



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

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, February 10, 2009**

**2:00 PM**

**Hearing Room One - 1st Floor**

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#### ***DEFINITION OF TERMS:***

***Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.***

***Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.***

***Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.***

***Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.***

#### **Roll Call / Call to Order**

#### **COMMITTEE MEMBERSHIP:**

**President Jane Brunner, District 1; Patricia Kernighan, District 2; Larry Reid, District 7; Chairperson Vice Mayor Ignacio De La Fuente, District 5**

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 27, 2009.
- 2 Determination of Schedule of Outstanding Committee Items  
([ced 2102009](#))
- 3 Subject: Small Business Assistance Center - Implementation  
From: Community and Economic Development Agency  
Recommendation: Action On A Report, Recommendation And Implementation Plan For  
The City Of Oakland's Business Assistance Center  
([09-0006](#))
- 4 Subject: Oakland Maritime Support Services Agreement Amendment  
From: Community and Economic Development Agency

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Recommendation: Adopt An Agency Resolution Amending The Exclusive Negotiating Agreement ("ENA") With Oakland Maritime Support Services For The Development Of Approximately 15 Acres Within The Former Oakland Army Base ("Army Base") To Extend The ENA Term From February 28, 2009 To The Earlier Of February 28, 2011 Or The Resolution Of The California Environmental Quality Act Litigation Filed By The East Bay Municipal Utility District Against The City And Redevelopment Agency Regarding The Army Base  
[\(09-0007\)](#)

5        Subject:     Central City East Formation Procedures Amendment  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Amending The Formation Procedures For The Central City East Redevelopment Project Area Committee: 1) To Remove The Age Requirement For Existing Community Organization Appointees; And 2) To Add Castlemont Leadership Preparatory High School And Mandela High School As Alternating "At Large" Community Organizations  
[\(09-0019\)](#)

6        Subject:     Broadway/MacArthur/San Pablo Area Façade Improvement Program  
From:        Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:  
  
1) An Agency Resolution Allocating \$300,000 To The Broadway/MacArthur/San Pablo Redevelopment Project Area Façade Improvement Program And Allocating \$300,000 To The Broadway/MacArthur/San Pablo Redevelopment Project Area Tenant Improvement Program; And  
[\(09-0028\)](#)  
  
2) An Agency Resolution Reallocating \$500,000 From The Downtown Tenant Improvement Program (Retail Entertainment Catalyst Project) To The Downtown Façade Improvement Program  
[\(09-0028-1\)](#)

7        Subject:     Real Property Purchase - 10451 MacArthur Boulevard  
From:        Community and Economic Development Agency  
Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real Property At 10451 MacArthur Boulevard From Coast Capital Ventures For \$737,500 Less The Cost Of Any Environmental Site Remediation And Authorizing Up To \$10,000 For Real Estate Closing Costs  
[\(09-0038\)](#)

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8            Subject:    ~~Real Property Purchase - 905 66th Avenue~~  
              From:        ~~Community and Economic Development Agency~~  
              Recommendation: ~~Adopt An Agency Resolution Authorizing The Purchase Of Real  
Property At 905 66th Avenue, From The Alameda Contra Costa Transit District For  
\$7,747,102 Less the Cost Of Any Environmental Site Remediation And Authorizing Up  
To \$12,000 For Real Estate Closing Costs, \$60,000 For Property Inspection Costs And  
\$1,000,000 For Demolition Costs~~  
[\(09-0039\)](#)

**This item was withdrawn from this agenda by the February 5, 2009 Rules  
and Legislation Committee and rescheduled to the February 24, 2009  
Community and Economic Development Committee Agenda**

9            Subject:    Real Property Purchase - 5803-5833 Foothill Boulevard  
              From:        Community and Economic Development Agency  
              Recommendation: Adopt An Agency Resolution Authorizing The Purchase Of Real  
Property At 5803-5833 Foothill Boulevard, From Fame Faith Foundation LLC For  
\$1,100,000 Less the Cost Of Any Environmental Site Remediation And Authorizing Up  
To \$10,000 For Real Estate Closing Costs  
[\(09-0040\)](#)

10           Subject:    Kaiser Convention Center - Status Report  
              From:        Vice Mayor Ignacio De La Fuente  
              Recommendation: Action On A Report On The Status Of The Henry J. Kaiser Center  
[\(09-0049\)](#)

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

**Adjournment**

\*            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 - Agenda Management Unit  
Phone: (510) 238-6406  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386

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Telecommunications Display Device: (510) 839-6451  
(TDD)

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED  
TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA  
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,  
1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA  
94612 FROM 8:30AM TO 5:00PM**

**LATONDA SIMMONS  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item