

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

**Thursday, September 2, 2010
7:00 – 9:00pm
Golden Gate Recreation Center
1075 62nd Street, Oakland CA**

MINUTES

Present

Michelle Coit, Chairperson	Josephine Lee
Larry Benson, Vice Chairperson	Noe Noyola
Christopher Waters	Erick Guerra
Aaron Reaven	Sylvia Tellez
Lee Cherry	Matt Weber
Andrea Snedeker	

Excused

Walter Miles	Seth Katz
Manel Kappagoda	

Absent

Shirley Edding	Uma Thomas
Marlene Elbin	Manoj Tripathi

City Staff Present:

CEDA Redevelopment: Kathy Kleinbaum, Gregory Hunter
OPD: Captain Toribio, Officer Taylor

I. ROLL CALL

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

II. OPEN FORUM

Shawn Roland from the East Bay Housing Organizations brought copies of a chart showing Median Income levels by Family size that qualify for affordable housing.

Michelle Coit announced a free health screening in Mosswood Park sponsored by Beebe Memorial Church.

Lee Cherry announced that the Parolee Day Center proposed for 3323 Telegraph Avenue was approved by the Planning Commission on September 1, 2010. The community will likely appeal the ruling to the City Council.

New PAC member, Erick Guerra, who is a residential tenant from the Broadway/MacArthur Sub Area was introduced. Karen Hancock who is a perspective PAC member and is also a residential tenant from the Broadway/MacArthur Sub Area was introduced. If she decides to fill the vacant position, she will be appointed to the PAC for the October meeting.

III. APPROVAL OF MINUTES

A motion was made to approve the July 1, 2010 minutes with a correction noting that Matt Weber was present. The motion was approved unanimously.

IV. ALAMEDA COUNTY RANKED CHOICE VOTING

A representative from the Alameda County Registrar's office gave a brief presentation describing how ranked choice voting will work and answered questions from PAC members.

V. REDEVELOPMENT ENHANCED SECURITY OFFICER UPDATE

Captain Toribio, Officer Taylor, and Redevelopment Director Gregory Hunter were present to discuss prior funding for the officer position and also her current staffing assignment. Due to police layoffs, the CEDA Director has committed to continue funding all redevelopment police positions.

Members of the PAC expressed concerns about the effectiveness of the current staffing assignment and the amount of detail in the information presented in the monthly reports. Captain Toribio explained it was critical that Officer Taylor not spend all her time filling out reports since it will interfere with her effectiveness.

The PAC decided to hold a special PAC meeting on October 7, 2010 to discuss how to align Officer Taylor's assignment with PAC goals and to develop a new report template that would be more acceptable to the PAC for this current budget year.

The PAC decided to table the discussion of whether or not to support funding the position past this current budget year for a later date, pending the outcome of the changes that will be implemented following the October meeting.

VI. MACARTHUR TRANSIT VILLAGE BART GARAGE DESIGN

Art May and Joe McCarthy of MacArthur Transit Community Partners, the development team for the project, gave a brief presentation on the current site plan and design for the BART replacement parking garage. Construction on the first phase of the project, the BART garage and new streets, will begin in mid-2011.

VII. UPDATES FROM REDEVELOPMENT STAFF

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

VIII. AGENDA DISCUSSION AND SCHEDULING OF NEXT MEETING & ADJOURN

At the September 2, 2010 meeting, the PAC requested that a special meeting be held on October 7, 2010 to address the Redevelopment Enhanced Security Officer's reporting and work assignment.

There being no further business to discuss, the meeting was adjourned at 9:15 p.m.

****Next meeting scheduled for October 7, 2010 at the Golden Gate Recreation Center****