

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

**Wednesday, May 11, 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

West Oakland Redevelopment Staff: Jeff Chew, Sunny Nguyen

II. Approval of Draft Minutes for Meeting Held April 13, 2011 (2 minutes)

III. Open Forum (2 min/speaker)

IV. Chairpersons Report

V. ORA Staff Report (70 minutes)

1. Housing Update, Christia Katz-Mulvey, CEDA, Housing (15 mins)
2. Redevelopment Enhanced Security Officer Reports, Officers William Griffin and Matt Komoda (20 mins)
3. Administrative Items and Correspondences (10 min)
 - a. Letter to Caltrans regarding cleaning and maintenance under the 580 Freeway between Martin Luther King Jr. and San Pablo Ave., Amana Harris
4. Standing Agenda Item: Staff Update re: Governor's Budget Proposal and Redevelopment (10 min)
5. UPDATE: West Oakland Area Plan, Jeff Chew (10 mins)

VI. "Committee of the Whole" Report out: (10 minutes)
[The chairs will report out to the full WOPAC]

1. Report on items scheduled for the **May 4** meeting.
 - a. Streetscape Projects Update: Martin Luther King Jr. Way & Peralta Street

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VII. Old Business/Other Action Items

(20 minutes)

1. **ACTION ITEM:** Election of WOPAC Officers

- Chairs for WOPAC General (Currently held by Stefanie Parrott and Larry Rice)
- Chairs for Committee of the Whole (Currently held by Stefanie Parrott and Larry Rice)
- Mock Secretary (Currently held by Ellen Wyrick-Parkinson)
- Mock Treasurer (Currently held by Joe Hurwich)

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.