

Minutes for LDA Meeting
June 20, 2016
4173 MacArthur Blvd, Oakland, CA

Attending: Jain Williams, Kevin Rath, Dorothy Okamoto, Daniel Swafford (Exec. Director)

Absent: Joanna Gritz, Joanne Wong-Lam

Call to Order: President Jain Williams

- Welcome & Introductions
 - Review Agenda
 - Approved Minutes - April and May 2016- Motion Jain , Second Kevin, All in favor
1. District 4 City Council Updates - Councilmember Annie Campbell Washington, District Representative Jamila English
 - District 4 Pothole Blitz July 5-8
 - Rent control legislation at Council June 21
 2. LAAMPS (Laurel Access to Allendale Maxwell Park and Seminary) Presentation/ Project Update
 - Mohamed Alaouli Engineer - total project cost is \$5.5 million- able to find \$3M plus grants applied for \$1.2 million; project is out to bid in Fall 2016.
 - September 2016 is Cap and Trade grant decision
 - BKF Design
 3. Laurel Security - Merchant Watch Update
 4. Laurel Facade Improvement Grant Program Update
 - In order to best connect to foreign language speakers, utilize bi lingual staff at Manos - presented by Kevin. Staff members include speakers of Cantonese/Mandarin, and Spanish
 5. Laurel Street Fair Update
 6. 900 Tax Filing Approval
 - Motion to approve signing of 2015 990 - Kevin, Second Jain, All in favor
 7. Parcel Assessment FY 1718
 - Recommendation needs to be made in annual report submitted in September
 - Send out notice to owners combined with LDA strategic plan

- Metrix for annual review of district improvement data points
- Motion to raise the per parcel assessment by 5% in the next assessment cycle -
Motion Jain, Second Kevin, All in favor

8. Open Forum

- No speakers