

Meeting Minutes 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 Committee**

Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 12, 2007

4:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member De La Fuente, Vice Mayor Chang,

Member Reid and Chair Brunner

The Oakland City Council Community and Economic Development Committee

convened at 4:35 PM, with Councilmember Brunner presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on May 22, 2007

A motion was made by Member Reid, seconded by Vice Mayor Chang, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

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

and Chair Brunner

2

Determination of Schedule of Outstanding Committee Items

There was no action necessary for this item

06-12-07 CED Item 2

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Subject: Billboard Relocation Agreement

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Billboard Relocation Agreement With Clear Channel Outdoor, Inc. ("CCO"): (1) Allowing

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*

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[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

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

from the Blue Ribbon Commission

The following individual spoke and indicated no position on this item:

- Joel Tena

- Sanjiv Handa

- Jonathan Bair

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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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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

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

The following individuals spoke on this item:

- *Henry Gardner*

- *Sanjiv Handa*

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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