

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

**Wednesday, February 9, 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: Allstadt, 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

II. Approval of Draft Minutes for Meeting Held January 12, 2011 (2 minutes)

III. Open Forum (2 min/ speaker)

IV. ORA Staff Report (30 minutes)

1. Administrative Items and Correspondences
2. Housing Update, Christia Mulvey

V. “Committee of the Whole” Report-Out: (15 minutes)

1. Report on items scheduled for the **February 2** meeting:
 - a. Funding Request: West Oakland Teen Center
 - b. WOPAC Newsletter
 - c. Status update on projects approved by Neighborhood Projects Initiative Program

VI. Old Business/Other Action Items

(90 minutes)

1. **ACTION ITEM:** Request for \$1.098 million for construction of West Oakland Teen Center
2. **UPDATE:** Red Star Senior Living Project; presenter: David Lukens of Vice President of Development, Michaels Development Company, a Joint Venture partner with Global Premier Development on this transaction.

VII. New Business

None

VIII. Chairpersons Report

(5 minutes)

IX. Announcements

(5 minutes)

X. Future Agenda Topics and New Business

(3 minutes)

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.