



TO: PARK ADVISORY COMMITTEE
FROM: RICH GUARIENTI, CHAIR
SUBJECT: PARK ADVISORY COMMITTEE

Date: April 27, 2009
Location: East Bay Regional Park District
2950 Peralta Oaks Court, Oakland

6:45 p.m. Social (Refreshments & Relaxation – all members and guests)

7:00 p.m. REGULAR MEETING

1. Approval of Minutes – March 23, 2009
2. Introductions
3. Board Member Comments: Director Wieskamp
4. Public Comments
5. Presentations:
 - (I) a. Fuels Management & Vegetation Plan Update – Brian Wiese, Chief Planning Stewardship/GIS & Jim Swanson, Assistant Fire Chief
 - (I) b. Measure CC Progress Report – Dave Collins, AGM Management Services and Finance Division
 - (I) c. District Camping Plan – Jack Kenny, Chief of Parks
6. PAC Member Comments
7. Report from the Chair – Rich Guarienti
8. Board Committee Reports
9. Status of Recommendations
10. Old Business
11. New Business
12. Adjournment to May 18, 2009

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Memo Fuels Management
2. Memo Measure CC
3. Memo District Camping
4. Work Plan 2009
5. Status of Recommendations
6. Articles & Correspondence