

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

*Community & Economic Development Committee

Tuesday, April 9, 2019	1:30 PM	Sgt. Mark Dunakin Room - 1st Floor
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The Oakland City Council Community And Economic Development Committee convened at 1:32 pm, with Vice Mayor Reid presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Nikki Bas, Noel Gallo, Loren Taylor, and Larry Reid

1 Approval Of The Draft Minutes From The Committee Meeting Held On March 19, 2019 18-1563

Attachments: View Report

A motion was made by Noel Gallo, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Bas Gallo Taylor, Reid

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

<u>18-1564</u>

Attachments: View Report

View Supplemental Report

There were no changes to the pending list.

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Bas Gallo Taylor, Reid

NO VOTE 0

Subject: Repeal And Adopt Code For Minimum Ceiling Heights From: Council President Kaplan Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Repealing Part Of The Oakland Amendments To The 2016 Edition Of The State Housing Law Regulations And The California Model Building Construction Codes Implemented Through Ordinance No. 13407 And No. 13408 In The Oakland Municipal Code By Striking Out Sections 15.04.3.2545 And 15.04.3.2550 And Amending Section 15.08.210.A By Adopting The Existing 2016 California Residential Code To Require A Minimum Ceiling Height Of 7' Feet For Habitable Spaces And 6 Feet 8 Inches For Bathrooms Toilet Rooms, And Laundry Rooms In Buildings Within The Scope Of The California Residential Code As Set Forth In California Residential Code Section 1.1.3 <u>18-1486</u>

Attachments: View Report

This item is also scheduled as a public hearing on May 7th.

There were 3 speakers on this item.

Due To The Presence Of President Pro Tem Kalb's staff, A Quorum Of The City Council Was Noted, And A Motion Was Made And Seconded To Adjourn The Meeting Of The Community And Economic Development Committee, And To Convene As A Special Meeting Of The Full Council At 1:35 pm

This Ordinance 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 5/7/2019

Aye 4 - Bas Gallo Taylor, Reid

NO VOTE 0

4 The Item Regarding The "2100 Telegraph Avenue ENA" Was Removed At The April 4, 2019 Rules And Legislation Committee And Scheduled To The April 23, 2019 Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during open forum.

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 1:48 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

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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.