

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

## Meeting minutes - January 27, 2023, 7:10 p.m.

A video recording of this meeting is available here Additional meeting files are available here

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

1. Introductions of Coalition meeting participants [Note: Coalition doesn't have a membership]

Naomi Schiff Coalition of Advocates for Lake Merritt (CALM), Oakland Heritage

Alliance

Rick Rickard

Bike East Bay, East Bay Regional Parks District Advisory Council

Mandolin Kadera-Redmond

Oakland Parks and Recreation Foundation, Coalition

administrator

Robert Raburn Bay Area Rapid Transit, Board of Directors

David Wofford Rotary Nature Center Friends

James Vann CALM

Vince Geronimo Cleveland Heights neighbor

Carlos Blythe East Bay Rowing Club
Bill Threlfall Waterfront Action

Katie Noonan Rotary Nature Center Friends, Lake Merritt Institute

Bob Redman Essex Community Action Committee

Myra Redman Lake Merritt Institute, Lake Merritt Weed Warriors

John Bowers Lake Merritt Institute

Sam Burd Essex Community Action Committee

Jennie Gerard Lake Merritt Weed Warriors, Lake Merritt Advocates

**City of Oakland Attendees** 

Terri Fashing Watershed and Stormwater Management and DD Bond Manager

Steven Acker Department of Finance

2. Discussion regarding timing and frequency of meetings. The group weighed options of structure of meeting and need to define roles of the community coalition, administration and the City. Conversation regarding Coalition content shared on the City website. It was agreed that a proposal should be presented in writing.

- 3. Review of Agenda and confirm order of topics.
- **4. DD Bond Manager Report: Terri Fashing, Watershed and Stormwater Division and DD Bond Manager.** Terri provided updates to 2024 Action items. Overall report out regarding DD projects partially or fully funded by Measure DD.
  - Project Update Slides Measure DD Jan 27 2025
  - Fiscal update Measure DD as of December 20, 2024
- 5. Estuary Park Task Force update. James Vann, & Task Force Members
- 6. Announcements
  - a. Rotary Nature Center Friends on-line events: Katie Noonan, Rotary Nature Center Friends
  - b. Lake Merritt Weed Warriors: Jennie Gerard
- 7. Assigned tasks and agenda suggestions for next meeting,
  - a. Informative "Interactive Map" of all DD Projects
  - b. Tranche D to 'go out' mid-2026, so start discussion January 2026. Share information from our meeting on Coalition's feedback for series D with Christine Reed to figure out next steps for projects. Communicate with MDD Coalition to form work group when ready to discuss further. UPDATE 3/14/25 this information is no longer current There is no date established to sell the next tranche of Measure DD funds. The City is still working on spending down the current tranche known as Series C.
  - c. Reconsider position of Sailboat House in wishlist of projects? John Bowers will clarify with James Robinson what improvements are needed (w series D)

9:10pm Adjourn, Next meeting, March 17, 2025, 7pm, Zoom Link

Oakland Measure DD Community Coalition: www.oaklandca.gov/resources/measure-dd-community-coalition