

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

**Wednesday, January 12, 2011
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, Mac Donald [Alternate: Johnson], McFadden [Alternate: Pierson], Parrott, Rice, Robertson, Vidor, Wells, Wyrick-Parkinson

Vacant Seat(s): Residential tenant representative for West MacArthur/Hoover Subarea

II. Approval of Draft Minutes for Meeting Held November 10, 2010 (2 minutes)

III. Open Forum (2 min/ speaker)

IV. ORA Staff Report (90 minutes)

1. West Oakland Area Plan, Jeff Chew
2. Army Base Development Update, including Gateway Park , Pat Cashman
3. Housing Update, Norma Thompson and Loyd Ware
4. City Council Item(s) Update (*included in agenda packet; discussion only if necessary*)
 - Memo: Housing Rehab/Improvement Programs; Façade and Tenant Improvement Program Funds, WOPAC Annual Renewal
5. West Oakland Budget Update, Hui-Chang Li

V. Subcommittee Report: (15 minutes)

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

1. Report on items scheduled for the **January 5** meeting.

VI. Old Business/Other Action Items

1. **ACTION ITEM:** “Committee of the Whole”: Confirm voting membership, chairs, meeting time and venue for new subcommittee
2. **ACTION ITEM:** Residential Tenant Representative for W Mac/Hoover
 - Max Allstadt

VII. New Business

NONE

VIII. Chairpersons Report (5 minutes)

IX. Announcements (5 minutes)

X. Future Agenda Topics and New Business (3 minutes)

- West Oakland Transit Village
- WOCOP
- WO Teen Center

XI. Adjournment

Written correspondence should be addressed to:

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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.