

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

**Wednesday, December 7, 2011**

**6:30 – 9:00pm**

**West Oakland Senior Center  
1724 Adeline Street, Oakland, CA**

**MEETING MINUTES – approved by WOPAC 1/11/2012**

***I. WELCOME, CALL TO ORDER, ROLL CALL AND DETERMINATION OF QUORUM***

The meeting was called to order by Chair Brian Beveridge at approximately 6:45 pm.

Present - 15: Beveridge, Bucknum, Harris, Horiuchi, Hurwich, Kidd, Lowe, MacDonald, McFadden, Oluwole, Parrott, Robertson, Vidor, Wells, Wyrick-Parkinson

Vacancies - 2: West Mac/Hoover Tenant; West Mac/Hoover Owner

Staff Present: CEDA Redevelopment: Jeff Chew, Hui-Chang Li

***II. APPROVAL OF DRAFT MINUTES FOR MEETING HELD NOVEMBER 9, 2011***

**MOTION was made by Hurwich and seconded by Gordon:** To approve the November 9, 2011 minutes.

The motion passed by acclamation.

***III. CHAIRPERSON REPORT***

Chair Beveridge made prefacing, summary remarks about the goal of tonight's Special December Meeting of the WOPAC: Staff and the Core Committee Group (Ellen Wyrick-Parkinson, Ray Kidd, Madeline Wells, Bill Vidor) are requesting WOPAC's guidance and decision regarding the selection of Phase I projects for both the Peralta and Martin Luther King projects. Per WOPAC's direction tonight, Gates and Associates (the consultants developing the Plans for these two streetscape projects) will then finalize construction drawings for Phase I. Chair Beveridge reminded the WOPAC of some criteria to be used for selecting Phase I Project, such as people who will benefit, catalyst potential and visibility.

***IV. OPEN FORUM***

No speaker

***V. ACTION ITEM: PERALTA/MLK STREETScape PROJECT PHASING***

The team from Gates and Associates (Gail Donaldson and David Gates) was present to review the options for Phase 1 for MLK Jr. Way and then for Peralta Street, as well as the construction costs and pros and cons associated with each option.

**MOTION was made by Hurwich and seconded by Parrott:** To select "35<sup>th</sup> Street through Brockhurst", or as far as pass Brockhurst as possible, as Phase 1 for MLK Jr. Way.  
The motion passed by unanimously.

**MOTION was made by Kidd and seconded by McFadden:** To select "Hollis through Haven" and "7<sup>th</sup> through 10<sup>th</sup>" as Phase 1 for Peralta Street; and to prioritize "Hollis through Haven" and then the "8<sup>th</sup> through 10<sup>th</sup>" stretch of "7<sup>th</sup> through 10<sup>th</sup>" if construction funds are limited.

The motion passed by roll call vote.

Yes: 13

No: 2 (Hurwich, Wyrick-Parkinson)

**VI. ITEMIZATION OF BUSINESS COMMUNITY'S CONCERNS FOR WEST OAKLAND NEIGHBORHOOD ENFORCEMENT TEAM OFFICERS**

The WOPAC would like a report on the activities of West Oakland NET Officers at a future WOPAC meeting and discussed concerns they would like the NET officers to come prepared to address:

1. Response time
2. Streamlining communications
3. Graffiti/vandalism
4. Sale of stolen copper and metals to recycling
5. Strategies for more efficient dispatch
6. Regularly reporting to WOPAC

Staff will include these concerns in a formal invite to NET Officers to attend the February 1<sup>st</sup> WOPAC meeting.

**VII. ANNOUNCEMENTS**

There were no announcements

**VIII. FUTURE AGENDA TOPICS AND NEW BUSINESS**

There was no time to discuss future agenda topics and new business

**X. ADJOURNMENT**

The meeting was adjourned at approximately 9:00 p.m.