MEETING OF THE CENTRAL CITY EAST PROJECT AREA COMMITTEE
Monday, June 6, 2011, 6:30 p.m. to apx. 8:30 p.m.
Patten University Student Activity Center, 2433 Coolidge Avenue, Oakland, California

AGENDA

I. Roll Call
Kimani Rogers 6:30 p.m.

II. Open Forum
Gloria Jeffery apx. 6:32 p.m.

III. Approval of the Minutes April 4, 2011 & discussion of Notes of the Gathering May 2, 2011
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.

V. CCE PAC Renewal from July 2011 – July 2012
a. Presentations
Kimani Rogers apx.7:00 p.m
b. Public Comments

c. PAC Discussion

Vote on the Recommendation to renew the CCE PAC from July 2011 – July 2012

VI. Kaiser Convention Center Acquisition
a. Presentations
Larry Gallegos apx. 7:20 p.m
b. Public Comments

c. PAC Discussion

Vote on the Recommendation to use $16 Million dollars of CCE funds to purchase the Kaiser Convention Center

In compliance with the Americans 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
Neåu muôn bieát theâm chi tieát baèng tieång Vieät, xin goi: (510) 444-2489.
VII. CCE Retail Development & Issues Update
   a. Presentations
   b. Public Comments
   c. PAC Discussion

Aliza Gallo	apx 8:00 pm

VIII. Potential list of items for the next PAC meeting of **July 11, 2011**
   a. CCE Budget & Vision Update
   b. Other items PAC members wish to place on the agenda

Gloria Jeffery	apx.8:27p.m

IX. Adjournment