

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

Date: July 28, 2014

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

Time:

**** PLEASE NOTE EARLY START TIME ****

**5:30 p.m. Chabot Marksmanship Range Ad Hoc Subcommittee Meeting
(Kirby, Volin, Bank)**

**6:00 p.m. BBQ – Social & Dinner
Garms Residence, Pleasanton Ridge**

REGULAR MEETING

- 7:00 p.m.** 1. Approval of Minutes – June 23, 2014
2. Introductions
3. Board Member Comments – Director Siden
4. Public Comments
- 7:15 p.m.** 5. Presentations:
(R) a. Approval of Renaming Carquinez Trail Segment – Raphael Breines, Acting Chief Planning & GIS Services
(I) b. Measure WW Implementation – Dave Collins, AGM Finance & Management Services & Jeff Rasmussen, Grants Manager
(I) c. Youth Outreach and Employment – Anne Kassebaum, Chief of Interpretive & Recreation Services; Elizabeth Carmody, Community Outreach Coordinator; Ross Mitchell, AWP Supervisor & Baylie Ceaver, Field Intern
- 7:40 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 – August Recess
Oyster Bay Field Trip – August 2, 2014
Next Meeting - September 22, 2014

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Carquinez Memo
2. Measure WW Memo
3. Interpretive Memo
4. Work Plan 2014
5. Status of Recommendations
6. Articles & Correspondence

Enclosed: DIRECTIONS TO GARMS