

# DRAFT



## 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, March 10, 2009**

**2:00 PM**

**Hearing Room One - 1st Floor**

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**Roll Call / Call to Order**

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 2:10 p.m., with Vice Mayor De La Fuente presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 24, 2009.

[Play Video](#)

**A motion was made by Member Reid, 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 Reid, seconded by Member Brunner, 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

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3           Subject:    Ambassadors Program Implementation  
              From:        Council President Brunner and Councilmember Kaplan  
              Recommendation: Receive A Report And Recommendation On The Implementation Of The  
              Oakland Ambassador Program; On The April 7, 2009 Community And Economic  
              Development Committee Agenda  
              [09-0060](#)  
              [Play Video](#)

**A motion was made by Member Reid, seconded by Member Brunner, that this matter be Continued to the \*Community & Economic Development Committee at a future meeting. 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:*

- *Scott Peterson*  
- *Sanjiv Handa*  
[View Report.pdf](#)

4           Subject:    Central City East And Coliseum Project Areas Security  
              From:        Community and Economic Development Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Professional Services Agreement For An Amount Not To Exceed \$180,000 With International Services Incorporated Or DTM Corporation To Provide Unarmed Security Patrol Services In The Central City East And Coliseum Redevelopment Areas, Allocating A Contract Compliance Fee To The City Under The Cooperation Agreement In The Amount Of 3% Of The Contract Amount, And Amending Resolution No. 2008-0034 To Provide That The Officers Under The Central City East Commercial Security Pilot Program And The Coliseum Commercial Security Pilot Program Will Be Unarmed; And

[07-1778](#)  
[Play Video](#)

**Not Accepted**  
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2) An Agency Resolution Authorizing A Professional Services Agreement For An Amount Not To Exceed \$180,000 With International Services Incorporated Or DTM Corporation To Provide Armed Security Patrol Services In The Central City East And Coliseum Redevelopment Areas, And Allocating A Contract Compliance Fee To The City Under The Cooperation Agreement In The Amount Of 3% Of The Contract Amount  
[07-1778-1](#)

**A motion was made by Member Reid, seconded by Chair 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 March 17, 2009 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Brunner  
Councilmember No: Member Kernighan  
Councilmember Aye: Member Reid and Chair De La Fuente

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

- *Sanjiv Handa*  
[View Report.pdf](#)

5 Subject: Affordable Housing Development Activities  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,850,344 To Bridge Housing Corporation For the St. Joseph's Family Phase IIB Project Located At 2647 International Boulevard And Appropriating \$3,850,344 In Fiscal Year 2009-2010 Home Investment Partnership Grant Funds;  
[09-0091](#)  
[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 March 17, 2009 as a Public Hearing. 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) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,850,344 To Affordable Housing Associates For The 6th And Oak Senior Homes Project Located At 609 Oak Street;  
[09-0091-1](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

3) A Resolution Amending Resolution No. 80477 C.M.S. To Extend By One Year The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$3,991,000 To Bridge Housing Corporation For The St. Joseph's Senior Apartments Project Located At 2647 International Boulevard;  
[09-0091-2](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

4) An Agency Resolution Appropriating \$4,225,390 From Fund Balance In Low And Moderate Income Housing Funds To The Housing Development Program;  
[09-0091-3](#)

**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 March 17, 2009 as a Public Hearing. 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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5) An Agency Resolution Appropriating \$464,467 Of Investment Earnings From The 2000 Subordinated Affordable Housing Bond Issue And \$2,564,240 Of Investment Earnings From The 2006 Housing Bond Proceeds Fund For Housing Development Activities;  
[09-0091-4](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

6) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,019,656 To Bridge Housing Corporation for The St. Joseph's Family Phase IIB Project Located At 2647 International Boulevard;  
[09-0091-5](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

7) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$3,699,656 To Affordable Housing Associates For the 6th And Oak Senior Homes Project Located At 609 Oak Street;  
[09-0091-6](#)

**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 March 17, 2009 as a Public Hearing. 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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8) An Agency Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$584,000 To Paul Wang Enterprises, For The Golf Links Road Homeownership Project Located At 8379, 8395 And 8477 Golf Links Road And To Allow Resales Of Project Units To Households Up To 120% Of Area Median Income;  
[09-0091-7](#)

**A motion was made by Member Reid, seconded by Chair 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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

**Votes:** Councilmember No: Member Brunner  
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente

9) An Agency Resolution Amending Resolution No. 2007-0026 C.M.S. To (1) Increase The Amount Of An Affordable Housing Development Loan To Home Place Initiatives Corporation By \$990,000, For The Sausal Creek Homes Project Located At 2464-2470 26th Avenue For A Total Loan Amount Of \$3,980,000, (2) Reduce The Affordability Term From Perpetuity To 45 Years, And (3) Allow Resales Of Project Units To Households Up To 120% Of Area Median Income;  
[09-0091-8](#)

**A motion was made by Member Reid, seconded by Chair 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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

**Votes:** Councilmember No: Member Brunner  
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente

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10) An Agency Resolution Amending Resolution No. 2007-0022 C.M.S. To Increase The Amount Of An Affordable Housing Development Loan To Bridge Housing Corporation For The St. Joseph's Senior Apartments Project Located At 2647 International Boulevard By \$850,000 For A Total Agency Loan Amount Of \$4,639,000, And To Extend For 12 Months The Time Funds Are Reserved For The Project;  
[09-0091-9](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

11) An Agency Resolution Amending Resolution No. 2007-0020 C.M.S. To Allow An Extension Of Time For An Existing Commitment Of Funds, Reduce The Funding Commitment From \$4,450,000 To \$1,600,000, Reduce The Number Of Units From 42 To 20, And Change The Address For The Project Pride Development To Be Located At 2545 San Pablo Avenue;  
[09-0091-10](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

12) An Agency Resolution Amending Resolution No. 2007-0021 C.M.S. To Extend By One Year The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$5,133,000 To Oakland Housing Initiatives And Christian Church Homes Of Northern California Jointly For The Harrison Street Senior Housing Project Located At 1633 Harrison Street And 321 17th Street;  
[09-0091-11](#)

**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 March 17, 2009 as a Public Hearing. 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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13) An Agency Resolution Amending Resolution No. 2007-0023 C.M.S. To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$1,868,000 To East Bay Habitat For Humanity For The Tassafaronga Village Homeownership Project Located At 949 85th Avenue; And  
[09-0091-12](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

14) An Agency Resolution Amending Resolution No. 2008-0019 C.M.S. To Extend The Time Funds Are Reserved For An Affordable Housing Development Loan In An Amount Not To Exceed \$2,910,000 To FHP Housing Associates For The Foothill Plaza Rental Project Located At 6311 Foothill Boulevard  
[09-0091-13](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

*The Committee Bifurcated their Motion on this item and directed staff to provide the following: 1) Immediately setup meetings with all the tenants of all the entities and fully inform them of the rehabilitation process and provide displacement information with collaboration from non-profits; 2) Include tenant participation in the non-profit contracts; and 3) Setup a process that tenants are informed about the rehabilitation of their units beforehand.*

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

- Susan Friedland*
- Elizabeth Vandusen*
- Sanjiv Handa*
- Lynette Jung Lee*
- Karoleen Feng*
- Paul Wang*
- Nancy Cross*

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6           Subject:    Rehabilitation Of Existing Affordable Housing  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$840,000 To Resources For Community Development For The Drachma Housing Project Located At 1428 8th Street, 1510 9th Street, 1711 Goss Street, 1030 Wood Street, 1479 12th Street, 1107 Center Street, 1503 12th Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;  
[09-0092](#)

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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 March 17, 2009 as a Public Hearing. 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 Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,257,000 To East Bay Asian Local Development Corporation For The Effie's House (Ivy Hill) Project Located At 829 East 19th Avenue, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;  
[09-0092-1](#)

**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 March 17, 2009 as a Public Hearing. 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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3) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,655,000 To Resources For Community Development For The Eldridge Gonaway Commons Project Located At 1165 Third Avenue, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;  
[09-0092-2](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

4) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,200,000 To Resources For Community Development For The Marin Way Court Apartments Project Located At 2000 International Boulevard, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;  
[09-0092-3](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

5) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,100,000 To Affordable Housing Associates For The Oaks Hotel Project Located At 587 15th Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project.  
[09-0092-4](#)

**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 March 17, 2009 as a Public Hearing. 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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6) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,122,000 To East Bay Asian Local Development Corporation For The Hugh Taylor House Project Located At 1935 Seminary Avenue, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project  
[09-0092-5](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

7) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$1,920,000 To East Bay Asian Local Development Corporation For The Slim Jenkins Court Project Located At 700 Willow Street, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;  
[09-0092-6](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

8) An Agency Resolution Authorizing A Preservation And Rehabilitation Loan In An Amount Not To Exceed \$450,000 To The Unity Council For The Posada De Colores Apartments Project Located At 2221 Fruitvale Avenue, And Authorizing Loan Extensions And/Or Changes In Terms For Existing Agency Loans For The Project;  
[09-0092-7](#)

**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 March 17, 2009 as a Public Hearing. 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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9) An Agency Resolution Authorizing The Agency Administrator To Take Actions To Facilitate The Transfer Of Affordable Housing Properties Owned By Oakland Community Housing, Inc. ("OCHI") Or OCHI Affiliates To New Ownership, Including Foreclosing On Agency Loans, Acquiring Properties At Foreclosure Sale, Transferring Properties Affordable Housing Entities, And Assigning Agency Loans Or Lien Rights To Affordable Housing Entities;  
[09-0092-8](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

10) A Resolution Authorizing Loan Extensions And/Or Changes In Terms Of Existing City Loans For The Effie's House (Ivy Hill) Apartment Project Located At 829 East 19th Avenue;  
[09-0092-9](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

11) A Resolution Authorizing Loan Extensions And/Or Changes In Terms Of Existing City Loans For The Marin Way Court Apartments Project Located At 2000 International Boulevard;  
[09-0092-10](#)

**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 March 17, 2009 as a Public Hearing. 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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12) A Resolution Authorizing Loan Extensions And/Or Changes In Terms Of Existing City Loans For The Oaks Hotel Project Located At 587 15th Street;  
[09-0092-11](#)

**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 March 17, 2009 as a Public Hearing. The motion carried by the following vote:**

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

13) A Resolution Authorizing Loan Extensions And/Or Changes In Terms Of Existing City Loans For The Slim Jenkins Court Apartments Project Located At 700 Willow Street; And  
[09-0092-12](#)

**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 March 17, 2009 as a Public Hearing. 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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14) An Ordinance Authorizing The City Administrator To Take Actions To Facilitate The Transfer Of Affordable Housing Properties Owned By Oakland Community Housing, Inc. ("OCHI") Or OCHI Affiliates To New Ownership, Including Foreclosing On City Loans, Acquiring Properties At Foreclosure Sale, Transferring Properties To Affordable Housing Entities, And Assigning City Loans Or Lien Rights To Affordable Housing Entities  
[09-0092-13](#)

**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 March 17, 2009 as a Public Hearing. 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:*

- John Murcho
- Mary Lucero-Dorst
- Maria Cardenas
- Eleanor Walden
- Lisa Motoyama
- Millicent Anglin
- Elissa Dennis
- Margaret gordon
- Lynette Jung Lee
- Ehanor Walden
- Lynda Carson
- Sanjiv Hadna

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7 Subject: Small Business Assistance Center - Implementation  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of \$469,716 From Coliseum Redevelopment Project Funds, West Oakland Redevelopment Project Funds, Central District Redevelopment Project Funds, Oakland Army Base Redevelopment Project Funds And Central City East Redevelopment Project Funds, To The City of Oakland Under The Cooperation Agreement, For Staffing, Build-Out, Operations/Leasing, Equipment, Marketing And Contingencies For The Oakland Business Assistance Center; And  
[09-0006](#)

**A motion was made by Member Brunner, seconded by Member Reid, that this matter be \*Rescheduled to the \*Community & Economic Development Committee, to be heard at the April 7, 2009 meeting. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brunner, Member Reid and Chair De La Fuente  
[View Report.pdf](#)  
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2) A City Resolution Appropriating And Allocating Up To \$100,000 Of Community Development Block Grant Funds, And Authorizing The City Administrator Or His Designee To Hire Staff And Negotiate And Execute Agreements For Build-Out, Operations/Leasing, Equipment, Marketing And Contingencies For The Oakland Business Assistance Center, And Accepting A Contribution Of \$469,716 For This Purpose From The Oakland Redevelopment Agency Under The Cooperation Agreement  
[09-0006-1](#)

**A motion was made by Member Brunner, seconded by Member Reid, that this matter be \*Rescheduled to the \*Community & Economic Development Committee, to be heard at the April 7, 2009 meeting. 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:*

- Scott Peterson
- Xiaojing Wang
- George Burt
- Shari Keefe

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

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

- Sanjiv Handa
- Nancy Cross

**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.

NOTE: Americans With Disabilities Act

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*City Clerk and Clerk of the Council*