

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

**Thursday, January 7, 2010
7:00 – 9:00pm
Beebe Memorial Church
Multi-Purpose Room
3900 Telegraph Avenue, Oakland, CA**

MINUTES

Present

Michele Coit, Vice Chairperson
Christopher Waters
Larry Benson
Aaron Reaven
Uma Thomas
Lee Cherry

Gwelen Paliaga
Walter Miles
Seth Katz
Sylvia Tellez
Josephine Lee

Absent

Sandra Wilson
Debra McClelland

Shirley Edding

Excused

Manel Kappagoda
Edric Kwan, Chairperson

Marlene Elbin

City Staff Present:

CEDA Redevelopment: Kathy Kleinbaum, Christine Lebron
Parks & Recreation: Mark Hall, Karis Griffin, Harith Aleem, Reco Bembry

I. ROLL CALL

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

II. OPEN FORUM

Meeting guests introduced themselves. Christopher Waters announced that Children's Hospital is offering free H1N1 vaccines on January 9th from 9-1pm. Josephine Lee announced that Mayor Dellums is hosting a Peace Conference for clergy at the Claremont Hotel on February 9th from 9-5 pm and encouraged PAC members to notify their clergy.

Staff announced current PAC vacancies:

Broadway/MacArthur Sub-area: (1) Residential Tenant, (2) Business Owner; (1) Representative from Beat 8X NCPC; (1) Representative from the Temescal Telegraph Community Association.

San Pablo Sub-area: (1) Residential Tenant, (1) Representative from Friends of Golden Gate Library

III. APPROVAL OF MINUTES

A motion was made to approve the November 5, 2009 minutes. The motion was approved unanimously.

IV. REBUILDING TOGETHER OAKLAND FUNDING REQUEST

Kim Luqman, Executive Director of Rebuilding Together Oakland (RTO) presented information about the organization. Ms. Luqman highlighted past projects in the Broadway/MacArthur/San Pablo Redevelopment Area and requested additional funding for 2010 projects in the Project Area.

A motion was made to approve a grant of \$20,000 for 2010 RTO projects in the Broadway/MacArthur/San Pablo Redevelopment Project Area. The motion was approved unanimously.

V. MOSSWOOD TEEN CENTER UPDATE

OPR staff discussed the Mosswood Teen Center plans and programming. Mark Hall presented information about the construction of the new teen center and Karis Griffin discussed programming. PAC members requested a written memo describing the items discussed at the PAC meeting. PAC members also requested copies of the proposed floor plan, construction drawings, budget figures and a timeline for completion of the scope items covered under the 2006 and 2007 B/M/SP NPI grants. OPR staff agreed to email the documents to redevelopment staff to distribute. Community members asked OPR staff to include the Mosswood Teen Center as an ongoing agenda item on the Mosswood Advisory Council agendas so that neighbors could provide input at meetings.

VI. FACADE AND TENANT IMPROVEMENT PROGRAM UPDATE

Staff provided an annual updated on the B/M/SP Façade and Tenant Improvement Programs and highlighted recent projects. Staff also announced that the agency received a contribution of \$77,500 from Courthouse Associates, LLC to go toward the façade program as a Conditions of Approval for demolishing an historic building for their development project.

VII. PAC FEEDBACK ON MEETING FORMAT

Staff provided the PAC an opportunity to discuss the PAC meeting format and suggest changes to the format for future meetings. Some PAC members requested electronic versions of the PAC packet in addition to the hard copies.

VIII. UPDATES FROM REDEVELOPMENT STAFF

Staff provided updates on the 2009 NPI awards, San Pablo Pedestrian Lights, MacArthur Transit Village, and the Crossroads Community Garden. In addition, staff distributed the monthly stats from the Enhanced Security Officer.

IX. AGENDA DISCUSSION AND SCHEDULING OF NEXT MEETING & ADJOURN

At the January 7, 2010 meeting, the PAC requested that the following items be placed on the March 4, 2010 Agenda:

- OHA Solar Project Update
- Marcus Books Update

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

*******Next meeting scheduled for March 4, 2010*******