

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

**Thursday, August 2, 2007
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)

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| I. | Roll Call | (5 min) |
| II. | Open Forum | (10 min) |
| III. | Review of July Minutes | (5 min) |
| IV. | Report on Oakland Police Department Funding | (30 min) |
| V. | Consideration of a Redevelopment Security Enhancement Program
<i>PAC Action Required</i> | (60 min) |
| VI. | 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 kkleinbaum@oaklandnet.com.

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

**Thursday, August 2, 2007
7:00 – 9:00pm
Beebe Memorial Church
Multi-Purpose Room
3900 Telegraph Avenue, Oakland, CA**

MINUTES

Present

Edric Kwan, Chairperson
Michele Coit, Vice Chairperson
Josephine Lee
Lee Cherry
Marlene Elbin
Christopher Waters
Charles Porter

Walter Miles
Andrea Goldman
Sylvia Tellez
Walter Springer
Shirley Edding
Aaron Reaven
Rebecca Prastein

Absent

Mary Mayberry
Bill McLetchie
Paula Price

Darlene Rios Drapkin
Willie Locket

Excused

Uma Thomas

Seth Katz

City Staff Present:

CEDA Redevelopment: Kathy Kleinbaum, Christine Lebron, Hui-Chang Li, and Gregory Hunter

Oakland Police Department: Daphne Markham, Sergeant Armstrong, Lieutenant Hamilton, Deputy Chief Kozicki, Captain Tracey

Other: Dan Rossi, City Attorney's Office, Carletta Starks, Nancy Nadel's Office

I. ROLL CALL

The meeting was called to order. Roll was taken by Edric Kwan, Chairperson. Edric announced the ground rules for the meeting and requested that the PAC be respectful to these rules.

II. OPEN FORUM

The meeting guests introduced themselves. In addition to staff, Larry Benson, Colleen Brown, Marcus Johnson, and Eryn Mathewson were in attendance.

III. APPROVAL OF MINUTES

A motion was made to approve the July 12, 2007 minutes. The motion was approved.

IV. REPORT ON OAKLAND POLICE DEPARTMENT FUNDING

This item was discussed in conjunction with item V. See the description below.

V. CONSIDERATION OF A REDEVELOPMENT SECURITY ENHANCEMENT PROGRAM

The two primary agenda items for the meeting were addressed together through an informational power point presentation given by Lt. Hamilton of the Oakland Police Department (OPD). The power point addressed the police funding issues and some operational details about the proposed security enhancement program.

Members of the PAC asked OPD staff for clarification relating to the use of Measure Y funds, General Fund allocations for OPD staff, and the use of salary savings for unfilled positions.

PAC members asked if this was a legal use of redevelopment funds. City Attorney Dan Rossi stated that enhanced security is a legal use of redevelopment funds since crime is considered a blight issue. The PAC also inquired if the officer would be required to stay within the redevelopment boundaries. OPD staff said the officer assigned to this area would be required by law to work within this area and could not be redeployed to other areas of the City.

PAC members also asked about the duration of the security enhancement program and if it could have a finite end point. Gregory Hunter stated that redevelopment would expect it to have an end point when crime becomes less of a critical issue in the area. Gregory suggested that if the PAC wanted to fund the program on a trial basis, that they at least fund the position up to the end of this budget cycle in June 2009.

A motion was made to fund an officer for an enhanced security program from January 2008 to June 2009. The motion was approved with 8 in favor, 4 opposed, and 2 abstaining.

VI. AGENDA DISCUSSION AND SCHEDULING OF NEXT MEETING & ADJOURN

At the July 12, 2007 meeting, the PAC requested that the following items be placed on the September 6, 2007 Agenda:

- A review of Robert's Rule of Order
- NPI Subcommittee funding recommendations
- Land Acquisition Update
- Update on 40th Street Construction Bids

There being no further business to discuss, the meeting was adjourned at 8:30 p.m.

*****Next meeting scheduled for September 6, 2007*****