Meeting Minutes City of Oakland

Oity of Carlana	
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
Ceda Floyd, 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, October 12, 2004 4:00 PM Hearing Room	One - 1st Floor
The Oakland City Council Community and Economic Development Committee	
convened at 4:14 p.m., with Councilmember Brunner presiding as	
Chairperson.	
Roll Call / Call to Order	
Councilmember Present: 4 - Member De La Fuente, Member Chang, Member	
Reid and Chair Brunner	
1 Approval of the Draft Minutes from the Committee Meeting held on September 28, 2004	
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 S-2.pdf
Determination of Schedule of Outstanding Committee Items FROM FOR TRACKING PURPOSES
A motion was made to Scheduled to the *Community & Economic
Development Committee, to be heard at the December 14, 2004 meeting
The motion failed.
Votes:
Receive an Informational report regarding the status of the City and
Redevelopment Agency's Commercial Loan Program, including job creation
resulting from commercial lending; and an informational report regarding the
Commercial Lending Office's delinquent loans assigned to the City Attorney's
Office
S-2-1
Subject: Status Report on the Oakland Army Base Project
From: Oakland Base Reuse Authority
Recommendation: Receive an Informational Report on the status of the Oakland

(Item S-2 CED10-12-04)

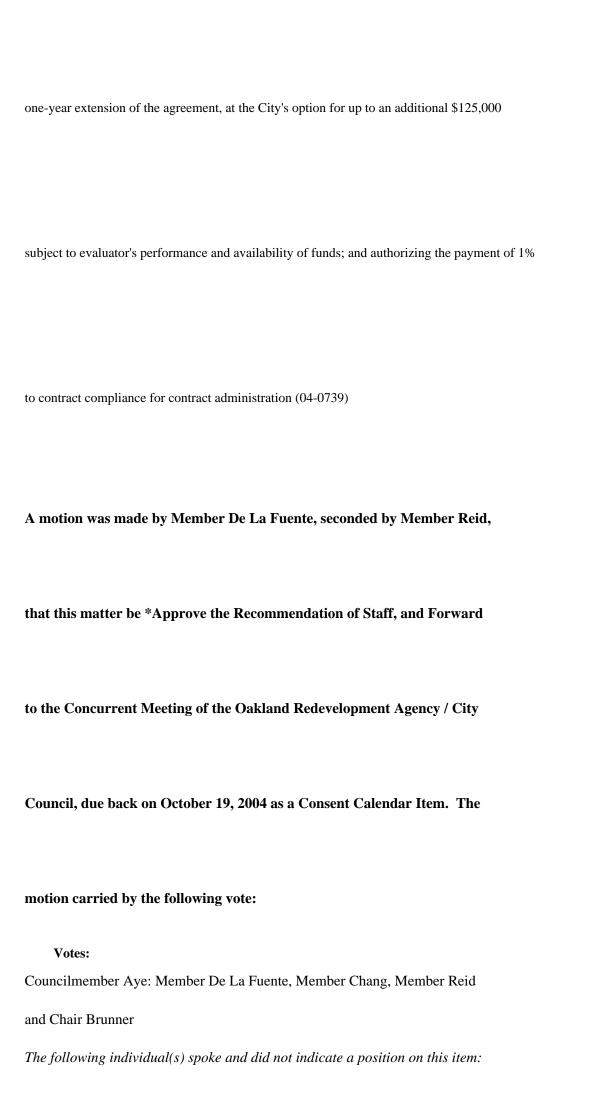
Community and Economic Development Agency

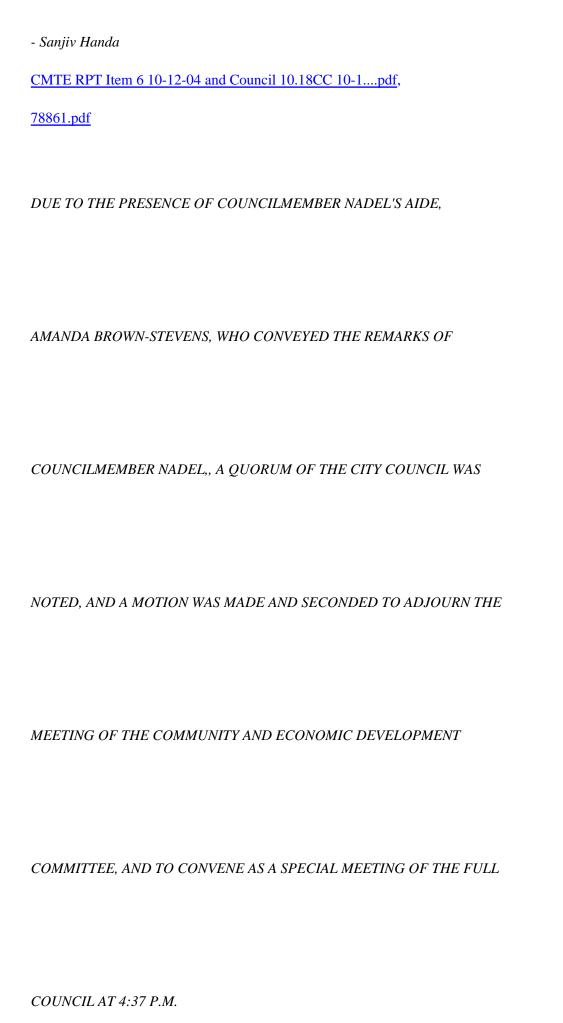
From:

Recommendation: Adopt a Resolution of Intention to levy an Annual Assessment for Fiscal
Year 2005 - 2006 for the Rockridge Business Improvement District, approving the Annual
Report of the Rockridge Business Improvement District Advisory Board (04-0737)
A motion was made by Member Reid, seconded by Member De La Fuente,
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 October 19, 2004 as a Consent Calendar Item The
motion carried by the following vote:
Votes:
Councilmember Aye: Member De La Fuente, Member Chang, Member Reid
and Chair Brunner
CMTE Rpt Item 4 10-12-04 & Council 10.16CC & Counc 11-16-04pdf,
<u>78859.pdf</u> ,
Council Rpt 14.2 11-16-04.pdf

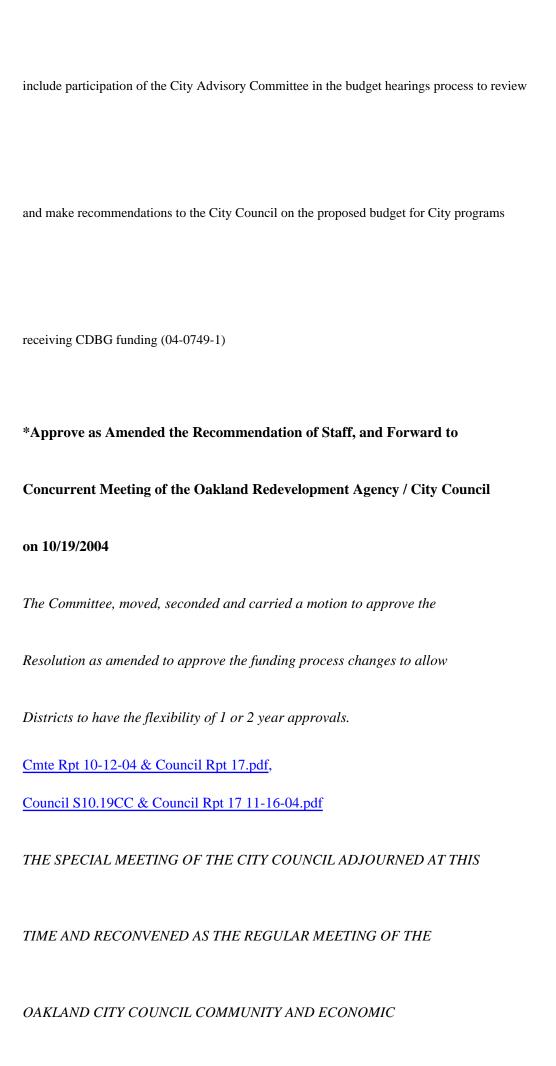
Subject: Montclair Business Improvement District Advisory Board
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution of Intention to levy an Annual Assessment for Fiscal
Year 2005 - 2006 for the Montclair Business Improvement District, approving the Annual
Report of the Montclair Business Improvement District Advisory Board (04-0738)
A motion was made by Member Reid, seconded by Member De La Fuente,
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 October 19, 2004 as a Consent Calendar Item. 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
CMTE Rpt 10-12-04 & Council 10.17CC & Council Rptpdf,
78860.pdf,
Council Rpt 14.3 11-16-04.pdf
6
Subject: Community Block Grant Programs Evaluation
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing a professional service agreement with
Gibson and Associates, Inc. to provide evaluations of Community Development Block Grant
Programs for Fiscal Year 2004-2005 in an amount not to exceed \$125,000; authorizing a





Subject: Community Development Block Grant (CDBG) Program Funding	
From: Community and Economic Development Agency	
Recommendation: Action on a follow-up Report to amend Recommendations for the	e
Community Block Grant Program funding process; and (04-0749)	
*Approve as Amended the Recommendation of Staff, and Forward to	
Concurrent Meeting of the Oakland Redevelopment Agency / City Cour	ıcil
on 10/19/2004	
Committee Report Item 7 10-12-04.pdf	
2) Adopt a Resolution to amend Resolution No. 78588 C.M.S. to 1) change the Com	nmunity
Development Block Grant (CDBG) proposal funding process so that Community De	evelopment
(CD) District Boards will review proposals and make funding recommendations only	y for
programs funded with CDBG district allocations consistent with the City Budget Cy	cle; and 2)



DEVELOPMENT COMMITTEE.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke and did not indicate a position on this item:
- 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 4:58 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:
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.
Also, in compliance with Oakland's policy for people with environmental illness or multiple
chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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City Clerk and Clerk of the Council