

# ANNUAL MEETING OF THE CENTRAL CITY EAST PROJECT AREA COMMITTEE

Monday, October 3, 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 July 11, 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   |                                     |                |
|      | <b>Vote on nomination to fill vacant PAC member positions.</b>   |                                     |                |
|      | b. PAC Member attendance and absence status  | Kimani Rogers                       |                |
|      | c. CCE PAC Nominations and Election for Chair & Vice Chair   | Kimani Rogers                       |                |
|      | <b>Vote on PAC Chair and Vice-Chair positions.</b>   |                                     |                |
|      | d. Announcements from PAC community organizations  | Theresa                             |                |
|      | e. Council Item Status Updates and other Staff administration  | Navarro-Lopez                       |                |
| V.   | CCE PAC Meeting Frequency Adjustment Finalization  | Kimani Rogers                       | apx.7:10 p.m.  |
|      | a. Presentations   |                                     |                |
|      | b. Public Comments   |                                     |                |
|      | c. PAC Discussion  |                                     |                |
|      | <b>Vote on Amendment to CCE PAC Bylaws.</b>  |                                     |                |
| VI.  | CCE NOFA Expectations and Presentations  | Meg Horl & Diana Downton, HCD staff | apx.7:30 p.m.  |
|      | a. Presentations   |                                     |                |
|      | b. Public Comments   |                                     |                |
|      | c. PAC Discussion  |                                     |                |
| VII. | Potential list of items for the next PAC meeting of <b><u>November 7, 2011</u></b>   | Gloria Jeffery                      | apx.8:27p.m.   |
|      | a. NOFA  |                                     |                |
|      | b. Other items PAC members wish to place on the agenda   |                                     |                |
| IX.  | Adjournment  |                                     |                |

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Si desea ayuda en español, por favor llame al: **(510) 444-2489**

Neáu muoán bieät theäm chi tieät baèng tieäng Vieät, xin goii: **(510) 444-2489.**