

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

**Thursday, January 12, 2012
7:00 – 9:00pm
Golden Gate Recreation Center
1075 62nd Street, Oakland CA**

MINUTES

Present

Michelle Coit, Chairperson
Aaron Reavon
Marlene Elben
Josephine Lee
Angela Gennino

Erick Guerra
Manel Kappagoda
Christopher Waters
Matt Weber

Excused

Larry Benson, Vice Chairperson

Lee Cherry

Absent

Seth Katz
Myra Booker
Noe Noyola

Jennifer Adcock
Walter Miles

City Staff Present:

CEDA Redevelopment: Christine Lebron, Janice Lang, Gregory Hunter
Office of Parks and Recreation: Mark Hall

I. ROLL CALL

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

II. OPEN FORUM

No announcements were made during Open Forum.

III. APPROVAL OF MINUTES

A motion was made to approve the November 3, 2011 minutes. The motion was approved.

IV. UPDATE ON STATE BUDGET PROPOSAL TO ELIMINATE REDEVELOPMENT

Gregory Hunter, CEDA Deputy Director, described the events leading up to the State's dissolution of redevelopment agencies on February 1, 2012, and the impact this action will have on the City of Oakland. The City stands to lose \$107 million in tax increment funding this fiscal year, with as many as 200 staff positions eliminated across City agencies.

Some projects will continue because they have enforceable financial obligations (such as bond debt or existing contracts). Included among these are the MacArthur BART transit village and projects with contracts or grant agreements in place. An "Approved Projects List", adopted by City Council in March 2011, includes projects that are well into the conceptual stage, but may

not have contracts in place that legally commit funding. Staff has until January 31, 2012 to get contracts on approved projects executed and funds committed.

No redevelopment plan amendments are allowed, so the Lowell Street amendment process is terminated. Copies of reports completed in preparation of the plan amendment will be available to PAC members.

PACs will likely continue as advisory bodies until their annual terms expire.

V. **MOSSWOOD TEEN CENTER PROJECT UPDATE**

Mark Hall of the Office of Parks and Recreation reported that plans and construction drawings are complete for renovations to the cinder block building next to the basketball courts at Mosswood Park. During a recent community meeting, a preference for the center to be located at the Carriage House instead of the cinder block building was strongly supported. But such a change will make it impossible to move the project forward using redevelopment funds, as plans for the Carriage House scenario cannot be produced quickly enough to meet the January 31st deadline.

In addition to \$66,000 already committed to the Mosswood Teen Center in NPI grant funds, an additional \$500,000 for a Mosswood Recreation Center was included by staff in the Approved Projects list described above as a preliminary way to preserve construction funding for the project, pending PAC approval.

A motion was made to commit \$500,000 to the Teen Center and to attempt to enter into a construction contract before January 31, 2012. The motion was approved.

VI. **NOMINATION OF NEW PAC MEMBER**

Given the dissolution of the Redevelopment Agency and the likely end of the Broadway/MacArthur/San Pablo PAC, this agenda item was tabled.

VII. **UPDATES FROM REDEVELOPMENT STAFF**

Enhanced Security Officer Mayumi Taylor is still out on injury leave.

VIII. **AGENDA DISCUSSION AND SCHEDULING OF NEXT MEETING & ADJOURN**

Staff will inform the PAC of any future meetings.

There being no further business to discuss, the meeting was adjourned at 8:50p.m.

****Status of next meeting to be determined****