

TO: PARK ADVISORY COMMITTEE
FROM: GLENN KIRBY, CHAIR
SUBJECT: PARK ADVISORY COMMITTEE

Date: January 27, 2014

**Location: Peralta Oaks Court
2950 Peralta Oaks Court
Oakland, CA**

Time:

6:15 pm Executive Subcommittee Meeting
1. Workplan 2014

6:45 pm Social and Refreshments

REGULAR MEETING

7:00 p.m. 1. Approval of Minutes – November 25, 2013
2. Introductions
3. Board Member Comments: Director Wieskamp
4. Public Comments

7:15 p.m. 5. Presentations:
(I) a. EBRPD Year in Review 2013– Robert E. Doyle, General Manager
(I) b. 2014 PAC Workplan – Glenn Kirby, PAC Chair & Erich Pfuehler, Legislative Affairs and Government Relations Manager
(I) c. Plan Bay Area Subcommittee Discussion - Glenn Kirby, PAC Chair & Erich Pfuehler, Legislative Affairs and Government Relations Manager

8:20 p.m. 6. PAC Member Comments
7. Report from the Chair – Glenn Kirby
8. Board Committee Reports
9. Status of Recommendations
10. Old Business
11. New Business
12. Adjournment - Next Meeting February 24, 2014

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. EBRPD 2013 Memo
2. Work Plan 2014
3. Status of Recommendations
4. Articles & Correspondence