

# CITY OF OAKLAND INCLUSIONARY HOUSING BLUE RIBBON COMMISSION

Meeting Minutes for Thursday, May 17, 2007

**CALL TO ORDER** Chair Joaquin Turner-Lloveras called to order a regular meeting of the Inclusionary Housing Blue Ribbon Commission at 6:30pm on May 17, 2007 at the Police Administration Building Auditorium, 455 7<sup>th</sup> Street, Oakland, CA.

**ROLL CALL** Gary Patton conducted a roll call.

*Commissioners Present* Deborah Castles, Carl Chan, David Glover, Vice Chair Earl Hamlin, Justin Horner, Marcus Johnson, Kathryn Kasch, Lynette Jung-Lee, Blair Miller, Gregory McConnell, Joseph Perkins, Benjamin Powell, Michael Rawson, Chair Joaquin Turner-Lloveras & Alan Yee.

*Absent* Claudia Cappio, Ray Carlisle

*Staff Present* Gary Patton, Deputy Director of Planning, CEDA; Jeff Levin, Housing Development Coordinator, CEDA; Meghan Horl, HCD, CEDA; Dan Rossi, Deputy City Attorney; Jean Rubsamen, Secretary to the Blue Ribbon Commission, CEDA

**WELCOME** Welcome by Chair Turner-Lloveras

**OPEN FORUM** SPEAKERS: *(No speakers)*

- AGENDA ITEMS**
- 1) Approval of Meeting Minutes from May 3, 2007 and May 10, 2007  
Minutes approved unanimously.
  - 2) Presentation and discussion of preliminary results of the economic analysis of inclusionary zoning being prepared by the Hausrath Economic Group

**MOTION by Commissioner Johnson:** Extend the meeting until 9pm or until all the public speakers have had the opportunity to speak.  
All in favor - motion passes.

SPEAKERS:

Amie Fishman, East Bay Housing Organizations  
Carlos Plazola, Terra Linda Development  
Terrance Hodges  
David O'Keeffe  
Billy Ray Trice, Jr.  
Catalina Esquivel-Manchester, Oakland Community Organizations (OCO)  
Bea Bernstine, OCO  
Charlene Wedderburn, Just Cause Oakland  
Jonathan Bair  
James Vann  
Steve Edrington, Rental Housing Association

- 3) Staff Presentation and Discussion on Inclusionary Housing *(Discussion Postponed)*
  - Trigger Date
  - Threshold to Trigger (minimum project size)

- Exemptions
- Location Alternatives

4) Discussion of other affordable housing policies and issues

**MOTION by Commissioner Rawson:** Complete discussion on Inclusionary Zoning, Condo Conversion and other financing sources at the retreats, and come to a vote on them.

AYES: Deborah Castles, Carl Chan, Vice Chair Earl Hamlin, Justin Horner, Kathryn Kasch, Lynette Jung-Lee, Blair Miller, Gregory McConnell, Joseph Perkins, Benjamin Powell, Michael Rawson, Chair Joaquin Turner-Lloveras & Alan Yee.

NOES: Marcus Johnson

**MOTION by Commissioner Rawson:** Have a regular evening meeting on May 31, 2007

All in favor; Motion passes.

**ADJOURNMENT**

Chair Joaquin Turner-Lloveras adjourned the meeting at 9:30PM.