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

      Vote on nomination to fill vacant PAC member positions.
         b. PAC Member attendance and absence status  Kimani Rogers
         c. CCE PAC Nominations and Election for Chair & Vice Chair  Kimani Rogers

      Vote on PAC Chair and Vice-Chair positions.
         d. Announcements from PAC community organizations  Theresa Navarro-Lopez
         e. Council Item Status Updates and other Staff administration

V. CCE PAC Meeting Frequency Adjustment Finalization
   a. Presentations  Kimani Rogers  apx.7:10 p.m
   b. Public Comments
   c. PAC Discussion

      Vote on Amendment to CCE PAC Bylaws.

VI. CCE NOFA Expectations and Presentations
    a. Presentations  Meg Horl & Diana Downton, HCD staff  apx.7:30 p.m
    b. Public Comments
    c. PAC Discussion

    VII. Potential list of items for the next PAC meeting of November 7, 2011  Gloria Jeffery  apx.8:27p.m
        a. NOFA
        b. Other items PAC members wish to place on the agenda

IX. Adjournment

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
Neâu muôn bieàt theâm chi tieát baèng tieâng Vieát, xin goïi: (510) 444-2489.