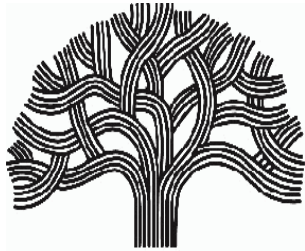


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - FINAL

Monday, May 17, 2021

1:00 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

***Special Community & Economic Development
Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/86155405740> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 861 5540 5740

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

**Councilmember Carroll Fife, District 3; Councilmember Noel Gallo, District 5;
Councilmember Loren Taylor, District 6; Chairperson: Councilmember Dan Kalb, District
1*

Roll Call / Call To Order

**1 PUBLIC COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME.
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN
FORUM.**

- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 27, 2021

[21-0365](#)

Attachments: [View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items

[21-0364](#)

Attachments: [View Report](#)
[View Supplemental Report 5/14/2021](#)

- 4 Subject: Impact Fees Annual Report
From: Planning & Building Department
Recommendation: Receive The Annual Report On The Affordable Housing,
Transportation, Capital Improvements, And Jobs/Housing Impact Fees

[21-0039](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Supplemental Report - 4/23/2021](#)
[View Supplemental Attachment A - 4/23/2021](#)

Legislative History

1/14/21	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2/23/21	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee <i>The committee continued the item to be heard at the April 27, 2021 Community And Economic Development Committee and include a supplemental report on the following;</i>
		<i>-Include a response to the points outlined in the East Bay Housing Organization's letter to the council which are</i>
		<i>A. Name And Location Of Project B. The impact fee zone and location C. Number of housing units D. Was there a project fee exemption and why? E. Amount of fee assessed F. Date building permit app was submitted G. Date building permit issued H. Completion Date Of project I. For development projects subject to fee, # and affordability level of units in lieu of fee; and</i>
		<i>- When and how was the database query issue fixed?</i>
2/25/21	*Rules & Legislation Committee	Continued to the *Community & Economic Development Committee
4/27/21	*Community & Economic Development Committee	Continued to the *Special Community & Economic Development Committee <i>The Committee Continued this item to the May 17, 2021 Special Community And Economic Development Committee Agenda</i>
4/29/21	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

5 Subject: Gateway Industrial Area, Former Oakland Army Base
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Status Of The Buildout Of The
Former Oakland Army Base, Including (1) Public Improvements And (2) Private
Improvements

[21-0280](#)

Attachments: [View Report](#)
[View Attachment A](#)

Legislative History

4/15/21	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee <i>The Committee referred this item to the next Rules for Scheduling</i>
4/22/21	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee <i>Scheduling A Special CED for May 17, 2021 at 1:30pm</i>

- 6 Subject: HCD Strategic Action Plan 2021-2023
From: Housing And Community Development
Recommendation: Receive An Informational Report On The Strategic Action Plan For The
Housing & Community Development Department
[21-0349](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Powerpoint 5/13/2021](#)

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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- 7 Subject: Cannabis Regulatory Commission 2019-2020 Annual Reports
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Cannabis Regulatory
Commission For The Years 2019-2020
[21-0103](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Supplemental Report 5/14/2021](#)

Legislative History

2/23/21	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee <i>The Committee continued this informational report to April 27, 2021 to allow staff and commissioners to include any other supporting documents or recommendations to support the program in regards to the upcoming budget.</i>
2/25/21	*Rules & Legislation Committee	Continued to the *Community & Economic Development Committee
4/22/21	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Community & Economic Development Committee

8 Subject: L/SLBE Program Annual Report
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To 1) Conduct Two Or More Focus Groups Per Year And An Annual Survey Of Local Businesses Regarding Possible L/SLBE Program Enhancements And 2) Annually Present Its Findings, Policy Recommendations, And A Program Improvement Action Plan To The City Council's Community & Economic Development Committee
[21-0351](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Report 5/14/2021](#)

Legislative History

4/29/21	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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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.

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 5 days 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 Relay Service: 711

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 8:30 A.M. TO 5:00 P.M.