



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

Meeting minutes - July 17, 2023, 7:10 p.m.

A [video recording of this meeting is available here](#)

Additional [meeting files are available here](#)

Welcome by Agenda Committee Member, Adrian Cotter and introductions of other agenda committee members Myra Redman and John Bowers.

Review of Zoom meeting protocol: recording, chat, mute, raise hand and transcription.

1. Introductions of Coalition meeting participants [Note: Coalition is open to the public]

Adrian Cotter	Community for Lake Merritt, DD Agenda Committee
James Vann	Coalition of Advocates for Lake Merritt
Myra Redman	Lake Merritt Institute, Measure DD
Bob Redman	Essex Community Action Committee
Bill Threlfall	Waterfront Action
Katie Noonan	Rotary Nature Center Friends, Lake Merritt Institute
Rick Rickard	Bike East Bay
John Bowers	Lake Merritt Institute, Measure DD Agenda Committee
Mandolin Kadera-Redmond	Oakland Parks and Recreation Foundation (OPRF), DD Coalition administrator
Richard Bailey	Lake Merritt Institute
Naomi Schiff	Oakland Heritage Alliance, Measure DD
Robert Kidd	

City of Oakland Attendees

Terri Fashing	Watershed Division, Oakland Public Works, Measure DD, Acting Manager
Craig Pon	

- 2. No changes to agenda**
- 3. Final May 15, 2023, meeting minutes were adopted without revision [link to minutes and materials]**
- 4. DD Program Manager Report.....Terri Fashing Watershed Division, Oakland Public Works, Acting Manager**

Two project management documents now available on [Measure DD website](#), including [Measure DD Project Update Table July 2023](#) and [Measure DD Project Update July 2023](#) and [Equity Indicators Map](#)

Project Update

- **7th Street Bridge Tide Gates Memo** comments acknowledged by District staff.

- **Granite Path Repair** Craig Pon Project Manager (PM) working with subcontractor to adjust budget.
- **Lake Merritt 10th St. Channel** SF Regional Water Quality Control replanting to close out permits. However, new policies require 10 years of monitoring. Creates funding issue.
- **Fruitvale Land Crossing Bay Trail Segment** under construction to complete November 2023
- **Estuary Park** Received grant from Coastal Conservancy and is looking for a strategy for future funding.
- **Union Point Park to 23rd Avenue** Geotech report under review. Looking to review and reassess.
- **Courtland Creek Restoration** Construction underway and aim to be out of creek by **Oct 30, 2023**
- **Acquisitions** Consultant has provided 200 potential sites. [Equity Indicators Map](#)
- **Financials** Meetings with the Finance Department to get a sense of what is spent and where. Questions in general for future reporting on all projects.

5. Announcements

- a. [Rotary Nature Center Friends](#) on-line events.....Katie Noonan
- b. [Lake Merritt Weed Warriors](#) – last event. If anyone is interested in continuing should talk to Jennie Gerard
- c. **Lake Merritt Conservancy** - Strong leadership meeting regularly..... Bob Redman

6. Assigned tasks & agenda suggestions for next meeting, September 18th, 2023

- a. Financial Reporting
- b. Acquisition update
- c. Mapping tool on website