



Oakland Measure DD Community Coalition

Announcements

Measure DD Community Coalition Meeting Agenda Monday, September 20, 2010, 7:10 p.m. Lakeside Garden Center

1. Introductions
2. Additions to the agenda
3. Review of draft minutes of 7/19/2010
4. Update on current DD projects - Joel Peter
5. Lake Merritt Deadheaders September 25 Kickoff - Jennie Gerard
- become a member at www.thegardengeek.com/node/93623
6. Status Update -- Oak-to-Ninth Project – Naomi Schiff, Sandy Threlfall, Joel Peter
- lawsuit status
- revisions to sale agreement & impact on schedule
- status of BCDC permit
- Coalition letter to BCDC requesting interim Bay Trail ([view letter](#))
- 9th Ave terminal status
7. Discussion item:
*Possibility and/or desirability of financial audit for Measure DD activity
It has been about 7 years since the first bonds were sold for Measure DD implementation. Is it appropriate that the project and its funding should be buttressed by an independent audit report; and if so when? The Coalition might discuss the appropriateness of inviting the City Auditor to an upcoming meeting for discussion and recommendation.*
8. Discussion or Task Force Study Item:
Ongoing maintenance planning for Measure DD projects after completion and after expiration of contract maintenance periods.
Measure DD funds do not provide for maintenance beyond the construction guarantee period. What are some approaches to begin to get a handle on this upcoming problem?
9. Discussion Item:
Does the Coalition desire to hear current status reports on Measure DD projects that have been completed and are in Use?
If so, what might be a plan to initiate such reviews?
10. Agenda suggestions for November 15 meeting – Judy Johnson