



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 - FINAL 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, September 26, 2017

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

Roll Call / Call To Order

The Oakland City Council Community And Economic Development Committee convened at 1:35 p.m, with Vice Mayor Campbell Washington presiding as Chairperson.

The Roll Call was modified to note Councilmember McElhaney present at 1:38 p.m.

Present 4 - Annie Campbell Washington, Laurence E. Reid, Lynette McElhaney, and Noel Gallo

COMMITTEE MEMBERSHIP:

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 6 open forum speakers

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 11, 2017
[17-0093](#)

This Report and Recommendation be Accepted.

Aye 4 - Campbell Washington Reid McElhaney, Gallo

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0094](#)

This Report and Recommendation be Accepted.

Aye 4 - Campbell Washington Reid McElhaney, Gallo

NO VOTE 0

- 3** Subject: Displacement Of Oakland's Non-Profit Organizations
From: Councilmember Brooks
Recommendation: Receive An Informational Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs

[16-0778](#)

Sponsors: Ms. Brooks

The committee directed staff to move forward with the survey for non-profit agencies.

There were 3 speakers on this item.

This Report and Recommendation be Accepted.

Aye 4 - Campbell Washington Reid McElhaney, Gallo

NO VOTE 0

- 4** Subject: MacArthur BART Transit Village - Amend OPA Performance Date
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And BXP MacArthur LLC, A Delaware Limited Liability Company, Or An Affiliated Entity, To Extend The OPA Date For Completion Of Project Construction From 24 Months To 36 Months Following Commencement Of Project Construction, Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings

[17-0047](#)

This City Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/3/2017

Aye 4 - Campbell Washington Reid McElhaney, Gallo

NO VOTE 0

- 5** Subject: 2016 Telegraph Avenue Lease DDA Amendment
From: Economic & Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing An Amendment To A Lease Disposition And Development Agreement ("LDDA") Between The Oakland Redevelopment Successor Agency ("ORSA") And W/L Broadway Telegraph Owner VII, LLC, Or An Affiliate ("BTO"), For Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way To: (1) Change The Project From Primarily Automotive To Residential And Retail Uses, (2) Extend Performance Dates For The Project; (3) Establish And Accept Extension Fees Of \$50,000 To \$125,000; (4) Reduce A Contingent Payment Obligation To BTO From \$1,575,000 To \$1,550,000; And (5) Conform LDDA Terms To Reflect A Sale To The Developer Rather Than A Lease With A Purchase Option; Relying On The 2004 Uptown Mixed Use Project Environmental Impact Report (EIR) And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To California Environmental Quality Act Guidelines Sections 15162- 15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings [17-0097](#)

This ORSA Resolution be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/3/2017

Aye 4 - Campbell Washington Reid McElhaney, Gallo

NO VOTE 0

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 2:20 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.**

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 5 days 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

**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.**