

Oakland Measure DD Community Coalition

Announcements

Measure DD Community Coalition Meeting Agenda Monday, November 16, 2015, 7:10 p.m. Lakeside Garden Center

7:10 7:13 7:14	Opening & Introductions Agenda Changes / Additions Review/Confirm minutes of September 21 Meeting
7:15	Introduction to Discussion of Coalition Governance/Purpose/Scope Bill Threlfall
7:25	Progress Report of DD Program Manager:
7:50	Sausal Creek Watershed Project Kristin Hathaway
8:00	Art in Measure DD Projects Kristen Zaremba
8:10	Report: "Walking Tour of Lake Merritt Blvd. & Estuary Channel" Judy Johnson with Annalee Allen & Gene Anderson
8:20	Lake Merritt Institute-Announcement & Introductions James Robinson/Constance Taylor
8:30	Report on Implementation re: Lake Merritt Enhanced Maintenance Fund Lesley Estes
8:40	Updates on Previous and Miscellaneous Matters: a. "Remainder Parcel" at E 12th St & Lake Merritt Blvd. Lesley Estes b. HJ Kaiser Convention Center "Adaptive Reuse" Lesley Estes c. Shoreline Park Naomi Schiff & John Sutter d. Proposal: "Series C" Residual Priorities List Bill Threlfall
8:55	Maintenance and Announcements: a. 2016 Meeting Calendar
8:58	Review of Task AssignmentsBill Threlfall
8:59	Next Meeting: January 2016 (date to be announced)Suggestions for Agenda: a. Discussion of Coalition Governance/Purpose/Scope b. (Inquiry) re: Port of Oakland & Lake Merritt Services Agreement, \$1.7M Payment c. (Inquiry) re: Compensation for Warrior Celebration at Lake Merritt Blvd & HJ Kaiser Center d. "Snack Shack" Reuse at Lakeside Park e. Distribution of "DD Projects Summary Charts"
9:00	Adjournment