

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

**Thursday, May 4, 2006
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. | PAC Annual Meeting Administrative Items | (20 min) |
| | A. Renewal of PAC until May 2007 | |
| | B. New Community Organizations | |
| | C. Election of Chairperson and Vice Chairperson | |
| V. | Eminent Domain Policy Update | (10 min) |
| VI. | Neighborhood Projects Initiative Funding Recommendations
<i>(Report from PAC subcommittee)</i> | (60 min) |
| VII. | Updates from Redevelopment Staff | (5 min) |
| | A. MacArthur Transit Village | |
| | B. 3860 MLK Project | |
| | C. 40 th Street Streetscape | |
| VIII. | 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, May 4, 2006
7:00 – 9:00pm
Beebe Memorial Church
Multi-Purpose Room
3900 Telegraph Avenue, Oakland, CA**

MINUTES

Present

Charles Porter, Chairperson	Paula Price
Michele Coit, Vice Chairperson	Walter Springer
Uma Thomas	Walter Miles
Seth Katz	Sylvia Tellez
Christopher Waters	Bill McLetchie
Josephine Lee	Edric Kwan
Susan Older	Marlene Elbin

Absent

Mary Mayberry	Lee Cherry
Shirley Edding	Paul Winans

Excused

Aaron Reaven	Tom Huebner
Rebeccah Prastein	

City Staff Present:

Kathy Kleinbaum and Christine Lebron, CEDA Redevelopment

I. ROLL CALL

The meeting was called to order. Roll was taken by Charles Porter, Chairperson.

II. OPEN FORUM

Charles Porter made an announcement regarding the OPD looking for help recruiting officers and encouraged PAC members to get the word out.

Staff introduced visitor Bill Jackson.

III. APPROVAL OF MINUTES

“A motion was made to approve the March 2, 2006 minutes with the correction that Edric Kwan was present.” The motion was approved.

IV. PAC ANNUAL MEETING ADMINISTRATIVE ITEMS

The PAC addressed the annual meeting administrative tasks, starting with the renewal of PAC until May 2007:

“A motion was made to renew the PAC until May 2007.” The motion was approved.

The PAC next addressed the addition of new Community Organizations. Staff provided a brief description of the Temescal Telegraph Community Association.

“A motion was made to recommend to City Council that the Temescal Telegraph Community Association be added to the PAC as a Community Organization.” The motion was approved.

The removal of inactive organizations on the PAC was discussed briefly.

“A motion was made to remove the Oakland Coalition of Congregations and the Greater Broadway/580 Association from the PAC due to their failure to appoint a representative for a period of over a year.” The motion was approved. Walter Miles abstained from the vote.

Election of Chairperson and Vice Chairperson:

The PAC held its annual elections for chairperson and vice chairperson. Instead of electing a chair and a vice-chair, the PAC decided to elect two co-chairs and a vice-chair. Michelle Coit and Josephine Lee were both nominated and elected to serve as co-chairpersons and Edric Kwan was nominated and elected to serve as vice chairperson.

V. EMINENT DOMAIN POLICY UPDATE

The PAC reviewed the new eminent domain language recommended for the Broadway/MacArthur/San Pablo Redevelopment Plan amendment to the eminent domain policy and confirmed that the language was correct. Staff announced that the public hearing date stated in the memo had been delayed by the Rule’s Committee of City Council. Staff will notify the PAC when the new public hearing date is set.

VI. NEIGHBORHOOD PROJECTS INITIATIVE FUNDING RECOMMENDATIONS

Staff distributed a matrix of the projects and funding recommendations from the NPI subcommittee for the full PAC to review. Members of the PAC asked some questions about the evaluation criteria and selection process and also requested information about specific projects.

“A motion was made to approve the subcommittee’s funding recommendations for the Neighborhood Projects Initiative projects.” The motion was approved.

Staff announced that the NPI funding approval will go before the City Council Community and Economic Development Committee on June 13th and to the full Council on June 20th. Staff encouraged PAC members to attend and will remind the PAC about both meetings closer to the meeting dates. Staff will mail out notifications to the NPI applicants after the NPI subcommittee reviews the drafts of the award and rejection letters.

VII. UPDATES FROM REDEVELOPMENT STAFF

MacArthur Transit Village:

The environmental impact study is underway for the project.

3860 MLK Project:

The developers are starting the environmental review process and revising the exterior design of the project. The development team will present their revised design to the community within the next month.

40th Street Streetscape:

Staff received approval from the granting agencies to begin the design for the project.

IX. AGENDA DISCUSSION AND SCHEDULING OF NEXT MEETING & ADJOURN

Staff informed the PAC that the Kaiser was going before the City Council on June 20th to request a General Plan Amendment for their Kaiser Master Plan project. Whenever a General Plan Amendment is made within a redevelopment area, the redevelopment plan must also be amended to reflect the change. The item was not brought before staff's attention in time to be agendaized for the May 4th PAC meeting. Staff asked the PAC if they wished to schedule a special meeting to take a formal action (either in support or opposition) to the redevelopment plan amendment. The PAC declined to schedule a special meeting.

The PAC requested that the following items will be placed on the Agenda for the upcoming PAC meeting:

- Update on Kaiser Master Plan Project

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

*****Next meeting scheduled for July 6, 2006*****