



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>

Tuesday, February 10, 2009

2:00 PM

Hearing Room One - 1st Floor

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 2:07 p.m., with Vice Mayor De La Fuente presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 27, 2009.

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

Votes: Councilmember Absent: Member Reid

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

FROM THE FEBRUARY 24, 2009 AGENDA

- #2 Subject: Workforce Investment Board Report
From: Council President Jane Brunner
Recommendation: Action On A Status Report And Approval Of All Workforce Investment Board (WIB) Funded Contracts For Fiscal Year 2007-2008, 2008-2009 And 2009-2010, Including The Amount, Service Goals And Past Evaluations For Each Contract; On The February 24, 2009 Community And Economic Development Committee Agenda
[09-0061](#)

**Scheduled to *Community & Economic Development Committee on
3/24/2009**

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](#)
 [Play Video](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be Continued to the *Community & Economic Development Committee, due back on February 24, 2009. 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*
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4 Subject: Oakland Maritime Support Services Agreement Amendment
 From: Community and Economic Development Agency
 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](#)
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A motion was made by Member Reid, seconded by Member Kernighan, 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 February 17, 2009 as a Non-Consent 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 following individual(s) spoke and did not indicate a position on this item:

- Patrick MacIntyre
 - Steve Lowe
 - Jai Jennifer
 - Ellen Parkinson
 - Jay Aboudi
 - Bill Aboudi
 - Virian Bouze
- [View Report.pdf](#)
[2009-0012 CMS.pdf](#)

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](#)

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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 February 17, 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 following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

- Paulette V. Hogan

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[81794 CMS.pdf](#)

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](#)

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A motion was made by Member Brunner, 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 February 17, 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

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[2009-0007 CMS.pdf](#)

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](#)
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A motion was made by Member Brunner, 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 February 17, 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 following individual(s) spoke and did not indicate a position on this item:

- Paulette V. Hogan
[2009-0008 CMS.pdf](#)

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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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 February 17, 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 following individual(s) spoke and did not indicate a position on this item:

- Paulette V. Hogan
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[2009-0009 CMS.pdf](#)

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](#)
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***Rescheduled to *Community & Economic Development Committee on
2/24/2009
[View Report.pdf](#)
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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](#)
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**A motion was made by Member Brunner, 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 February 17, 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
*COUNCILMEMBER BROOKS WAS NOTED PRESENT AT 3:15 P.M. AND A
QUORUM WAS DECLARED.*

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

- *Councilmemeber Desley Brooks*
- *Stephen Carter*
[View Report.pdf](#)
[2009-0010 CMS.pdf](#)

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](#)
[Play Video](#)

A motion was made by Member Brunner, seconded by Member Reid, that this matter be Continued to the *Community & Economic Development Committee, due back on April 28, 2009. The motion carried by the following vote:

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

The Committee continued this item to the April 28, 2009 Committee meeting and directed staff to do the following: 1) Include the East Bay Symphony as an organization for the Mayor's Office in the Public/Private partnership with Live Nation; and 2) Place this item on a Closed Session agenda. The Committee also directed that staff identify the Mayor's public/private partnerships and look into whether or not the non-profits have the financial capacity to deal with Live Nation.

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

- Michael Morgan
 - Jennifer Duster
 - Paul Garrison
 - Scott Peterson
 - Sanjiv Handa
- [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- 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 4:10 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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