

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>

Tuesday, January 12, 2010

2:00 PM

Hearing Room One - 1st Floor

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 2:06 p.m., with Councilmember De La Fuente presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on December 15, 2009

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

[Play Video](#)

**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

3 ~~Subject: Workforce Investment Board Contracts~~

~~From: Council President Jane Brunner~~

~~Recommendation: Adopt A Resolution To Approve All Workforce Investment Board (WIB)-
Funded Contracts For Fiscal Year 2009-2010, Including The Total Budget, Amount For Each
Contract, Service Goals And Past Evaluations For Each Contract~~

~~[09-028+](#)~~

~~[Play Video](#)~~

***Rescheduled to *Community & Economic Development Committee on
2/9/2010**

[View Report.pdf](#)

DRAFT

Meeting Minutes

January 12, 2010

***Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee**

4 Subject: Major Banks Loan Modification Activity
 From: Council President Jane Brunner
 Recommendation: Receive An Informational Report Analyzing The Loan Modification
 Activity (To Help Avoid Foreclosures) Of Major Banks Including Chase Manhattan, Wells
 Fargo And Bank Of America, Including Percentages Of Loans Modified In Oakland And
 Nationwide
 [09-0949](#)
 [Play Video](#)

**A motion was made by Member Brunner, seconded by Member Reid, that
this matter be *Received and Filed. The motion carried by the following
vote:**

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

*The Committee directed staff to return with a separate report to the March 9,
2010 Community and Economic Development Committee with the following
information: 1) What are the options on adding stronger language to future
Link Bank Ordinances with requirements for the Banks to provide more
in-depth foreclosure informational statistics?; 2) What other alternative options
are available to receive statistical information about loan modifications and
foreclosures?; 3) Reach out to our Foreclosure counseling agencies and Banks
for the long term results of successful permanent loan modifications.*

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

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

DRAFT

Meeting Minutes

January 12, 2010

*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

5 Subject: City Of Oakland Recovery Zone (ARRA)
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Designating The City Of Oakland A Recovery Zone
 Pursuant To 26 U.S.C. 1400U-1-1400U-3, Enacted By The American Recovery And
 Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
 [09-1086](#)
 [Play Video](#)

A motion was made by Member Kernighan, seconded by Member Reid, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on January 19, 2010 as a Non-Consent item. The motion carried by the following vote:

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

The Committee amended the resolution to include an additional Further Resolve that all projects to be funded by the Recovery Zone to be approved by the City Council.

The Committee further directed staff to submit a Supplemental report with the criteria and/or categories of the projects that may receive the Recovery Zone funding.

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

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

DRAFT

Meeting Minutes

January 12, 2010

***Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee**

6 Subject: Pacific Renaissance Plaza Lawsuit
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A City Resolution Amending City Resolution No. 80841 C.M.S. Authorizing Settlement Of The Pacific Renaissance Plaza Lawsuit To (1) Extend The Timeline For Repaying The City's Legal Costs By Twenty-Four Months, And (2) Allow Resales Of Project Units To Households Earning Up To 120% Of Area Median Income And;

[09-1015](#)

[Play Video](#)

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 19, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Recused: Member Brunner
Councilmember Aye: Member Kernighan, Member Reid and Chair De La Fuente
[View Report.pdf](#)

2) An Agency Resolution Amending Agency Resolution No. 2007-71 C.M.S. Authorizing Settlement Of The Pacific Renaissance Plaza Lawsuit To (1) Extend The Timeline For Repaying The City's Legal Costs By Twenty-Four Months, And (2) Allow Resales Of Project Units To Households Earning Up To 120% Of Area Median Income

[09-1015-1](#)

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/Geological Hazard Abatement District Board, due back on January 19, 2010 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Recused: 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:

- Sanjiv Handa
- Ener Chiu

DRAFT

Meeting Minutes

January 12, 2010

*Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee

7 Subject: As-Needed General Economic Consulting Contracts
From: Community And Economic Development Agency
Recommendation: Adopt An Agency Resolution Amending Resolution No. 2007-0057 To Increase The Funding Allocation For As-Needed General Economic Consulting Service Contracts By \$150,000 From A Total Not-To-Exceed Amount Of \$480,000 To \$630,000
[09-1016](#)
[Play Video](#)

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 January 19, 2010 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*
[View Report.pdf](#)

8 Subject: Gazzali's Supermarket - Grant
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing A Grant In An Amount Not To Exceed \$65,000, To Gazzali's Supermarket At 73rd And Bancroft Avenue In The Central City East Redevelopment Project Area To Pay Off An Economic Development Administration Working Capital Loan
[09-0911](#)
[Play Video](#)

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 January 19, 2010 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*
- *Frank Rose*
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

DRAFT

Meeting Minutes

January 12, 2010

***Concurrent Meeting of the Redevelopment Agency and Council Community & Economic Development Committee**

9 Subject: Wopac One-Year Extension
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing A One Year Extension Of The Project Area
 Committee For The West Oakland Redevelopment Project To November 18, 2010
[09-1043](#)
[Play Video](#)

A motion was made by Member Kernighan, 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 19, 2010 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
[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

[Play Video](#)

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 3:26 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.

DRAFT

Meeting Minutes

January 12, 2010

***Concurrent Meeting of the
Redevelopment Agency and
Council Community & Economic
Development Committee**

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

Telecommunications Display Device: (510) 839-6451

[TDD](#)

City Clerk and Clerk of the Council