

DIA Steering Committee Meeting

10-8-2015

Present: Craig, Julie, Zandile, Robert, Daniel, Joey, Tom, Chris, Marion

Absent: Victoria, Fran, David, JoAnn. Guests: Matthew and Carol Lonergan, Annie Campbell, Adam Simons

Meeting commenced at 7:05 PM

Minutes approved unanimously; Robert first; Marion, seconded.

Treasury: Hard copy passed out by Julie; questions answered (see attachment)

Oaktobefest 2015 Daniel: A successful fund raiser; feedback positive from vendors; 40% increase in sponsorship over 2014. Day of event: slight increase in cash sales; credit card sales moderately increased; made \$25,000 more than 2014; debriefing meeting on 10-20 or 10-27. Volunteer party TBA.

DIA Dimond list serve. Chris: data has been downloaded; old server will be turned off eventually.

DIA Priorities for the Dimond District. Annie Campbell Washington, District 4, City Council:

1. Dimond Development: Annie “talks it up with developers” for blockbuster and Champion street Firehouse lot; will re-issue RFP one last time for a restaurant, but may have to go with a developer; may consider an open house for the firehouse; luccas taperoom is still interested.
2. CalTrans ride and park lot. Options from CalTrans to decrease homeless population: fencing; cut down some foliage. The replacement of trees cut down by CalTrans on Howard St. July, 2014, will be done in Feb., 2017. The big trucks in the Cal Trans parking lot are due to freeway construction. Action Item: Robert will send a letter from DIA to Annie’s office for evidence of CalTrans commitment to the park and ride project.
3. Conditional Use Permits: There was an exploratory meeting with Scott Metter, Zoning Director, to explore his views on conditional use permits; he will report back to DIA.
4. Other issues: CVS lot litter; problems with CalTrans transit village stop on MacArthur: teen unruly mobs after school and litter. Action Item: Annie will contact AC Transit and OPD to discuss problem solving and will report back to DIA. James Belote, PSO for 22X. Action Item: Annie will contact as to issue of full mailbox and not returning calls.

WIP Reports:

1. Dimond Development. Joey: passed out 30 day comment on cleaning up Blockbuster lot. Citi Bank relocating to 41st and MacArthur January 8, 2016 .
2. Minutes contents and official recordkeeping. Victoria. Postponed until next meeting.
3. Resignation of Chris Harper, Chair and board member of DIA. He will resign from board at the end of Octoer, 2015 due to overload of other projects. His priorities for DIA:
 - Pay taxes of DIA 501c
 - DIA board to continue to execute mission of DIA
 - Decide on replacement chair
 - Conduct annual retreat in January 24, 2016. Noon to 6 PM.

November DIA meeting. Agenda: by laws revision. Hard copies were passed out to members. The board does not feel they need to be revised.

Nomination for Interium chair. Daniel recommends Joey. Marion seconds; passed unanimously. Chris will send template for critical documents to Joey.

DIA board: “Thank you, Chris for your service”. Chris: “ It has been my pleasure.”

Announcement: Scavenger Hunt in Dimond and Laurel Districts. Zondile and Julie are co-captains. Robert will be a team member.

Meeting adjourned at 9 PM

Minutes written by Marion Mills, Interim Secretary.