Aye: 3 - Gibson McElhaney, Kernighan, and Schaaf

Absent: 1 - Reid

2 Determination Of Schedule Of Outstanding Committee Items

This matter was Approve as Submitted

Aye: 3 - Gibson McElhaney, Kernighan, and Schaaf

Absent: 1 - Reid

[CED102814](#)

- 3** Subject: Workforce Investment Board Budget Issues
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On Workforce Investment
Funding Levels For One Stop Career Centers, City Support For Workforce Investment
System Administration, Clarification On Application Of The Prompt Payment
Ordinance To Workforce Grant Agreements, And Reporting By The City Council
Representative On The Workforce Investment Board To Full Council
[14-0088](#)

*The Administration requested the City Administration to work with the W.I.B to
find additional funding.*

There were 31 speakers on this item.

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

Aye: 4 - Gibson McElhaney, Kernighan, Reid, and Schaaf

- 4** Subject: West Oakland Jobs Resource Center Fiscal Agent
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Contract
With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job
Resource Center To Increase The Contract Amount From \$50,000 To \$105,000, And
To Extend The Termination Date From November 20, 2014 To June 30, 2015 And
Waiving The Advertising, Competitive Bid, And Request For Proposals/ Qualifications
Process
[14-0089](#)

**This City Resolution was Approve the Recommendation of Staff, and Forward.to
the * Special Meeting of the Oakland City Council to be heard 11/5/2014**

Aye: 4 - Gibson McElhaney, Kernighan, Reid, and Schaaf

- 5** Subject: Approving Four (4) Mills Act Contracts
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks
Preservation Advisory Board, Approving Four (4) Mills Act Contracts Between The City
Of Oakland And The Properties At 851 Trestle Glen Road (Estimated \$11,865/Year
Property Tax Reduction), 80-82/88-90 9th Street (Estimated \$1275/Year Property Tax
Reduction), 619 15th Street (Estimated \$949/Year Property Tax Reduction), And 918
18th Street (Estimated \$3078/Year Property Tax Reduction) Pursuant To Ordinance
12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners'
Agreement To Repair And Maintain Historic Properties In Accordance With Submitted
Work Programs
[14-0085](#)

**This City Resolution was Approve the Recommendation of Staff, and Forward.to
the * Special Meeting of the Oakland City Council to be heard 11/5/2014**

Aye: 4 - Gibson McElhaney, Kernighan, Reid, and Schaaf

- 6** Subject: Lake Merritt Station Area Plan And Related Actions
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution (A) Certifying The Environmental Impact Report And Making Related CEQA Findings And Adopting The Lake Merritt Station Area Plan And Related General Plan Amendments And Design Guidelines; (B) Authorizing The Installation Of Bicycle Lanes On Eighth (8th) Street From Harrison Street To Fallon Street, On Tenth (10th) Street From Madison Street To Oak Street, Madison Street From Fifth (5th) Street To Nineteenth (19th) Street, And On Oak Street From Fifth (5th) Street To Thirteenth (13th) Street; And (C) Adopting A General Plan Amendment To The Community Commercial Land Use Classification Text For The Broadway Valdez District Specific Plan (BVDSP) Area To Allow A Maximum Density Of 250 Units Per Gross Acre And Making Related CEQA Findings; And
[14-0121](#)

This City Resolution was Continued.to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee to be heard 11/12/2014

2) An Ordinance, Amending The Oakland Planning Code To Create The D-LM Lake Merritt Station Area District Zone Regulations And Make Conforming Changes To Other Planning Code Sections, As Well As Adopting Zoning And Height Area Maps
[14-0121-1](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community And Economic Development Committee adjourned the meeting at 4:02 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

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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.