

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

**Wednesday, November 9, 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: Beveridge [Alternate: Miles], Bucknum, Gordon [Alternate: Oluwole], Harris, Horiuchi [Alternate: McGee], Hurwich, Kidd, Lowe, Mac Donald [Alternate: Johnson], McFadden [Alternate: Pierson], Parrott, Robertson, Vidor, Wells, Wyrick-Parkinson

West Oakland Redevelopment Staff: Jeff Chew, Sunny Nguyen

II. Approval of Draft Minutes for Meeting Held October 12, 2011 (2 minutes)

III. Chairpersons Report (5 minutes)

IV. Open Forum (2 min/speaker)

V. “Committee of the Whole” Report out: (10 minutes)

[The chairs will report out to the full WOPAC]

1. Report on items scheduled for the **November 2** meeting.
 - a. Planning (MLK/Peralta Draft Master Plan, NOFA Projects (Marcus Garvey and Slim Jenkins), *On agenda but not discussed: Letter to BART*)
 - b. Outreach (*On agenda but not discussed: WOPAC Bylaws/Attendance Policy, Co-Chair Nomination, Outreach for West Mac/Hoover Tenant Rep and Resident Owner Vacancies*)

VI. Old Business: Committee of the Whole Recommendations & Vote (60 mins)

1. Housing Update, Christia Katz-Mulvey, CEDA
2. Action Item: NOFA Project Support
 - a. Marcus Garvey
 - b. Slim Jenkins
3. Action Item: WOPAC Bylaws – Attendance Policy
4. Action Item: Nomination of new co-chair to serve through May 2012

VII. ORA Staff Report / Informational Items (60 minutes)

1. Planning 101 Topic: Community Engagement in Redevelopment, UC Berkeley Department of City and Regional Planning
2. Standing Agenda Item: Staff Update re: State Budget and Redevelopment
3. Budget & Projects Update (*included in agenda packet; discussion only if necessary*)

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.