



Oakland Measure DD Community Coalition

Announcements

Measure DD Community Coalition Meeting Agenda Wednesday, January 13, 2016, 7:10 p.m. Lakeside Garden Center

- 7:10 Opening & Introductions
- 7:13 Agenda Changes / Additions
- 7:15 Review/Confirm [minutes of November 16, 2015 Meeting](#)
- 7:20 Progress Report of DD Program Manager: Lesley Estes
- a. Semi-Annual Distribution of DD Projects Status Summary Matrix
 - b. 10th Street Project
 - c. Lakeside Green Street
 - d. New Bellevue/Grand Entryway (at Fairyland) Project
 - e. Bellevue Avenue (thru Lakeside Park) Project
 - f. Bay Trail Projects
 - g. Other projects in progress
- 7:40 Presentation: "Shoreline Park" New Design Patrick Van Ness, Signature Development
- 8:00 Presentation: "People's Proposal for Remainder Parcel" E 12th Coalition & SAHA
(Satellite Affordable Housing Associates)
- 8:15 DD-Related Projects and Matters:
- a. "Remainder Parcel" at E 12th St & Lake Merritt Blvd. Lesley Estes
 - b. HJ Kaiser Convention Center Rehabilitation Lesley Estes
 - c. BCDC Permitting of Crowley, Livingston, and Embarcadero Cove Lesley Estes
 - d. Status of Negotiations for Trail at Oakland Harbormaster Sites Lesley Estes
 - e. Shoreline Park – New Design Naomi Schiff & John Sutter
 - f. DD Funds re 7th Street Pump Station & Water Quality Upgrade Lesley Estes
 - g. Update: School District Administration Properties at 10th Street Naomi Schiff
 - h. Inquiry: Compensation (?) for Warrior Celebration at Lake Merritt Blvd. .. Lesley Estes
 - i. Inquiry: re Port & Lake Merritt Services Agreement, \$1.7M Payment Jennie Gerard
 - j. Inquiry: Status of Lake Merritt Enhanced Maintenance Fund Mike Udkow
- 8:30 Administrative Support for Coalition Bill Threlfall
- 8:35 Discussion: Coalition Statement of Purpose & Role Bill Threlfall
- 8:55 Maintenance and Announcements:
- a. Weed Warriors Announcement Jennie Gerard
 - b. Channel Tidal Marsh Announcement Joel Peter
 - c. Other Announcements
- 8:59 Review of Task Assignments Bill Threlfall
- 8:59 Next Meeting: March 21, 2016 Suggestions for Agenda
- Agenda Committee Composition
- 9:00 Adjournment