



# City of Oakland Meeting Minutes

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

**\*Concurrent Meeting of the Redevelopment Agency and  
Council Community & Economic Development Committee  
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

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

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**Tuesday, January 13, 2009**

**4:00 PM**

**Hearing Room One - 1st Floor**

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**Roll Call / Call to Order**

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Councilmember Present: 4 - Member Brunner, Member Kernighan, Member Reid and Chair De La Fuente

*The Oakland City Council Community and Economic Development Committee convened at 4:14 p.m., with Vice Mayor De La Fuente presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on December 16, 2008

**A motion was made by Member Kernighan, seconded by Member Brunner, to \*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Brunner, seconded by Member Reid, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

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

*- Sanjiv Handa*

3       -Subject:        Vacant Building Registration  
From:            Councilmember Desley Brooks  
Recommendation: Adopt The Following Pieces Of Legislation

~~1) An Ordinance Amending The Oakland Municipal Code To Add A New Chapter 8.54  
Requiring The Registration Of Vacant Buildings; And  
[07-1717](#)~~

**\*Rescheduled to \*Community & Economic Development Committee on  
1/27/2009**

*This item was rescheduled by the January 8, 2009 Rules and Legislation  
committee to the January 27, 2009 Community and Economic Development  
Committee Agenda.*

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~~2) An Ordinance Amending Ordinance No. 12880 C.M.S. (Master Fee Schedule) To Add New  
Fees For Registering Vacant Buildings  
[07-1717-1](#)~~

**\*Rescheduled to \*Community & Economic Development Committee on  
1/27/2009**

*This item was rescheduled by the January 8, 2009 Rules and Legislation  
committee to the January 27, 2009 Community and Economic Development  
Committee Agenda.*

4       Subject:        Local Employment Program Changes  
From:            Contracting And Purchasing  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending: A) Resolution No. 69687 C.M.S., Passed February 2, 1993,  
Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed  
January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require  
Contractors To Hire Oakland Residents To Implement Program Revisions; And  
[07-1831](#)

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**A motion was made by Member Reid, seconded by Member Kernighan,  
that this matter be Continued to the \*Community & Economic  
Development Committee due back on a Future Date. The motion carried  
by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and  
Chair De La Fuente

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2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution [07-1831-1](#)

**A motion was made by Member Reid, seconded by Member Kernighan, that this matter be Continued to the \*Community & Economic Development Committee due back on a Future Date. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

*A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 4:30 P.M.*

*The Committee continued this item to a future meeting and concurred with the Public Works Committees' recommendation which was: 1) Develop a Task Force that includes all the stakeholders, unions, re-entry, trainers, contractors; and unemployed individuals; and 2) Discuss in the taskforce the idea of separating the professional and construction contracts, perhaps as a subsection. The Committee also nominated councilmember Brooks as a chairperson with an additional member of the Community and Economic Development Committee.*

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

- Judith Blackwell*
- Isaac Taggart*
- Scott Peterson*
- Barry Luboviski*
- Andreas Cluver*
- Luther Haynes*
- Randi Gerson*
- Geoffrey Reid*
- Darrel Carey*
- Bonnie Henriquez*
- Andy Nelson*
- Robert Wilson*

*THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY*

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5            Subject:    Rebuilding Together Grant  
              From:        Community and Economic Development Agency  
              Recommendation: Adopt An Agency Resolution Authorizing A \$50,000 Grant From  
              Broadway/MacArthur/San Pablo Redevelopment Funds To Rebuilding Together Oakland To  
              Rehabilitate Houses And/Or Facilities For Low-Income Seniors And/Or Disabled Persons Within  
              The Project Area  
              [07-1869](#)  
              [Play Video](#)

**A motion was made by Member Reid, seconded by Member Brunner, 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 January 20, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente

*The Committee requested a supplemental report on the total amount of funding from all sources to the vendor Rebuilding Together Oakland*

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6            Subject:    Oakland Merchants Leadership Forum - Contract  
              From:        Community and Economic Development Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Professional Services Agreement With The Oakland Merchant Leadership Forum (OMLF) For Merchant Organizing And Commercial District Support Services For Fiscal Year 2008-2009 In An Amount Not To Exceed \$60,000, And Accepting A Contribution Of \$18,989 From The Redevelopment Agency Under The Cooperation Agreement For This Purpose; And

[07-1889](#)

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**A motion was made by Member Kernighan, 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 January 20, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Brunner

Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente

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2) An Agency Resolution Authorizing A Contribution Of \$18,989 In Coliseum Redevelopment Project Funds To The City Under The Cooperation Agreement For A Professional Services Agreement With The Oakland Merchant Leadership Forum (OMLF) For Merchant Organizing And Commercial District Support Services For Fiscal Year 2008-2009 In The Coliseum Redevelopment Project Area

[07-1889-1](#)

**A motion was made by Member Kernighan, 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 January 20, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Brunner  
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente  
*The Committee requested a supplemental report providing the evaluation of the Oakland Merchant Leadership Forum (OMLF)*

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

- *Stu Saveeton*
- *Pamela Drake*
- *Ellen Taylor*
- *Karen King*
- *Scott Peterson*
- *Shari Godinez*
- *Sanjiv Handa*

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7      Subject:      Cure And Correct - September 12, 2008 Actions  
From:          Office of the City Attorney  
Recommendation: A Report And Action To Be Taken To Cure And Correct Actions In  
Connection With A Gathering Of A Majority Of Members Of The Community And Economic  
Development Committee On September 12, 2008, Pertaining To A Presentation By The Oakland  
Builders Alliance On An Economic And Neighborhood Recovery Program  
[07-1855](#)  
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**A motion was made by Chair De La Fuente, seconded by Member Reid,  
that this matter be Accepted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and  
Chair De La Fuente

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

- Sanjiv Handa
  - Thomas Thurston
  - Carlos Plazola
  - Kathy Kurner
  - Matt Novak
  - Linda Hui
- [View Report.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

- Sanjiv Handa

**Adjournment**

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*There being no further business, and upon the motion duly made, the Oakland  
City Council Community and Economic Development Committee adjourned the  
meeting at 6:02 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.

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*City Clerk and Clerk of the Council*