

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

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

MINUTES

Present

Michelle Coit, Chairperson
Larry Benson, Vice Chairperson
Angela Gennino
Jennifer Adcock
Lee Cherry

Josephine Lee
Christopher Waters
Manel Kappagoda
Marlene Elbin
Aaron Reaven

Excused

Seth Katz
Sylvia Tellez

Matt Weber
Erick Guerra

Absent

Andrea Snedeker
Myra Booker

Noe Noyola
Walter Miles

City Staff Present:

CEDA Redevelopment: Kathy Kleinbaum, Christine Lebron

I. ROLL CALL

The meeting was called to order. Roll was taken by Larry Benson.

II. OPEN FORUM

Josephine Lee announced that the Jazz on Sundays series wrapped up and the closing party was a success. Christopher Waters announced that the Oakland Food Policy Council is looking for a new coordinator. Anyone interested should contact Christopher for the job announcement. Staff announced that Sylvia Tellez resigned from the PAC and that there are vacancies in the San Pablo Sub Area for a Residential Property Owner and Tenant and in the Lowell/Gaskill Subarea for a Tenant.

III. APPROVAL OF MINUTES

A motion was made to approve the July, 7 2011 minutes. The motion was approved.

Items were taken out of order since the guest presenters asked to go later on the agenda.

V. UPDATE ON STATE BUDGET PROPOSAL TO ELIMINATE REDEVELOPMENT

Staff provided an update on the governor's proposal to eliminate redevelopment in California. The California Supreme Court will hear the case by January 15th and has issued a

stay halting redevelopment activities without existing funding commitments until the case is heard. Staff fielded questions from the PAC and will keep the PAC informed of any new developments.

VII. UPDATES FROM REDEVELOPMENT STAFF

Staff provided updates on the Mosswood Teen Center, Mosswood Tot Lot, Redevelopment Enhanced Security Officer, and MacArthur Transit Village projects.

VI. MID-TERM REVIEW AND UPDATE TO 5-YEAR IMPLEMENTATION PLAN

Staff discussed the mid-term review process for the 5-year implementation plan and changes to the plan related to the proposed Lowell/Gaskill redevelopment expansion and updated financial projections. The PAC asked if the plan document committed the PAC to exact funding allocations. Staff stated that the allocations in the plan were estimates only and that binding allocations would be made on a project by project basis based on recommendations by the PAC and approval by City Council.

A motion was made to approve and adopt the Amended Redevelopment Plan with changes proposed by staff. The motion was approved.

VII. PRESENTATION BY A PLACE FOR SUSTAINABLE LIVING AND NEW EARTH MUSIC HALL

Takahiro Noguchi from A Place for Sustainable Living and Adrian Zelski from New Earth Music Hall introduced themselves to the PAC and described their businesses, mission of sustainability, and future plans for the neighborhood. A Place for Sustainable Living is a demonstration learning center for sustainable practices and is located at 64th and Marshall Street. New Earth Music Hall is proposed to be a sustainable music hall venue at night and a smoothie bar and community space during the day. It will be located at 64th and San Pablo Avenue.

VIII. AGENDA DISCUSSION AND SCHEDULING OF NEXT MEETING & ADJOURN

At the September 1, 2011 meeting, the PAC requested that the following items be placed on the November 3, 2011 agenda:

- Update on State Budget Proposal to Eliminate Redevelopment
- Update on Mosswood Teen Center

There being no further business to discuss, the meeting was adjourned at 8:45p.m.

****Next meeting scheduled for November 3, 2011 at the Golden Gate Recreation Center****