

# CITY OF OAKLAND



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## **Bicyclist and Pedestrian Advisory Commission, Meeting Agenda Special Meeting – Thursday, January 31, 2019; 6:00-8:00 pm City Hall, Hearing Room 4**

BPAC Home Page: [www.oaklandca.gov/boards-and-commissions/bicyclist-and-pedestrian-advisory-commission](http://www.oaklandca.gov/boards-and-commissions/bicyclist-and-pedestrian-advisory-commission)  
Resources for Commissioners: <https://www.oaklandca.gov/resources/resources-for-bpac-members>

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### **Commissioners**

Reginald K Burnette Jr, Andrew Campbell, Jesse Jones, Phoenix Mangrum, George Naylor, Zachary Norris,  
Mariana Parreiras, Midori Tabata, Kenya Wheeler

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| <b>Time</b> | <b>#</b> | <b>Topic</b>  |
|-------------|----------|---|
| 6:00        | 1        | <b>Roll Call/Determination of Quorum/Introductions</b> (5 minutes)  |
| 6:05        | 2        | <b>Open Forum / Public Comment</b> (10 minutes)—Members of the public may comment on any issue within BPAC’s subject matter jurisdiction. Comments on a scheduled agenda item will be heard with that item. The BPAC’s Open Forum Committee tracks Open Forum issues raised by the public. (See <a href="http://tinyurl.com/Oakland-BPAC-OpenForumTracking">tinyurl.com/Oakland-BPAC-OpenForumTracking</a> .) The Committee reviews the public comments on a periodic basis to identify policy issues for discussion by the Commission. To request City services, please contact the City of Oakland Call Center; information at <a href="http://www.oaklandca.gov/services/oak311">www.oaklandca.gov/services/oak311</a> . |
| 6:15        | 3        | <b>Ethics Training</b> (25 minutes)—Jelani Killings, Ethics Analyst with the Public Ethics Commission, will provide the BPAC with an introductory training of the City’s Government Ethics Act (GEA). This item is to inform BPAC members of their responsibilities under City ethics laws.   |
| 6:40        | 4        | <b>Strategic Planning</b> (65 minutes)—Yvonna Cázares from the Office of the Mayor will lead the BPAC in reviewing past achievements and goal-setting for 2019, and planning with an eye towards equity, relationship building/community engagement, and alignment with the needs of Oakland’s diverse communities.   |
| 7:40        | 5        | <b>Housekeeping</b> (15 minutes)—Jason Patton and Noel Pond-Danchik, OakDOT staff to the BPAC, will present on the agenda setting process and the current web presence of the BPAC.   |

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This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email NPond-Danchik@oaklandca.gov or call (510) 238-4753 or TDD/TTY (510) 238-2007 at least forty-eight (48) hours before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

Esta reunión es accesible para sillas de ruedas. Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete en español, Cantonés, Mandarín o de lenguaje de señas (ASL) por favor envíe un correo electrónico a NPond-Danchik@oaklandca.gov o llame al (510) 238-4753 o TDD/TTY (510) 238-2007 por lo menos cuarenta y ocho (48) horas hábiles antes de la reunión. Se le pide de favor que no use perfumes a esta reunión como cortesía para los que tienen sensibilidad a los productos químicos. Gracias.

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## Active BPAC Committees/Task Forces/Liaisons

| Committee Name / Liaison Role  | Date Created | Purpose   | Commissioners                           | Community Members | Status  |
|--|--------------|---|---|-------------------|---------|
| Infrastructure Committee   | 2/16/17      | Review and comment on the design of projects                              | Tabata, Burnette Jr, Mangrum, Parreiras | Robert Prinz      | ongoing |
| Legislative Committee  | 6/21/18      | Research and develop policy recommendations for consideration by the BPAC | Mangrum, Naylor, Parreiras, Wheeler     | Chris Kintner     | ongoing |
| Liaison to Affordable Housing & Infrastructure Bond Public Oversight Committee | 5/17/18      | Monitor Committee activities and report back to the BPAC                  | Naylor                                  |                   | ongoing |
| Liaison to Mayor's Commission on Persons with Disabilities                     | 5/17/18      | Monitor MCPD activities and report back to the BPAC                       | Campbell; Parreiras (substitute)        |                   | ongoing |
| Open Forum Committee   | 3/17/16      | Review and analyze comments received during Open Forum                    | Jones, Norris, Tabata                   |                   | ongoing |
| Bicyclist Pedestrian Police Relations Committee                                | 9/20/18      |   | Wheeler, Naylor                         | Tom Holub         | ongoing |
| Planning Commission Review Committee   | 1/17/2019    |   | Campbell, Naylor, Jones, Wheeler        |                   | ongoing |