

**BROADWAY/MACARTHUR/SAN PABLO REDEVELOPMENT
PROJECT AREA COMMITTEE**

**Thursday, July 1, 2010
7:00 – 9:00pm
Golden Gate Recreation Center
1075 62nd Street, Oakland CA**

MINUTES

Present

Michelle Coit, Chairperson
Larry Benson, Vice Chairperson
Christopher Waters
Seth Katz
Aaron Reaven
Lee Cherry
Andrea Snedeker

Josephine Lee
Marlene Elbin
Walter Miles
Manoj Tripathi
Sylvia Tellez
Manel Kappagoda
Matt Weber

Excused

Shirley Edding

Uma Thomas

City Staff Present:

CEDA Redevelopment: Kathy Kleinbaum, Christine Lebron

I. ROLL CALL

The meeting was called to order. Roll was taken by Michelle Coit.

II. OPEN FORUM

Josephine Lee announced that the 20th year of the Golden Gate Library's Jazz on Sunday series kicks off on July 11th and runs through August 29th. The event takes place on Sundays from 3-6pm at the Golden Gate Library.

New PAC members Noé Noyola and Matt Weber and Andrea Snedeker were introduced. Meeting guests were also introduced.

III. APPROVAL OF MINUTES

A motion was made to approve the May 6, 2010 minutes with a correction to the Artisan Walk Homeowners Association address. The motion was approved unanimously.

IV. REDEVELOPMENT PLAN AMENDMENTS

Staff provided an update on the Broadway/MacArthur/San Pablo Redevelopment Plan amendments for the Lowell Street expansion and the two one-year time extensions allowed by the State for the recent taking of redevelopment funds. In addition, the need to extend the Project Area's eminent domain authority was discussed.

A motion was made to support the two allowable one-year extensions of the Broadway/MacArthur/San Pablo Redevelopment Project Area. The motion was approved unanimously.

A motion was made to support the extension of the Broadway/MacArthur/San Pablo Redevelopment eminent domain authority until 2024. The motion was approved unanimously.

V. REDEVELOPMENT ENHANCED SECURITY OFFICER UPDATE

Officer Mayumi Taylor was not able to attend the PAC meeting due to an emergency assignment. Her monthly statistics were included in the agenda packet and PAC members expressed frustration at her absence in the project area. Officer Taylor will be invited to attend the next PAC meeting and will be asked to provide details on how the annual funding allocation for her time and equipment has been expended.

VI. CITY ENERGY EFFICIENCY PROGRAMS

Staff outlined the memorandum on energy efficiency programs supported by the City of Oakland.

VII. REDEVELOPMENT FUNDING FOR PUBLIC ART

Staff discussed the City's established public art program and ways in which PAC members could participate in the process. PAC members opted to wait to expend public art dollars in the project area until more funds were accumulated. PAC members expressed interest in using the NPI program for future art projects.

VIII. UPDATES FROM REDEVELOPMENT STAFF

Staff provided updates on the MacArthur Transit Village and the 2010-11 PAC extension.

IX. AGENDA DISCUSSION AND SCHEDULING OF NEXT MEETING & ADJOURN

At the July 1, 2010 meeting, the PAC requested that the following items be placed on the September 2, 2010 Agenda:

- Local Artist Presentation
- Enhanced Security Officer
- San Pablo Pedestrian Lights Update
- MacArthur Transit Village BART Garage Design
- Marcus Books

There being no further business to discuss, the meeting was adjourned at 8:30 p.m.

*****Next meeting scheduled for September 2, 2010 at the Golden Gate Recreation Center*****