

**WEST OAKLAND PROJECT AREA COMMITTEE
(WOPAC)**

**Wednesday, November 10, 2010
6:30 – 9:00pm
West Oakland Senior Center
1724 Adeline Street, Oakland, CA**

AGENDA

I. Welcome, Call to Order, Roll Call and Determination of Quorum (5 minutes)

Roll Call: Beveridge [Alternate: Miles], Bucknum, Gordon [Alternate: Oluwole], Harris, Horiuchi [Alternate: McGee], Hurwich, Kidd, Lowe, MacDonald [Alternate: Johnson], McFadden [Alternate: Pierson], Parrott, Rice, Robertson, Vidor, Wells, Wyrick-Parkinson

Vacant Seats:

Residential tenant representative for West MacArthur/Hoover Subarea

II. Approval of Draft Minutes for Meeting Held October 13, 2010 (2 minutes)

III. Open Forum (2 min/ speaker)

IV. ORA Staff Report (60 minutes)

1. West Oakland Strategic Planning Discussion, Jeffrey Chew
2. Administrative Items and Correspondences (*included in agenda packet; discussion only if necessary*)
 - Memo: City of Oakland's Contracting Policies
 - Memo: WOCOP
3. City Council Item(s) Update (*included in agenda packet; discussion only if necessary*)
 - Memo: Approval of Façade and Tenant Improvement Program Funds, WOPAC Annual Renewal
4. Housing Update, Christia Mulvey

V. Subcommittee Reports (15 minutes)

[The chairs of the subcommittees will report out to the full WOPAC]

1. Community Outreach/Equitable Development Committee Report on items scheduled for the **November 3** meeting.
2. Neighborhood Planning Committee Report on items scheduled for the **November 4** meeting.

- VI. Old Business/Other Action Items (60 minutes)
1. **ACTION ITEM:** Request for Support for California Hotel – East Bay Asian Local Development Corporation
 2. **ACTION ITEM:** Request for Support for Marcus Garvey – East Bay Asian Local Development Corporation
 3. Red Star Project – Global Premier Development (*NOTE: WOPAC voted unanimously to support this project in Jan-2010. This is a project update only and not an action item.*)

VII. New Business
NONE

VIII. Chairpersons Report (5 minutes)

IX. Announcements (5 minutes)

- X. Future Agenda Topics and New Business (3 minutes)
- WOPAC Vote on Residential Tenant Representative West MacArthur/Hoover Subarea
 - BART Noise Mitigation
 - 7th Street Historic District
 - Army Base Development Update, including Gateway Park
 - West Oakland Transit Village

XI. Adjournment

Written correspondence should be addressed to:

Jeff Chew, Project Area Manager, CEDA: Redevelopment Division
250 Frank H. Ogawa Plaza, Suite 5313
Oakland, California 94612
Phone: (510) 238-3629 Fax: (510) 238-3691

ADDRESSING THE WEST OAKLAND PROJECT AREA COMMITTEE

All persons wishing to address the Committee are required to fill out a **Speaker's Card**. Every effort will be made to ensure that citizens have ample opportunity to address the Committee. The public has the opportunity to speak on all items listed on the agenda prior to the committee taking final action unless the item has already been considered by a committee, at a public meeting wherein all interested members of the public were afforded the opportunity to address the Committee on the item, before or during the Committee's consideration of the item, unless the item has been substantially changed since the Committee heard the item, as determined by the Committee. Once the Chair has opened the item for discussion, citizens wishing to speak should approach the front podium when their name is announced, and direct questions or comments to the Chair or Committee. This meeting is wheelchair accessible. To request materials in alternative formats or to request an ASL interpreter or assistive listening device, please call 510-238-6284 or TDD 510-238-3254 at least three working days before the meeting. Please refrain from wearing scented products to this meeting so those who experience chemical sensitivities may attend. Thank you.