



# 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 - DRAFT \*Special 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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Wednesday, November 12, 2014

1:00 PM

Council Chambers - 3rd Floor

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**\*\*PLEASE NOTE CHANGE IN LOCATION & TIME \*\***

### Roll Call / Call To Order

*The Oakland City Council Community And Economic Development Committee  
convened at 1:12 p.m, with Councilmember Kernighan presiding as Chairperson.*

*Vice Mayor Reid Arrived at 1:20 p.m.*

**Present** 4 - Lynette Gibson McElhaney, Patricia Kernighan, Libby Schaaf, and Laurence E. Reid

### COMMITTEE MEMBERSHIP:

#### 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 28, 2014

A motion was made by Schaaf, seconded by Gibson McElhaney, 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

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

**Aye:** 3 - Gibson McElhaney, Kernighan, and Schaaf

**Absent:** 1 - Reid

[CED111214](#)

- 3 Subject: Fruitvale Transit Village ENA  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With The Spanish Speaking Unity Council For Development Of Phase II Of The Fruitvale Transit Village Project At The Bay Area Rapid Transit ("BART") Fruitvale Station Parking Lot; Authorizing A Predevelopment Loan For The Project In An Amount Not To Exceed \$350,000; And Authorizing An Exclusive Negotiating Period Of One Year And One Optional Six Month Administrative Extension  
[14-0171](#)

**This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 11/18/2014**

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

- 4 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](#)

***The Community and Economic Development Committee approved the plan excluding the Planning Commission Amendments.***

***There were 64 speakers on this item***

**A motion was made by Kernighan, seconded by Schaaf, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/18/2014. The motion carried by the following vote:**

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

Subject: Lake Merritt Station Area Plan And Related Actions  
From: Planning & Building Department  
Recommendation: Adopt 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](#)

- 5 Subject: Oakland Zoo Conservation Easement  
From: Planning & Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, Which Was Considered By The Parks And Recreation Advisory Commission, Granting A 53-Acre Conservation Easement In Knowland Park, Located At 9777 Golf Links Road, To Protect The Alameda Whipsnake, Which Further Implements The June 2011 California Trail Exhibit Project Approvals, Conditions Of Approval And Mitigation Measures And Authorizing The City Administrator To Take Any And All Actions Necessary To Implement The Conservation Easement Without Returning To Council (CEQA Determination: Reliance On Previously Approved 2011 Subsequent Mitigated Negative Declaration/Addendum)  
[14-0158](#)

*There were 68 speakers on this item*

**This Ordinance was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 11/18/2014**

- 6 Subject: Downtown Specific Plan Grant Award  
From: Planning & Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Apply For, Accept, And Appropriate Seven Hundred And Fifty Thousand Dollars (\$750,000) In Metropolitan Transportation Commission (MTC) And Association Of Bay Area Governments (ABAG) Priority Development Area (PDA) Planning Grant Funding For The Downtown Specific Plan; And (B) Enter Into A Grant Funding Agreement With MTC And ABAG For The PDA Planning Grant Funds; And (C) Appropriate Seven Hundred And Fifty Thousand Dollars (\$750,000) In Community Benefit Funds From The Jack London Redevelopment Project; And (D) Allocate One Hundred Thousand Dollars (\$100,000) Of The Jack London Redevelopment Project Community Benefit Funds To Fund The Local Match Requirement To Receive MTC Grant Funding For The Downtown Specific Plan.  
[14-0163](#)

**This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 11/18/2014**

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

**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 5:11 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.**