

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

**Wednesday, October 12, 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

II. Approval of Draft Minutes for Meeting Held September 14, 2011 (2 minutes)

III. Chairpersons Report

IV. Open Forum (2 min/speaker)

V. ORA Staff Report / Informational Items (90 minutes)

1. Planning 101 Topic: Streetcars, Douglas Wright
2. Housing Update, Christia Katz-Mulvey, CEDA, Housing
3. Contract Compliance & West Oakland Local Hiring, Shelley Darensburg, Contract Compliance
4. Standing Agenda Item: Staff Update re: State Budget and Redevelopment
5. Budget & Projects Update (*included in agenda packet; discussion only if necessary*)

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 **October 5** meeting.
 - a. Planning (Mid-Term Review of 5-Year Implementation Plan)
 - b. Outreach (Review of WOPAC Bylaws: Attendance Policy)

VII. Old Business: Committee of the Whole Recommendations & Vote (30 mins)

1. Action Item: WOPAC Extension for One-Year
2. Action Item: Mid-Year Review of 2008-13 West Oakland Implementation Plan
3. Action Item: Nomination of Up to 3 Members to Assist with 2012 NPI Program Guideline Revisions

VIII. Announcements (5 minutes)

IX. New Business: Future Agenda Topics (3 minutes)

X. 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.