

APPROVED
MINUTES OF THE REGULAR MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY

Wednesday, September 7, 2005

The meeting convened at 7:29 p.m. with Member Daysog presiding.

2-B

1. ROLL CALL

Present: Tony Daysog, Boardmember, City of Alameda
Doug DeHaan, Boardmember, City of Alameda
Frank Matarrese, Boardmember, City of Alameda

2. CONSENT CALENDAR

2-A. Approval of the minutes of the Special meeting of April 19, 2005

2-B. Recommendation to Authorize the Executive Director to direct PM Realty Group, acting as Property Manager, to enter into a contract with Manson Construction Company to dredge The Alameda Point channel in an amount not to exceed \$575,000.

Member Matarrese motioned for approval of the Consent Calendar item. The motion was seconded by Member deHaan and passed by the following voice vote: Ayes – 3; Noes – 0; Abstentions – 0.

3. Presentation

3-A Presentation/update on Alameda Point Navy Negotiations and Land Use Planning.

Stephen Proud, Alameda Point Project Manager gave a brief update on the AP conveyance activities. There is a meeting scheduled with the Navy on September 29th to discuss, and come to a resolution, on the ‘divide’ in the analysis of the value of the property. The outcome of that meeting will be reported to the Board at its next regular meeting on October 5th. Mr. Proud introduced Andrew Thomas, Supervising Planner, to give an update on the Preliminary Development Concept (PDC).

Mr. Thomas discussed staff’s review of comments received from the public and from the ARRA Board (of the July 14th meeting) and efforts to use this information to make revisions to the PDC. The revisions include addressing and clarifying a number of issues, such as its role, its purpose, and the Next Steps to clarify Historic Preservation issues. The document will also be revised to include an additional appendix in response to some of the requests for more financial information - the financial trade offs that are embedded within the PDC. The plan is to present the revised draft PDC to the ARRA Board and the public at the October 5th ARRA Board meeting. Revisions to the document will be in a red-lined, strikeout version so the public can very clearly see where changes were made.

Mr. Thomas announced that we received a \$250,000 grant Metropolitan Transportation Commission Grant, a land planning grant to help with next phases of the planning for Alameda Point, particularly around the transit center. There is also progress toward a memorandum of agreement with BART on a \$485,000. grant, a federal earmark that was received over a year ago

We have been meeting with representatives from the Navy and the Local Historic Preservation Community to continue the discussion on the Historic Preservation issues that were generated by the PDC, and that is in the context of the Section 106 consultation which is really a Navy lead effort. A briefing to discuss the PDC and the 106 consultation process with the Historical Advisory Board on Alameda Point is planned for October 6th. City Staff has also been invited to attend a League of Women's Voters workshop on September 29th and November 15th.

Member Daysog called 2 speakers, Bill Smith, who spoke about various topics, and Neil Garcia Sinclair of Cybertran who gave a quick update on the Cybertran/ University of California/BART coalition and the proposal of establishing a research center in transportation energy at Alameda Point.

4. REGULAR AGENDA ITEMS

None.

5. ORAL REPORTS

5-A Oral report from Member Matarrese, RAB representative.

Councilmember Matarrese was unable to attend last week's RAB meeting, so there is no report.

6. ORAL COMMUNICAITONS, NON-AGENDA (PUBLIC COMMENT)

There was one speaker slip, Bill Smith, who spoke about various topics, including the VA, development at Alameda Point; and various unrelated topics as well.

7. COMMUNICATIONS FROM THE GOVERNING BODY

Member Daysog welcomed the new City Manager, Debra Kurita, who is also the Executive Director of the ARRA, to her first ARRA meeting.

8. ADJOURMENT

The meeting was adjourned at 7:55 P.M.

Respectfully submitted,

Irma Glidden
ARRA Secretary