



Oakland Measure DD Community Coalition

Announcements

Measure DD Community Coalition Meeting Agenda

Monday, July 20, 2020, 7:10 p.m.

Meeting on Zoom Platform

Agenda Committee: Adrian Cotter, Jennie Gerard, David Wofford

Note: This meeting will be recorded for posting with the minutes on the Coalition website.

- 7:00 Zoom meeting opens to participants – please join the session [now](#).
- 7:10 Opening:
Review of Zoom meeting protocol by Chair
Introductions
Agenda changes / additions
Review [minutes of May 18, 2020](#)
- 7:20 Project Status Updates..... Kristin Hathaway, Measure DD Program Manager
- 7:40 Channel Improvements Project Review Adrian Cotter
- Review and finalize [Channel proposal](#) for submission.
- 8:00 Report of remaining funds in Bond sections IIIA and IIIB, interest earned, and clarification re: limitations on use of interest earned..... Kristin Hathaway
- 8:10 Discussion of use of remaining funds, interest earned, and “wish list”James Vann
- [“wish list”](#)
- [2015 “Lake Merritt Needs Survey”](#)
- 8:20 Audits of Series 2017C and 2009B and LM2BT Expenditures: Update..... Kristin Hathaway
- 8:30 Status of EBRPD negotiations on the trail at Gallagher & Burke & Hansen Aggregates Dee Rosario, Ward 2 Director, East Bay Regional Parks District
- 8:40 Announcements/Reports:
a. Rotary Nature Center Friends Report and Update on 150th Anniversary David Wofford
video link: [150th Anniversary of the Lake Merritt Wildlife Refuge](#)
video link: [150th Anniversary Take One](#) (outtakes)
b. Measure Q and the FY '20-'21 budget Jennie Gerard
c. Downtown Oakland Specific Plan update Naomi Schiff
d. Lake Merritt Weed Warriors Jennie Gerard
e. [Garden Gates Article in SF Chronicle](#) Jennie Gerard
f. Other announcements
- 8:55 Review of task assignments Bill Threlfall
Next meeting: September 21, 2020 – Action items and suggestions for agenda
Adjournment