Measure DD Community Coalition Meeting Agenda
Monday, July 20, 2020, 7:10 p.m.
Meeting on Zoom Platform
Agenda Committee: Adrian Cotter, Jennie Gerard, David Wofford

Note: This meeting will be recorded for posting with the minutes on the Coalition website.

7:00 Zoom meeting opens to participants – please join the session now.

7:10 Opening:
Review of Zoom meeting protocol by Chair
Introductions
Agenda changes / additions
Review minutes of May 18, 2020

7:20 Project Status Updates....................................................... Kristin Hathaway, Measure DD Program Manager

7:40 Channel Improvements Project Review .............................................................. Adrian Cotter
- Review and finalize Channel proposal for submission.

8:00 Report of remaining funds in Bond sections IIIA and IIIB, interest earned, and
clarification re: limitations on use of interest earned.................................................... Kristin Hathaway

8:10 Discussion of use of remaining funds, interest earned, and “wish list”......................... James Vann
- “wish list”
- 2015 “Lake Merritt Needs Survey”

8:20 Audits of Series 2017C and 2009B and LM2BT Expenditures: Update....................... Kristin Hathaway

8:30 Status of EBRPD negotiations on the trail at Gallagher & Burke & Hansen Aggregates ...... Dee Rosario, Ward 2 Director, East Bay Regional Parks District

8:40 Announcements/Reports:
   a. Rotary Nature Center Friends Report and Update on 150th Anniversary............... David Wofford
      video link: 150th Anniversary of the Lake Merritt Wildlife Refuge
      video link: 150th Anniversary Take One (outtakes)
   b. Measure Q and the FY ’20-’21 budget ................................................................. Jennie Gerard
   c. Downtown Oakland Specific Plan update.............................................................. Naomi Schiff
   d. Lake Merritt Weed Warriors.............................................................................. Jennie Gerard
   e. Garden Gates Article in SF Chronicle ................................................................. Jennie Gerard
   f. Other announcements

8:55 Review of task assignments .................................................................................. Bill Threlfall

Next meeting: September 21, 2020 – Action items and suggestions for agenda

Adjournment