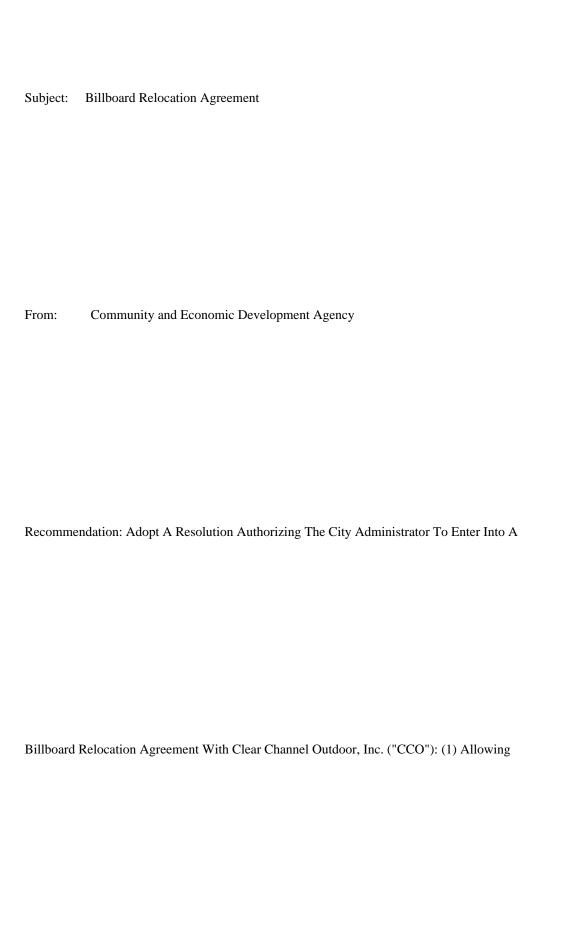
Meeting Minutes City of Oakland

	City of Oakland	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
	*Community & Economic Development Com	nmittee
	Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaz	za e
	City of Oakland Website: http://www.oaklandnet.co	om
Tuesday, June 12, 200	7 4:00 PM	Hearing Room One - 1st Floo
Roll Call / Call to Order		Hearing Room One - 1st Floo
Councilmember Present: 4	- Member De La Fuente, Vice Mayor Chang,	
Member Reid and Chair B	runner	
The Oakland City Council	Community and Economic Development Committee	
1	a Councilmember Brunner presiding as Chairperson.	
	utes from the Committee Meeting held on May 22, 2007	
-	Iember Reid, seconded by Vice Mayor Chang, to	
	The motion carried by the following vote:	
Votes:	ober De La Fuente, Vice Mayor Chang, Member Reid	
·	nber De La Fuente, Vice Mayor Chang, Member Reid	
and Chair Brunner		
2 Determination of Schedule There was no action neces	e of Outstanding Committee Items	

06-12-07 CED Item 2 View Report.pdf



CCO To Remove And Waive Its Rights To Compensation, Including All Real Property And
Personal Property Interests, For A Number Of Billboards At Various Locations In Exchange
For: (A) Removal Of A Billboard At 381- 5th Street And Construction Of A New Billboard At
377-5th Street; And (B) Removal Of A Billboard At 3420 Louise Street And Construction Of A

Billboard On An Adjacent Lot (APN 007-0620-001-04); And (2) Requiring Mr. Libitzky,
Property Owner Of 3420 Louise Street, To Make A One-Time Contribution Of \$100,000 To
The Chabot Space And Science Center And Requiring CCO To Make A One-Time
Contribution Of \$75,000 To A Cause Designated By The City Council 07-0045
A motion was made by Member De La Fuente, seconded by Member Reid,

that this matter be *Approve the Recommendation of Staff, and Forward
to the Concurrent Meeting of the Oakland Redevelopment Agency / City
Council, due back on June 19, 2007 as a Non-Consent item. The motion
carried by the following vote:
Votes:
Councilmember Abstained: Chair Brunner
Councilmember Aye: Member De La Fuente, Vice Mayor Chang and Member
Reid
The following individual spoke and did not indicate a position on this item:
- Sanjiv Handa
<u>View Report.pdf</u> ,
80663 CMS.pdf 4
Subject: Blue Ribbon Commission Report
From: Community and Economic Development Agency

Recommendation: Action On A Report And Recommendations From The City Of Oakland

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from the Blue Ribbon Commission

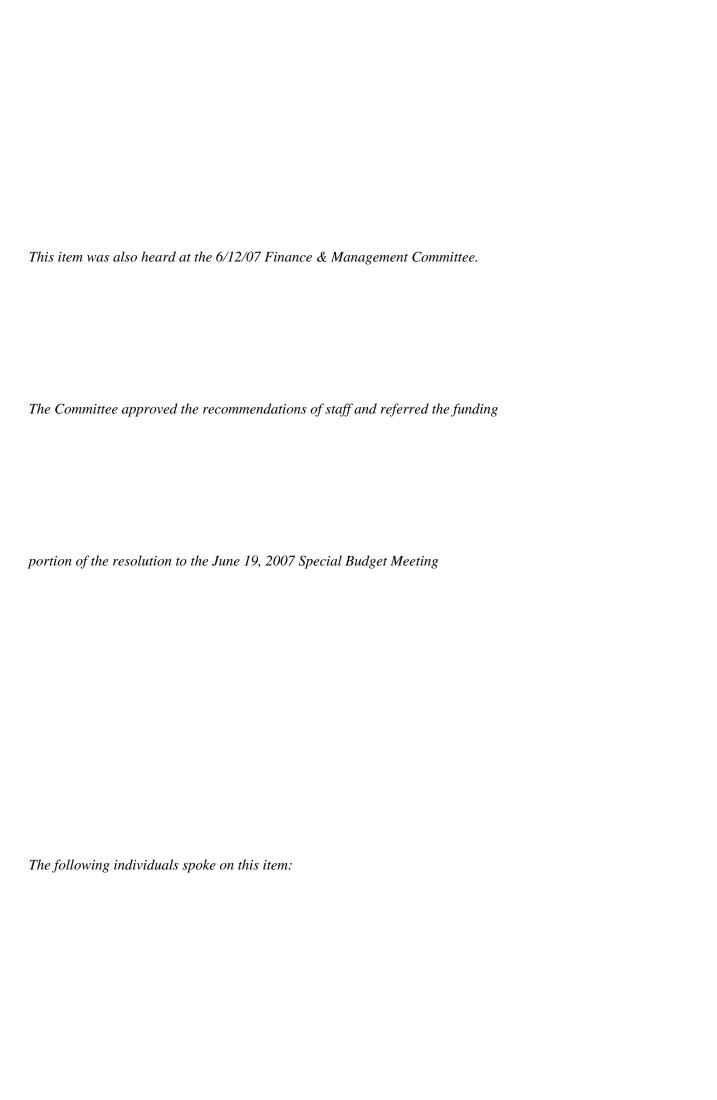
07-0193
A motion was made by Member De La Fuente, seconded by Vice Mayor
Chang, that this matter be *Received and Filed. The motion carried by the
following vote:
Votes:
Councilmember Aye: Member De La Fuente, Vice Mayor Chang, Member Reid
and Chair Brunner
The Committee directed staff to return in the Fall with policy recommendations

The following individual spoke and indicated no position on this item:
- Joel Tena
- Sanjiv Handa
- Jonathan Bair
View Report.pdf 5
Subject: Voluntary Earthquake Retrofitting Incentive Program
From: Councilmembers Jean Quan and Jane Brunner

Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Adopting Oakland Municipal Code Chapter 15.30 To Establish A Voluntary
Seismic Strengthening Reimbursement Incentive Program For Residential Buildings And
Amending The Master Fee Schedule To Establish A Voluntary Seismic Strengthening Permit
Fee; And
07-0315
A motion was made by Member De La Fuente, seconded by Vice Mayor

Chang, that this matter be *Approve as Amended the Recommendation of
Staff, and Forward to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on June 19, 2007. The
motion carried by the following vote:
Votes:
Councilmember Absent: Member Reid
Councilmember Aye: Member De La Fuente, Vice Mayor Chang and Chair
Brunner
This item was also heard at the 6/12/07 Finance & Management Committee.
The Committee approved the recommendations of staff and referred the funding
portion of the resolution to the June 19, 2007 Special Budget Meeting.
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View Supplemental Report.pdf
2) A Resolution Authorizing Creation Of A Reserved Account In The General Fund To Provide

Funding For The Voluntary Seismic Strengthening Reimbursement Incentive Program With A
Portion Of The Annual Receipts From The Real Property Transfer Tax (Oakland Municipal
Code Title 4, Chapter 4.20) In An Amount Not To Exceed \$500,000 For The 2007-2008 Fiscal
Year And \$1,000,000 For Each Fiscal Year Thereafter.
07-0315-1
A motion was made by Member De La Fuente, seconded by Vice Mayor
Chang, that this matter be *Approve as Amended the Recommendation of
Staff, and Forward to the Concurrent Meeting of the Oakland
Redevelopment Agency / City Council, due back on June 19, 2007. The
motion carried by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Vice Mayor Chang, Member Reid and Chair Brunner



- Henry Gardner
- Sanjiv Handa
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View Supplemental Report.pdf,
80672 CMS.pdf
Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under Open Forum:
- Dexter Vizinau
- Steve Lowe

- Joe Donoghue
- Sanjiv Handa
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 5:23 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:
IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED

SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETINGS OF THE OAKLAND

REDEVELOPMENT AGENCY/CITY COUNCIL AND COMMITTEES PLEASE CONTACT
THE OFFICE OF THE CITY CLERK (510) 238-7370. NOTIFICATIONIN COMPLIANCE
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TDD City Clerk and Clerk of the Council