MEETING OF THE CENTRAL CITY EAST PROJECT AREA COMMITTEE
Monday, July 11, 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 June 6, 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.
      Gloria Jeffery apx. 6:50 p.m.
      Public Comment
      PAC Discussion

Vote on nomination to fill vacant PAC member positions.
   b. PAC Member attendance and absence status
      Kimani Rogers
   c. Announcements from PAC community organizations
      Theresa Navarro-Lopez
   d. Council Item Status Updates and other Staff administration

V. Change CCE PAC Meetings to 6 Meetings per year
   a. Presentations
      Larry Gallegos apx 7:00 p.m
   b. Public Comments
   c. PAC Discussion

Vote on the Recommendation to amend the CCE Bylaws to allow for six PAC meetings per year

VI. CCE Budget Update
   a. Presentations
      Larry Gallegos apx.7:25 p.m
   b. Public Comments
   c. PAC Discussion

VII. CCE Vision Update
   a. Presentations
      Theresa Navarro-Lopez apx 8:00 pm
   b. Public Comments
   c. PAC Discussion

In compliance with the American 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
Neău muoán bieát theâm chi tieát baèng tieáng Vieät, xin goỉi: (510) 444-2489.
VIII. Potential list of items for the next PAC meeting of **September 12, 2011**

   a. Other items PAC members wish to place on the agenda

IX. Adjournment