



Oakland Measure DD Community Coalition

Measure DD Community Coalition Meeting Notes for May 18, 2015

The meeting was called to order in the Ebell Room at Lakeside Garden Center at 7:10 p.m.

Mike Udkow and James Vann jointly chaired the meeting.
Sandy Threlfall served as recorder.

1. Measure DD Coalition Attendance List:

CALM – James Vann

East Bay Regional Parks – John Sutter

Friends of Sausal Creek – Dee Rosario

Lake Merritt Institute – Charles Brooks III

Laney College – Amy Bohorquez

Oakland Heritage Alliance – Annalee Allen, Naomi Schiff

Oakland Parks & Recreation Foundation – Judy Johnson, Barbara Schaaf, Mike Udkow

Waterfront Action – George Duncan, Sandy Threlfall

Interested Citizens – Joanna Adler, Sam Burd, Joel Peter,

City of Oakland

Council District 2 – Jennie Gerard

Measure DD Program Manager – Lesley Estes

2. The draft agenda was approved by consensus.

3. Minutes of 3/16/2015 were approved by consensus.

4. Measure DD Project Update – Lesley Estes

Measure DD Project Status Summary Spreadsheet

Lesley prepared and distributed a March 12, 2015 revision of this document, which now focuses on projects that are active or upcoming. This document has been posted to the Coalition's web page in the [City of Oakland Resources section](#).

Lesley very briefly highlighted the status of the following ongoing or upcoming projects as described on the [Project Status Summary](#) spreadsheet:

- Sailboat House – will finish and reopen by June 1st
- Sausal Creek Restoration – construction to start this summer
- Bellevue Avenue Reconfiguration – will go out to bid this summer
- Grand Avenue Entry – will go out to bid this summer
- Lakeside Green Street Project – environmental documentation complete, should go out to bid end of this year

10th Street Bridge Update

The AT&T and other utility relocation issues, which have delayed the project, are now expected to be resolved in about 6 months. Lesley provided before and after photographs of the concrete pour.

BAY TRAIL UPDATES: all items were moved to the July Agenda

Lesley announced that the Harbor Master and marina owner will be meeting with her to discuss access to the Bay Trail.

ConAgra/Cemex/Outboard Motors

Dianne Tannenwald is working with new management with the approach that with permission the City (DD) can do the trail. Later the business will have to do the trail at their cost.

Henry J. Kaiser Auditorium

Lesley advised that the RFP award will be announced at the May 26th 2015 Council CED meeting. Staff chose the proposal without the hotel.

Lake Merritt "Needs" Survey

If there are funds left, it will happen.

Notes of Parks & Recreation Advisory Commission meeting note

James Vann circulated a sheet of his notes.

Planning & Development Initiatives in Vicinity of Estuary Channel

Presentation from Susana Konishi of OUSD

There are plans to build a Dr. Marcus Foster Educational Leadership Campus at the present location of Dewey High School and the Administration building. Only conceptual designs are available. May 27th at the regular School Board meeting there will be a presentation that includes the Superintendent's recommendations. These can be seen at

<https://ousd.legistar.com/LegislationDetail.aspx?ID=2287905&GUID=C89EEBEE-FEB8-482D-88C1-3FE6E5667859>

5. Discussion Matters

Lake Merritt Boulevard Walking Tour co-chairs: Annalee Allen and Judy Johnson

The committee: Ed Clausen, James Vann, Barbara Schaaf, and Amy Bohorquez, who offered to liaise with and recruit Constance Taylor. Tour will be focused on South End of the Lake and a trial Tour will be early June on a Sunday morning.

6. Status Report on Remainder Parcel

No one spoke for the 25% for maintenance of DD projects at the open budget meeting held the same night as this meeting. Councilman Guillen arrived at our meeting following the budget meeting. He will ask for a set aside of 25% in a targeted fund for DD projects. Council needs more calls and emails.

7. Maintenance and Announcements

Weed Warriors will be meeting the last Saturday in May – May 30th location tba

Eastlake Music Festival June 23 at the Amphitheater

DD Coalition tent is green and says Bicycle Trails Council of the East Bay

8. Agenda Suggestions for July 20th, 2015 meeting:

Item on Port land parcels and the Bay Trail

The next Coalition meeting will be Monday, July 20, 2015 at 7:10 p.m. at the Garden Center.

Adjourned at 9:00 p.m.