

TO: PARK ADVISORY COMMITTEE  
FROM: BRUCE KERN, CHAIR  
SUBJECT: PARK ADVISORY COMMITTEE OCTOBER MEETING

**Date:** October 24, 2016

**Time:**

**6:15 p.m.** PAC Executive Subcommittee  
(Kern, Mercurio, Best, Wilkins, Gregory, Ho)  
1. Review Goals for 2017  
2. Designate PAC Officer Nominating Committee

**REGULAR MEETING**

**7:00 p.m.** 1. Approval of Minutes – September 26, 2016  
2. Introductions  
3. Board Member Comments – Director Lane

**PUBLIC HEARING**

**7:15 p.m.** 1. Regional Advanced Mitigation Program (RAMP) – Regional Conservation Frameworks  
Presentations by:  
Matt Gerhart – San Francisco Bay Area Regional Manager, California Coastal  
Conservancy  
Liz O’Donoghue – Director of Infrastructure and Land Use, The Nature Conservancy  
Kathryn Gaffney – Conservation Planner, ICF International

**7:35 p.m.** 2. Questions from PAC Members about the Public Hearing

**REGULAR MEETING (continued)**

**7:45 p.m.** 4. Public Comments  
5. Presentations:  
(R) a. Goals – Bruce Kern, Chair PAC, Erich Pfuehler, Government Affairs Manager  
(I) b. Community Services/Volunteer Program Review– Ira Bletz, Regional Interpretive &  
Recreation Services Manager and Jeremy Saito, Recreation Supervisor  
(I) c. Camping Program Update – Jim O’Connor, AGM Operations

**8:30 p.m.** 6. PAC Member Comments  
7. Report from the Chair – Bruce Kern  
8. Board Committee Reports  
9. Status of Recommendations  
10. Old Business  
11. New Business  
12. Adjournment

Next Meeting – November 28, 2016

(A) Action (I) Information (R) Recommendation

**ATTACHMENTS**

1. RAMP Memo
2. Goals Memo
3. Community Services/Volunteer Program Memo
4. Camping Program Update
5. 2016 Work Plan
6. Status of Recommendations
7. Articles & Correspondence