**Jack London Improvement District**

**Maintenance and Beautification Committee Meeting Minutes**

**December 15, 2015 – 2:00 p.m.**

**Jack London Headquarters – 333 Broadway**

**Present:** Sara May

**Staff:** Savlan Hauser, Fiona Simms, Carlos Paz Rivera

**Guests:** Frank Foster, Gary Knecht, Christopher Inverarity

*Discussions held and decisions made by the Maintenance and Beautification Committee*

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| ***Subject*** | ***Discussion*** |
| 1. **Call to order and introductions** | The meeting was called to order at 2:03 p.m. |
| 1. **Public comment and announcements** | None |
| 1. **Review and comment on the minutes of November 19, 2015** | Sara reviewed the minutes of the November 19, 2015 meeting. |
| 1. **Discussion of illegal dumping with Frank Foster, City of Oakland Public Works Agency** | Frank Foster introduced himself and gave a brief overview of the Public Works Agency (PWA) and specifically their illegal dumping removal operations. He spoke with staff and the committee about what the existing issues are in Jack London, where the PWA designated hot spots are in the district and where we are experiencing the largest issues. He also outlined a protocol for reporting that will directly notify him of any issues in the district for prompt service. There was discussion of a recent rise in the number of instances of illegal dumping and PWA’s strategies for combating these issues. Frank noted that there is some grant funding for long-term lighting solutions in some areas. |
| 1. **Update on Ambassador team** | This item was not discussed. |
| 1. **Update on projects and priorities** | This item was not discussed. |
| 1. **Next regular meeting** | January 21, 2015 - 9:00 a.m. |
| 1. **Adjournment** | The meeting adjourned at 3:28 p.m. |

Minutes taken by: Fiona Simms