

MEETING OF THE CENTRAL CITY EAST PROJECT AREA COMMITTEE
Monday, December 6, 2010, 6:30 p.m. to apx. 8:30 p.m.
Patten University Student Activity Center, 2433 Coolidge Avenue, Oakland, California

AGENDA

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| I. | Roll Call | Kimani Rogers | 6:30 p.m. |
| II. | Open Forum | Gloria Jeffery | apx. 6:32 p.m. |
| III. | Approval of the Minutes November 1, 2010 | Gloria Jeffery | apx. 6:42 p.m. |
| IV. | Administrative Items | | |
| | a. An action item to accept nominations for the Residential Tenant position for the Eastlake/San Antonio and Elmhurst sub-area, Business Owner position for the Eastlake/San Antonio, Fruitvale/San Antonio and Central East Oakland sub areas and Residential Owner position for the Eastlake/San Antonio and Central East Oakland sub-areas.
Public Comment
PAC Discussion | Gloria Jeffery | apx.6:50 p.m. |
| | Vote on nomination to fill vacant PAC member positions. | | |
| | b. PAC Member attendance and absence status | Kimani Rogers | |
| | c. Announcements from PAC community organizations | Kimani Rogers | |
| | d. Council Item Status Updates and other Staff administration | Theresa Navarro-Lopez | |
| V. | City of Oakland Local Employment Policy | | |
| | a. Presentations | Jonothan Dumas, | apx.7:00 p.m |
| | b. Public Comments | CEDA Contract | |
| | c. PAC Discussion | Compliance, | |
| VI. | Oakland Ballpark Draft EIR and Predevelopment study | Larry Gallegos | apx.7:45p.m |
| | a. Presentations | | |
| | b. Public Comments | | |
| | c. PAC Discussion | | |
| | Vote on use of amount not to exceed \$2.5 million in CCE bond funds for ballpark predevelopment | | |
| VII. | Potential list of items for the next PAC meeting of <u>January 10, 2010</u> | Gloria Jeffery | apx.8:27p.m |
| | a. Oakland Redevelopment Agency Auditing Practices | | |
| | b. Other items PAC members wish to place on the agenda | | |
| VIII. | Adjournment | | |

In compliance with the American with Disabilities Act, if you need special assistance to participate in the meetings of the Central City East Project Area Committee, please contact Theresa Navarro at (510) 238-6250. Notification two full business days prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility.

Si desea ayuda en español, por favor llame al: **(510) 444-2489**

Neáu muoán bieät theäm chi tieät baèng tieáng Vieät, xin goii: **(510) 444-2489.**