



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

AGENDA

Community Coalition Meeting Agenda Monday, July 15th, 2024, 7:10 p.m.

Agenda Committee: Adrian Cotter, Myra Redman, John Bowers

This meeting will be recorded for posting with the minutes on the Coalition website:
www.oaklandca.gov/topics/measure-dd-community-coalition

- 7:00 Meeting on [Zoom](#) opens – log in and set up
- 7:10 Review of Zoom meeting protocol
Introductions
Agenda changes / additions
Brief note on action items from previous meetings
Review of [3/18/24](#) and [5/20/24](#) meeting minutes
- 7:20 DD Bond Manager Report.....Terri Fashing, Oakland Public Works,
Acting Watershed and Stormwater Division and Measure DD Bond Manager
 - Fiscal report / brief current projects update
 - Plan for remaining funds in tranche B & C
 - Present remaining funds (tranche D) with vision/strategy and recommendation with time for Coalition to provide feedback for future allocations.
 - This report will include explanation of City Council’s budget actions that affect Measure DD projects and funds – specifically postponing the issuance of Series D bonds in the amount of \$9.8 million for the Estuary Park Renovation Project.
- 8:10 Working Group Update re: Estuary Park.....James Vann & Bill Threlfall, & Estuary Park Working Group
- 8:25 MDD Coalition Governance Documents..... Adrian Cotter & James Vann
- 8:35 Announcements
 - a) [Rotary Nature Center Friends](#) on-line events.....Katie Noonan
 - b) [Lake Merritt Weed Warriors](#).....Jennie Gerard
 - c) Lake Merritt Conservancy.....Bob Redman
 - d) SF Bay Water Board/TMDL/Dissolved Oxygen.....Terri Fashing
- 8:55 Action Items & agenda suggestions for next meeting, September 16th, 2024:
Review Actions Items from previous meetings that were not completed yet (see list of Completed Action Items at end of this agenda):
Terri Fashing:
 1. Project #1001661 E. 7th to 23rd Ave and Project #1004295 Waterfront Trail Connection at Park Street Bridge.
 - Work with project manager to ensure waterfront trail gap project files are preserved so that in the future the City or another entity can use

- the files to complete the Bay Trail gap.
- Determine formal process to stop work on projects (may need to go to Council or receive City Administrator approval to remove as Measure DD projects).

Review new Action Items from July 15, 2024 meeting

Action Items from July 15, 2024 meeting:

1. **Agenda Committee** - Prepare agenda for September meeting
2. **OPRF**: Prepare draft meeting minutes
3. State other new Action Items

Agenda suggestions for September 16, 2024

1. **Acquisitions Project Presentation** – 10-15 minutes – Mike Perlmutter
2. State other proposed agenda items

9:00 Adjourn

Deferred Agenda Items:

Agenda Committee

Discuss field trip to inland bicycle/pedestrian path site.....MDD Agenda Committee (No longer a DD item). Bay Trail gap. Deferred due to finances.

Completed Action Items from 5/20/24 and previous meetings:

1. **Estuary Park Working Group** prepared questions before meeting with OPW and confirmed members of the group with Terri.
2. **OPRF** prepared draft meeting minutes, Terri Fashing and Agenda Committee reviewed, edited, and approved for review by DD Coalition.
3. **Assistant City Administrator G. Harold Duffey and Terri Fashing** (Acting DD Bond Manager) provided the document that describes the agreement between the City and the Brooklyn Basin Developer regarding Parcel N to the Estuary Park (EP) work group:
 - a) Terri provided an executed copy of the Brooklyn Basin Development Agreement 2006, including executed amendments. A copy of the “Estuary Park Agreement” referred to in Amendment 3 to the Development Agreement could not be provided because it is in draft form and has not been fully executed.
4. **Assistant City Administrator G. Harold Duffey and Terri Fashing** (Acting DD Bond Manager) arranged and held a meeting on 5/31 with EP work group (in-person hybrid) to discuss the agreement described in #1 above and to answer the work group’s questions about Parcel N. ACA Duffey, Terri Fashing, Planning staff, EP work group, and Estuary Park Renovation Project Manager attended the meeting.
5. **Terri Fashing, Rebecca Darr, and John Bowers** met 6/27/24. Staff described information used to determine that the City will not proceed with Project #1001661 E. 7th to 23rd Ave and Project #1004295 Waterfront Trail Connection at Park Street Bridge at this time.
6. **Terri Fashing**
 - a) Project #1001661 E. 7th to 23rd Ave and Project #1004295 Waterfront Trail

Connection at Park Street Bridge: **Determined Measure DD funds can't be used on an alternate inland route**

- b) Checked with Acquisitions Project Manager – he will provide an update on this project at the September DD meeting.
- c) Consulted with ACA Duffey on options for free meeting space for hybrid meetings. The only option identified was to reserve Hearing Room 2 and City Hall in downtown Oakland.
- d) Followed up with **ACA Duffey** regarding Rotary Nature Center Update (and Junior Arts):
 - i. Junior Center of Art and Science (Junior Arts) is on track for June 1. City OPW Facilities Division Manager emailed OPRYD staff on this on 5/21/24.
 - ii. Rotary Nature Center – City OPW Facilities Division is waiting for permit approval for required ADA upgrades. Proposing ADA walkway leading to building and a dedicated ADA restroom.
- e) Listed Category I (Lake Merritt) wish list items in order of CIP prioritization and discussed with Agenda Committee on Friday, 5/24/24
- f) Corrected slides in presentation given at 5/20/24 meeting (7th – 23rd & Park St. Bridge).
- g) Recommended long term planning for trail management around Lake Merritt to appropriate City staff.
- h) City staff Michael Perlmutter found out that keys can't be provided to access the Peralta Park wetland and provided David Wofford with instructions to request keys to the Lake Merritt Sailboat House bathrooms (note that the request may not be granted but request instructions were made clear).
- i) Conceptual plan for Series D – presenting at July 2024 meeting

<https://www.oaklandca.gov/topics/measure-dd-community-coalition>