

Oakland Chinatown Improvement Council
Interim Board of Directors Meeting # 6
Monday, December 13th, 2021 – 6:30 p.m.
Zoom video webinar

Present: Kim Carim, Stewart Chen, Ener Chiu, Carl Chan, Rick Da Silva, Kam Davies, Ann Fok, Weng Kee Fu, Kin Gee, Hal G Gin, Anderson Gin, Esther Hsu, Josephine Hui, Corinne Jan, Victor Kuang, Stephen Lam, Suzie Lee, Howard Lee, Jennifer Li, Sky Liang, Carol Liao, Linda Liu. Mike Lok, Joe Ma, Michael Moon. Elaine Peng, Raymond Tan, Kenneth Tang, Tony Trinh, Chiaki Ueyama, Albert Wong, Sara Wynne, Peter Yee, Jimmy Zhao (Quorum met)

Absence: Ed Collace, Karen Dea, Yvette Mcoy, Douglas Wong

Guests: Sergeant Michael Chung (Oakland Police Department), Lieutenant Omar Daza-Quiroz

MINUTES:

<i>Item</i>	<i>Discussion</i>	<i>Action Taken</i>
Introductions	The meeting was called together at 6:38 p.m. with welcoming remarks from Interim President Stewart Chen. Secretary Ken Tang called for a verbal roll call from the Board members present at Zoom. A quorum was met.	<i>No action taken</i>
President's Remarks/Update on City contract	Marco was unable to be present but had wrote a statement regarding the discuss item President Chen connected with the deputy director of economic development regarding the contract with the city. OCIC is currently missing its business license and endorsement from our insurance and we are in the process of sorting out the missing pieces. With the hope of getting everything up and running by the end of the week. President Chen announced there is a private donor who is willing to fund 75k to OCIC to fulfill the request from Oakland	<i>No action taken</i>

	Police Department, the money will not be paid from the Civil Sidewalks budget.	
Public Comment	Vladimir asked what's the established budget for civil sidewalk and what is the impact if there isn't a private donor? Joshua Simon asked have you talked about our insurance provider's determination if there is any liability to OCIC and if we have received legal counsel on the item?	<i>No action taken.</i>
Request from OPD to help fund new Drone system for Chinatown, to be paid from the Civil Sidewalks budget	Sergeant Chung presented their drone presentation on how technology can enhance safety and potential usage for officers safety. Board members raised questions directly to Sergeant Chung regarding the practicality of the drones. Sergeant Chung and the Lieutenant departed from the meeting, board members had further discussion on the item. Board members shared concerns about the potential increased liability and the potential publicity that might either hurt or elevate OCIC. Albert Wong stated he was ready to make the motion to accept the private donation and purchase the drone equipment for OPD. Each of the board members took turns to verbalize their vote and made additional comments regarding their voting position.	<i>Albert Wong made the motion to accept the private donations for the purchase of the drones. Seconded by Josephine</i> <i>Vote: 20 yes to 14 no; Motion passed</i>
Next Meeting	President Chen thanks everybody and see folks next year.	<i>The meeting adjourned at 8:30 p.m.</i>

Minutes taken by Kenneth Tang, Interim Secretary of OCIC

