## CITY OF OAKLAND INCLUSIONARY HOUSING BLUE RIBBON COMMISSION

Meeting Minutes for Monday, July 9, 2007

**CALL TO ORDER** Vice Chair Hamlin called to order a special meeting of the Inclusionary Housing Blue

Ribbon Commission at 4:15pm on July 9, 2007 at the Downtown Oakland Senior

Center, 200 Grand Avenue, Oakland, CA

**ROLL CALL** Vice Chair Hamlin conducted a roll call.

Commissioners Present Ray Carlisle, Carl Chan, Vice Chair Earl Hamlin, Justin Horner, Marcus Johnson, Lynette Jung-Lee, Kathryn Kasch, Blair Miller, Gregory McConnell (late), Joseph Perkins, Michael Rawson, Chair Joaquin Turner-Lloveras (late) & Alan Yee

Absent Claudia Cappio, Deborah Castles, David Glover, Benjamin Powell

Staff Present

Jeff Levin, Housing & Policy Coordinator, CEDA; Meghan Horl, Housing & Community Development, CEDA; Dan Rossi, Farimah Faiz & Richard Illgen, City Attorney's Office; Jean Rubsamen, Secretary to the Blue Ribbon Commission,

**CEDA** 

OPEN FORUM Motion by Commissioner Rawson to move Open Forum to the end of the meeting.

Motion passes unanimously.

**AGENDA ITEMS** 

- Approval of Meeting Minutes from June 14, 21 and 26, 2007
   Motion by Commissioner Carlisle to approve the minutes.

   AYES: 10 (Carlisle, Chan, Hamlin, Horner, Jung-Lee, Kasch, Miller, Perkins, Rawson, Yee) NOES: 1 (Johnson) Motion passes.
- Facilitated Discussion of and Possible Action on Policy Recommendations related to Condominium Conversion: Surlene Grant, Facilitator
   Please see detailed notes prepared by Surlene Grant.
- 3) Facilitated Discussion of and Possible Action on Policy Recommendations for Alternate Funding Sources for Affordable Housing: Surlene Grant, Facilitator

Motion by Commissioner (? – Fill in): Increase tax increment housing set aside funds from 25% to 35% in 2 years from council adoption or when the debt ratio reaches 110 or 120 (the debt coverage ratio that was used when the housing set aside increased from 20% to 25%), whichever is sooner, and to increase the housing set aside funds from 35% to 50% in 5 years from council adoption or when the debt ratio reaches 110 or 120 (the debt coverage ratio that was used when the housing set aside increased from 20% to 25%), whichever is sooner.

AYES: Commissioners Hamlin, Horner, Johnson, Kasch, Miller, McConnell, Perkins, Rawson, Chair Joaquin Turner-Lloveras & Yee

Abstentions: Commissioners Jung-Lee, Carlisle and Chan (potential conflict of interest)

Motion passes.

Motion by Commissioner Horner: Target tax increment housing set aside funds to households at 60% AMI and below with a preference for households at or below 30% AMI (use language from October ordinance).

AYES: Commissioners Hamlin, Horner, Johnson, Kasch, Miller, McConnell, Perkins, Rawson, Chair Joaquin Turner-Lloveras & Yee Abstentions: Commissioners Jung-Lee, Carlisle and Chan (potential conflict of interest)

Motion passes.

4) Facilitated Discussion of and Possible Action on Policy Recommendations for Inclusionary Zoning Policy: Surlene Grant, Facilitator

**ADJOURNMENT** Chair Turner-Lloveras adjourned the meeting at 7:00PM