

# CITY OF OAKLAND INCLUSIONARY HOUSING BLUE RIBBON COMMISSION

Meeting Minutes for Tuesday, June 26, 2007

- CALL TO ORDER** Chair Turner-Lloveras called to order a special meeting of the Inclusionary Housing Blue Ribbon Commission at 9:00am on June 26, 2007 at the Joaquin Miller Community Center, 3594 Sanborn Drive, Oakland, CA 94602
- ROLL CALL** Gary Patton conducted a roll call.
- Commissioners Present* Deborah Castles, Ray Carlisle, Carl Chan (late), Vice Chair Earl Hamlin, Marcus Johnson, Kathryn Kasch, Blair Miller (late), Gregory McConnell, Joseph Perkins, Michael Rawson, Chair Joaquin Turner-Lloveras & Alan Yee (late)
- Absent* Claudia Cappio, David Glover, Justin Horner, Lynette Jung-Lee, Benjamin Powell
- Staff Present* Gary Patton, Deputy Director of Planning, CEDA; Jeff Levin, Housing & Policy Coordinator, CEDA; Meghan Horl, Housing & Community Development, CEDA; Farimah Faiz & Richard Illgen, City Attorney's Office; Jean Rubsamen, Secretary to the Blue Ribbon Commission, CEDA
- WELCOME** Welcome by Chair Turner-Lloveras
- OPEN FORUM** SPEAKERS: *To Be Updated*
- AGENDA ITEMS**
- 1) Approval of Meeting Minutes from June 21, 2007  
*Item Postponed.*
  - 2) Facilitated Discussion of and Possible Action on Policy Recommendations related to Inclusionary Zoning Policy: Surlene Grant, Facilitator  
*- Please see detailed notes prepared by Surlene Grant.*
  - 3) Facilitated Discussion of and Possible Action on Policy Recommendations related to Condominium Conversion: Surlene Grant, Facilitator  
*- Please see detailed notes prepared by Surlene Grant.*
  - 4) Facilitated Discussion of and Possible Action on Policy Recommendations for Alternate Funding Sources for Affordable Housing: Surlene Grant, Facilitator  
*- Please see detailed notes prepared by Surlene Grant.*
- ADJOURNMENT** Loss of quorum occurred with the departure of several Commissioners. Chair Turner-Lloveras adjourned the meeting at 2:00PM