

## Oakland Measure DD Trust for Clean Water and Safe Parks Community Coalition

## **AGENDA**

Measure DD (Oakland Trust for Clean Water and Safe Parks)
Community Coalition Meeting Agenda
Monday, November 21, 2022, 7:10 p.m.
Mee

Meeting on **Zoom** 

Agenda Committee: Adrian Cotter, Myra Redman, John Bowers
This meeting will be recorded for posting with the minutes on the Coalition website:
<a href="https://www.oaklandca.gov/topics/measure-dd-community-coalition">www.oaklandca.gov/topics/measure-dd-community-coalition</a>

- 7:00 Zoom meeting opens log in and set up
- 7:10 Opening: Review of Zoom meeting protocol by Chair, Introductions
  Agenda changes / additions
  Review of minutes of September 19, 2022 [link to minutes and materials]
- 7:15 DD Program Manager's report...... Terri Fashing Oakland Public Works, Acting Watershed and Stormwater Division and Measure DD Program Manager
  - 7<sup>th</sup> St. tide gate operations
  - Peralta Park
    - wetlands fence permanence
    - Publicly available data for plant die off in the tidal marsh
  - Harmful Algal Bloom (HAB) and Lake Merritt management plan meetings
  - Financial Oversight Info Requests:
    - o A report on DD projects -- in a format similar to this 2004 Expense Tracking
    - A report on how staffing is funded by DD
    - What positions in Current City budget includes 3.9FTE from DD Series C?
    - O What is Series D timeline?
- 7:50 Update on Capital Improvement Project (CIP) process and DD projects. if our proposals are not accepted, what are the city's plans and project initiatives to fulfill the requirements of Measure DD: <a href="Exhibit A">Exhibit A</a>, <a href="Section III. LAKE MERRITT TO ESTUARY">Section III. LAKE MERRITT TO ESTUARY</a>
- 8:20 Discuss follow up to Coalition's August letter to the City regarding the effect of homeless encampments on Measure DD-funded improvements.
- 8:45 Announcements
  - a) Rotary Nature Center Friends on-line events......Katie Noonan
  - b) Lake Merritt Weed Warriors next workday......Jennie Gerard
  - c) update from the Estuary Park Plan Study Group
- 8:55 Assigned tasks & agenda suggestions for next meeting, January 16, 2023
- 9:00 Adjourn

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