

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

**Wednesday, March 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 February 9, 2011 (2 minutes)

III. Open Forum (2 min/ speaker)

IV. Chairpersons Report

V. ORA Staff Report (60 minutes)

1. Administrative Items and Correspondences (10 min)
2. Housing Update, Christia Mulvey, CEDA, Housing, (10 mins)
3. Business Development Update, Margot Lederer-Prado, CEDA Economic Development (25 mins)
4. UPDATE: Tiger II Grant, Margaretta Lin (15 mins)

VI. "Committee of the Whole" Report out: (15 minutes)
[The chairs will report out to the full WOPAC]

1. Report on items scheduled for the **March 2** meeting.
 - a. West Oakland Teen Center
 - b. Request for Letter of Support for WOGI's proposed West Oakland "Opt Out" tree planting program,
 - c. West Oakland Area Plan
 - d. Red Star Senior Living Project,

VII. Old Business/Other Action Items

1. **ACTION ITEM:** Request for \$1.098 million for construction of the West Oakland Teen Center

VIII. New Business

IX. Announcements (5 minutes)

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

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.