

**Oakland Chinatown Improvement Council
Interim Board of Directors Meeting # 7
Thursday, January 6th, 2022, 6:30 p.m. – 8:00 p.m.
Meeting held via zoom video - (Please see attached
link)**

On September 24th, 2021, forty seven interim board members were self-appointed to serve on the newly formed Oakland Chinatown Improvement Council (OCIC) and tasked to oversee the completion of Chinatown Community Benefit District Project until a permanent board is elected to the Council. To further promote transparency and equity , the OCIC interim board has translated and distributed New City America's Final Plan (June 21st version) into Chinese and Vietnamese versions . OCIC interim board will continue to work with our consultant and the City of Oakland to finalize the language and interpretation of the final plan.

AGENDA

1. **Call to Order & Introductions, Roll Call: Interim Secretary Kenneth Kang, Stewart Chen**
2. **Approval of the November 18th, 2021 Board of Directors meeting minutes** *Action Item*
3. **Approval of the December 13th, 2021 Board of Directors meeting minutes** *Action Item*
3. **President's Remarks/Update on City contract, funding and status – Stewart Chen**
4. **Executive Committee Report:**
 - a. **Treasurer's report – Suzie Lee, Interim Treasurer**
 - b. **Insurance requirements**
 - c. **Update from Bylaw Task Force – Jennifer Li**
 - d. **Authorization to have New City America investigation district expansion to include the Broadway and peripheral properties – Marco** *Action Item*
 - e. **RFP response to District Manager**
 - f. **Update on bylaws submittal to the IRS - Marco**
 - g. **Update on Drone donation – Stewart Chen**
5. **Committee reports:**
 - a. **Civil Sidewalks: – Ener Chiu**
 1. *RFP distribution, due date, amount*
 2. *Committee update*

3. *Next Committee meeting*

b. District Identity and Placemaking – Hal Gin

1. *RFP for PR/Social Media update, due date*

2. *Request to come up with vision statement for the OCIC* **Action Item**

3. *Chinatown Gateway sign*

4. *Next Meeting*

c. Land Use/Project Review: Rick da Silva, Tony Trinh

1. *Meeting update*

2. *Meeting with City staff on planning for the district*

3. *Next meeting*

6. Other

7. Next Interim Board

meeting: _____