



# 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

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Tuesday, July 2, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Special Community and Economic Development Committee convened at 1:39 P.M., with Vice Mayor Reid presiding as Chairperson.***

### Roll Call / Call To Order

***DUE TO THE PRESENCE OF COUNCILMEMBERS MCELHANEY AND KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:41 PM***

**Excused** 1 - Nikki Bas

**Present** 3 - Larry Reid, Loren Taylor, and Noel Gallo

- 1 Subject: Informational Briefing On Proposed Howard Terminal Ballpark Project  
From: President Pro Tempore Kalb  
Recommendation: Receive An Informational Report And Briefing On Status, Goals And Potential Impacts Of The Oakland A's Howard Terminal Ballpark Project And Related Development (Housing, Open Space, Adjacent Infrastructure, Etc.), Including But Not Limited To (1) Pending State Legislation, Senate Bill 293 (Skinner) And Assembly Bill 1191 (Bonta); (2) The Environmental Impact Report (EIR) Process Including Scoping, Designation Of Lead Agency, Project Objectives And Description, Alternatives, And Timeline; (3) Transportation/Transit Infrastructure Needs And Challenges Including Information On Proposed Gondola And Other Options To And From The Ballpark; (4) Potential Impacts To Nearby Maritime Industry; (5) Financing Of Ballpark And Related Infrastructure; (6) Community Benefits; And (7) Realistic Jobs Impacts  
[18-1715](#)

**Attachments:** [View Report](#)

[View Supplemental Report - Presentation To City Council](#)

[View Supplemental Report - CAO Presentation](#)

[View Supplemental Report - Attachment E](#)

[View Supplemental Report - FINAL CBA Presentation](#)

*There were 41 speakers on this item.*

*Councilmember Gallo recinded his Rule of 3 call for Special City Council Meeting of previously scheduled for July 9, 2019.*

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/16/2019.

The motion carried by the following vote:

Excused 1 - Bas

Aye 3 - Reid Taylor, Gallo

NO VOTE 0

### 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 Special Community and Economic Development Committee adjourned the meeting at 4:32 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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**Office of the City Clerk - Agenda Management Unit**

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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.**