## BROADWAY/ MACARTHUR/ SAN PABLO REDEVELOPMENT PROJECT AREA COMMITTEE MEETING ANNUAL MEETING

Thursday, May 7, 2009 7:00 p.m. - 9:00 p.m.

## Beebe Memorial Church Multi Purpose Room 3900 Telegraph Ave., Oakland, CA

## **AGENDA**

(Times for each item are estimates only)

I.	Roll Call	(5 min)
II.	Open Forum	(10 min)
III.	Review of March Minutes	(5 min)
IV.	Annual Meeting Administrative Items A. Extension of PAC to July 2010 B. Election of PAC Chairperson and Vice Chairperson C. Discussion of PAC vacancies and confirmation of new member <i>PAC Action Item</i>	(15 min)
V.	Fiscal Year 2009-11 Budget Update	(10 min)
VI.	MacArthur Transit Village Redevelopment Agreement Presentation by Development Team PAC Action Item	(35 min)
VII.	Redevelopment Funding for Solar Programs Presentation by PAC member Aaron Reaven PAC Action Item	(15 min)
VIII.	2009 NPI Program PAC Action Item	(10 min)
IX.	Updates from Redevelopment Staff A. 40 <sup>th</sup> Street Streetscape Improvements B. San Pablo Pedestrian Lights C. Redevelopment Enhanced Security Officer Monthly Reports D. Foreclosure Reports	(10 min)
X.	Agenda Discussion and Scheduling of Next Meeting & Adjourn	(5 min)

Please call Kathy Kleinbaum of the CEDA, Redevelopment Division if you have any questions about this meeting at (510) 238-7185 or email her at <a href="mailto:kkleinbaum@oaklandnet.com">kkleinbaum@oaklandnet.com</a>.