RDA Minutes

Thursday, 05-16-19 Location: 5940 College Ave Set F Oakland, CA 94618

Call to Order: 8:32am

Establish Quorum: Present: Susan Bernosky, Katy Winter, Maggie Klein, Lauren Field, Andrew Snow, Anthony Barr, Robin

Pennell, Miles Armstead, Chris Jackson (RDA Manager)

Absent: Louise Rothman-Riemer, Veronica Bhonsle

Guest: None

I. Approved Agenda: Laurie moved & Miles seconded

II. Approved Minutes - April 25, 2019: Andrew moved and Anthony seconded

III. Chair's report

a. Updates: Per the Rockridge News (2005), Jane Brunner had trees planted and benches installed and the RDA is responsible for upkeep.

b. Assessments: able to get list of who has paid & not paid. June list is coming & Pres. will send a letter. Ten people are not in our district. Notify City of Oakland

- c. Louise must decide if she is staying on the Board
- d. Sean Jackson, Henry Levy Group: thank you for processing election post cards
- e. Per assessment hearing: returned card : John Allen wants more security, less Faire and ess dancing Xmas

Trees

IV. Treasurer's Report - April 2019 (Disbursement Schedule 4/30 | 7/31 | 10/31)

a. Updates: solvent, disbursement has been paid, can spend & save as needed

V. Streetscape and Security

- a. Updates: unhoused population
- b. game store (family oriented shop), hip hop dance studio, coffee shop, plus others
- c. shoplifting problematic, Market Hall and district wide
- d. Shane Powell discussion
- e. Trees

VI. Marketing and Promotions:

- a. Updates: Who wants to manage a Holiday Event = \$2,500.00 budget, Chris can do it with Barbara.
- b. Chris suggested physical improvements, make avenue more inviting,

VII. Land Use

a. Updates: 51st and Broadway

VIII. New Business

IX. Public Comment

X. Adjourn: 9:22am