

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

Date: November 16, 2009
Location: 2950 Peralta Oaks Court, Oakland

Time: 7:00 p.m. - Regular Meeting

6:15 p.m. Finance Subcommittee (Hooper, Harryman, Kirby, Williams)
1. 2010 Proposed Budget – Dave Collins & Cinde Rubaloff & Pam Burnor

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

7:00 p.m. REGULAR MEETING

1. Approval of Minutes – October 26, 2009
2. Introductions
3. Board Member Comments: Director Beverly Lane
4. Public Comments
5. Presentations:
 - (I) a. 2010 Proposed Budget (R) – Dave Collins, AGM Finance & Management Services, Cinde Rubaloff, CFO Finance & Pam Burnor, Budget Manager, Finance (30 minutes)
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 December 7, 2009 Holiday Dinner

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Memo 2010 Proposed Budget
2. Work Plan 2009
3. Status of Recommendations
4. Articles & Correspondence