## **Meeting Minutes City of Oakland**

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Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
Ceda Floyd, City Clerk		
*Comm	ounity & Economic Development Co. DRAFT	mmittee
Hearing R	Room 1, City Hall, 1 Frank H. Ogawa Pla	aza
City of Oak	land Website: http://www.oaklandnet.	com
Tuesday, July 13, 2004	4:00 PM	Hearing Room One - 1st Floo
The Oakland City Council Community	and Economic Development Committee	
convened at 4:10 p.m., with Councilme	ember Brunner presiding as Chairperson.	
Councilmember Present: 4 - Member I	De La Fuente, Member Chang, Member	
Reid and Chair Brunner		
COMMITTEE MEMBERSHIP:		
Approval of the Draft Minutes from the	e Committee Meeting held on June 22, 2004	
A motion was made by Member Rei	d, seconded by Member De La Fuente,	
to *Approve the Minutes. The motion Votes:	on carried by the following vote:	
Councilmember Aye: Member De La I	Fuente, Member Chang, Member Reid	
and Chair Brunner		
2 Determination of Schedule of Outstand	ding Committee Items	

A motion was made by Member Reid, seconded by Member De La Fuente,

## to \*Approve as Submitted. The motion carried by the following vote: Votes: Councilmember Aye: Member De La Fuente, Member Chang, Member Reid and Chair Brunner (Item 2 CED 7-13-04) Item 2 7-13-04.pdf Subject: West Oakland Community Fund From: Community and Economic Development Agency

Recommendation: Discussion and action on a report regarding a proposal to establish a West

Oakland Community Fund (Community Trust) (04-0384)

A motion was made by Member De La Fuente, seconded by Chair

Brunner, that this matter be Continued to the \*Community & Economic

**Development Committee.** The motion carried by the following vote:

Votes:

Councilmember Aye: Member De La Fuente, Member Chang, Member Reid

and Chair Brunner

DUE TO THE PRESENCE OF COUNCILMEMBER NADEL, A QUORUM OF	



SECONDED TO ADJOURN THE MEETING OF THE OAKLAND CITY	

COUNCIL COMMUNITY AND ECONOMIC DEVELOPMENT COMMUTTEE	
COUNCIL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE,	

AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT	











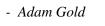




- Tique Caul

- Jessica Pitt





- Don Parker



- David Kim









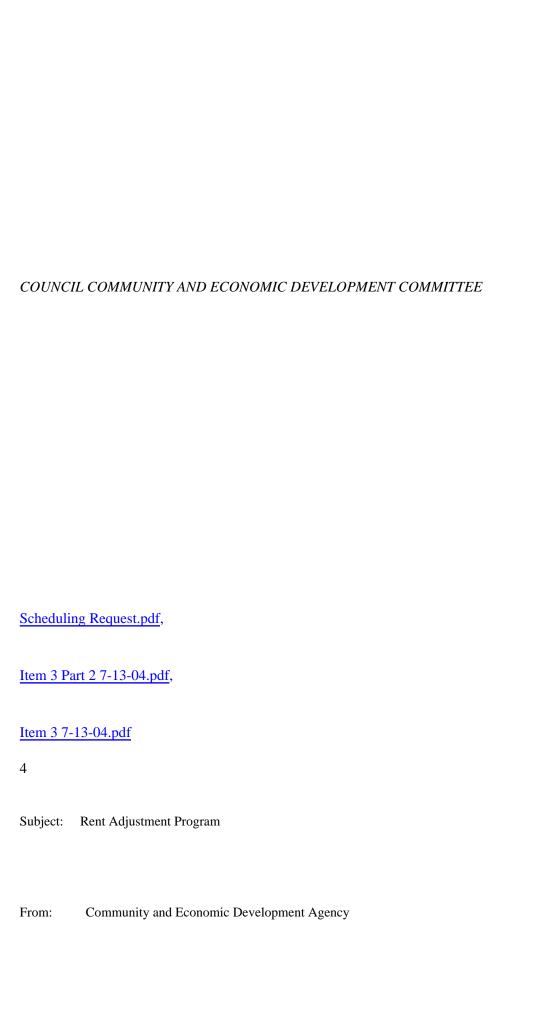




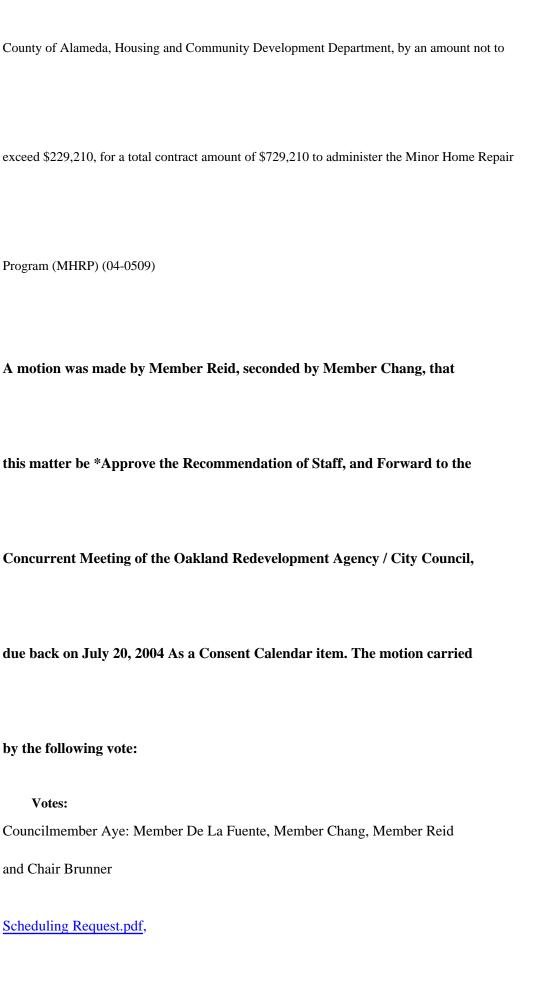




ADJOURNED AT THIS TIME AND RE	CONVENED AS THI	E OAKLAND CITY	

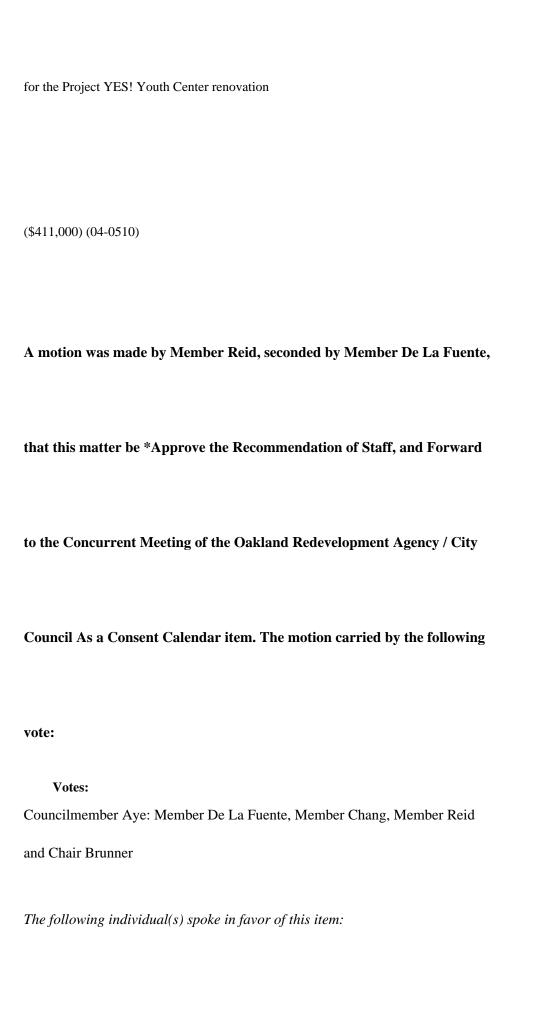


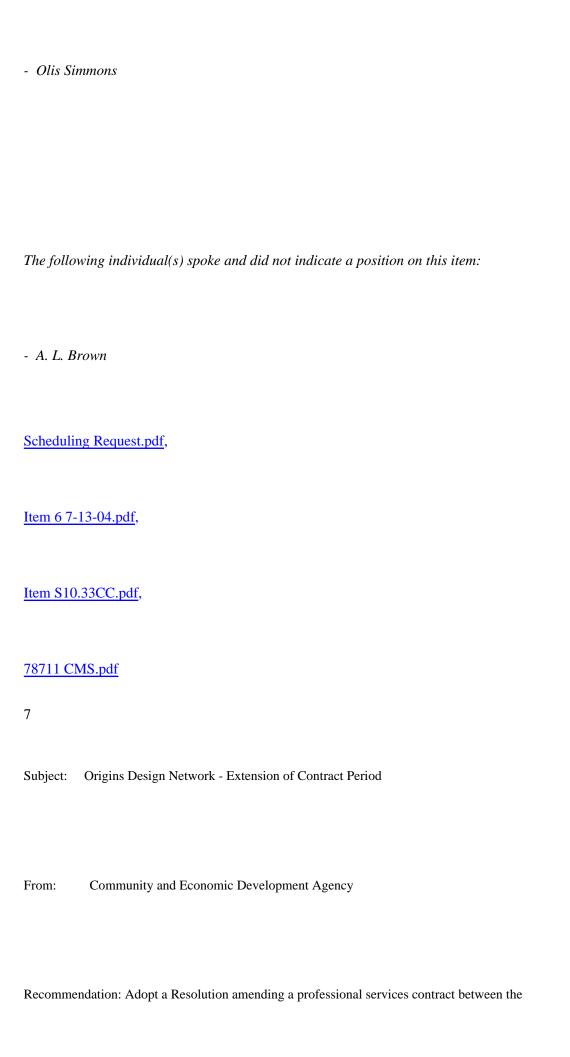
Recommendation: Discussion and action on the Annual Report regarding Rent Adjustment
Program income, costs and operations for Fiscal Year 2003-2004 and anticipated costs for
Fiscal Year 2004-2005 (04-0508)
A motion was made by Member Reid, seconded by Member Chang, that
this matter be *Received and Filed. The motion carried by the following
vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Chang, Member Reid
and Chair Brunner
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Scheduling Request.pdf,
<u>Item 4 7-13-04.pdf</u>
5
Subject: Minor Home Repair Program
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing an increase in the existing contract with the

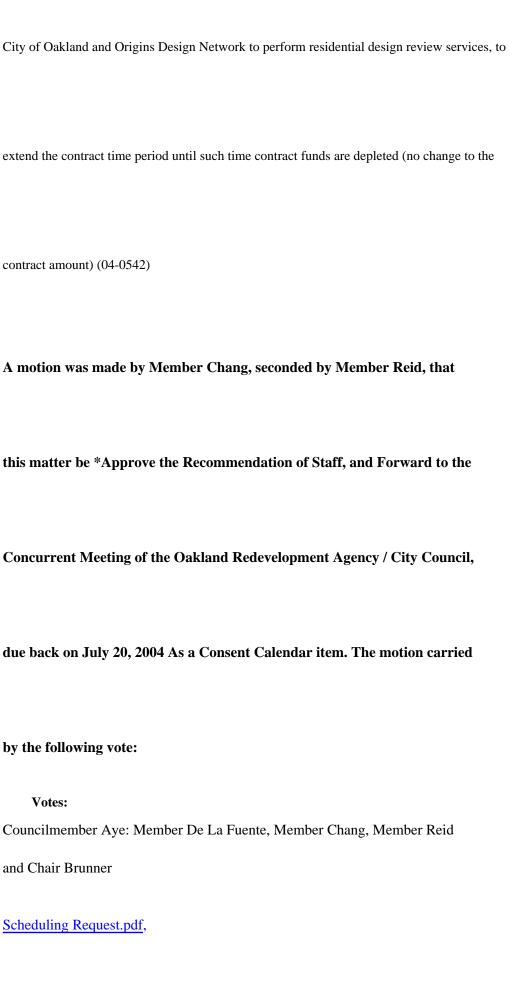


Item 5 7-13-04.pdf,

Item S10.32CC.pdf,
78710 CMS.pdf
6
Subject: Culinary Arts Academy
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing the reallocation of \$436,000 of Community
Development Block Grant funds, and authorizing the City Administrator to negotiate and
execute agreements with the Oakland Unified School District for the Castlemont High School
Culinary Arts Academy (\$25,000) and with the Alameda County Health Care Services Agency



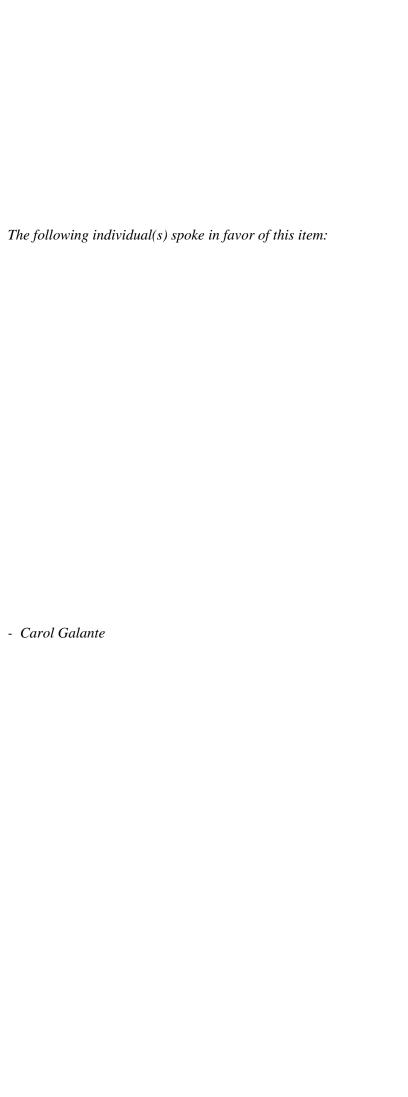




Item 7 7-13-04.pdf,

## Item S10-34CC.pdf,

78712 CMS.pdf
8
Subject: Planned Development Zoning District
From: Community and Economic Development Agency
Recommendation: Adopt an Ordinance adopting Oakland Planning Code Chapter 17.139
(Planned Development Zoning District Procedure) and making related changes to Oakland's
Master Fee Schedule and Chapter 17.152 (Enforcement) (04-0545)
A motion was made by Member Chang, seconded by Chair Brunner, that
this matter be Continued to the *Community & Economic Development
Committee, due back on September 28, 2004. The motion carried by the
following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Chang, Member Reid
and Chair Brunner





- Cynthia Shartzer

- Orna Sasson

- Adam Gold



- Yvonne Smith

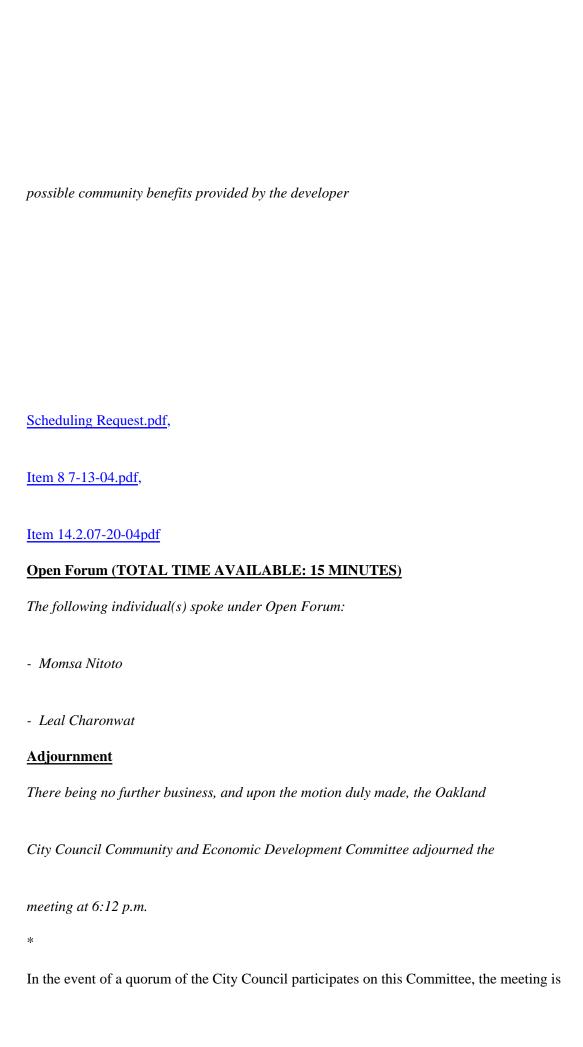
- Kirsten Cross



- Susan Dembowski







noticed as a Special Meeting of the City Council; however no final City Council action can
be taken.
NOTE:
Anna Carra With Directific And
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 48
hours prior to the meeting so we can make reasonable arrangements to ensure accessibility.



Phone: (510) 238-7370 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council