

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, City Clerk

***Community & Economic Development Committee DRAFT**

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

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

Tuesday, July 13, 2004

4:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Community and Economic Development Committee

convened at 4:10 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

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on June 22, 2004

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

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

Votes:

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

and Chair Brunner

2

Determination of Schedule of Outstanding 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](#)

3

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

THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND

SECONDED TO ADJOURN THE MEETING OF THE OAKLAND CITY

COUNCIL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE,

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

4:18 P.M.

The following individual(s) spoke in favor of this item:

- *Councilmember Nadel*

- *Anthony Birks*

- *Monsa Nitoto*

- *Alisha Chambers*

- *Jamika Wallace*

- *Tique Caul*

- *Jessica Pitt*

- *Richard Neveln*

- *Adam Gold*

- *Don Parker*

- *Jenabu Kinchen*

- *David Kim*

The Committee continued discussion of this item until the Fall of 2004 to

discuss the Fund: proposal, programs to be supported and the governance

structure. The Committee also directed staff to address the following issues

with the Port of Oakland: 1) re-negotiate the timeline regarding the West

Oakland Community Fund 2) request the Port to begin providing their \$2

million contribution before the City and 3) review regulations regarding the

Port's contribution to determine if their funds can be used as unrestricted

THE SPECIAL MEETING OF THE OAKLAND CITY COUNCIL

ADJOURNED AT THIS TIME AND RECONVENED AS THE OAKLAND CITY

COUNCIL COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

[Scheduling Request.pdf](#),

[Item 3 Part 2 7-13-04.pdf](#),

[Item 3 7-13-04.pdf](#)

4

Subject: Rent Adjustment Program

From: Community and Economic Development Agency

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](#),

[Item 4 7-13-04.pdf](#)

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

County of Alameda, Housing and Community Development Department, by an amount not to

exceed \$229,210, for a total contract amount of \$729,210 to administer the Minor Home Repair

Program (MHRP) (04-0509)

A motion was made by Member Reid, seconded by Member Chang, 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 July 20, 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

[Scheduling Request.pdf,](#)

[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

for the Project YES! Youth Center renovation

(\$411,000) (04-0510)

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 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 in favor of this item:

- *Olis Simmons*

The following individual(s) spoke and did not indicate a position on this item:

- *A. L. Brown*

[Scheduling Request.pdf,](#)

[Item 6 7-13-04.pdf,](#)

[Item S10.33CC.pdf,](#)

[78711 CMS.pdf](#)

7

Subject: Origins Design Network - Extension of Contract Period

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution amending a professional services contract between the

City of Oakland and Origins Design Network to perform residential design review services, to

extend the contract time period until such time contract funds are depleted (no change to the

contract amount) (04-0542)

A motion was made by Member Chang, 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 July 20, 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

[Scheduling Request.pdf,](#)

[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

The following individual(s) spoke in favor of this item:

- Carol Galante

The following individual(s) spoke against this item:

- *Cynthia Shartzer*

- *Orna Sasson*

- *Adam Gold*

The following individual(s) spoke and indicated a neutral position on this item:

- Jennifer Lin

- *Yvonne Smith*

- *Kirsten Cross*

The following individual(s) spoke and did not indicate a position on this item:

- *Susan Dembowski*

The Committee directed staff to return to Committee on September 28, 2004

with the following information: 1) a chart showing the differences between the

Planned Unit Development and Planning Development Zoning District; 2) the

pros and cons of the PUD verses the PDZD; and 3) information regarding

possible community benefits provided by the developer

[Scheduling Request.pdf](#),

[Item 8 7-13-04.pdf](#),

[Item 14.2.07-20-04pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Momsa Nitoto

- Leal Charonwat

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 6:12 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

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City Clerk and Clerk of the Council