

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

**Date: November 24, 2014**

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

**Time:**

**6:15 p.m.** Finance Subcommittee – Goals 2015 – Dave Collins,  
Debra Auker & Pam Burnor  
(Beyaert, Ho, Coomber, Kirby, Vann & Kern)

**REGULAR MEETING**

**7:00 p.m.** 1. Approval of Minutes – October 27, 2014  
2. Introductions

3. Board Member Comments – Director Siden  
4. Public Comments

**7:15 p.m.** 5. Presentations:

(R) a. 2015 Proposed Budget – Dave Collins, AGM Finance &  
Management Services, Debra Auker, CFO Finance; Pam Burnor,  
Budget Manager, Finance

(R) b. Election of PAC Officers 2015 – Glenn Kirby, Chair PAC & Erich Pfuehler,  
Government Relations & Legislative Affairs Manager

**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

Holiday Dinner – Monday, December 1, 2014 – The Oasis Restaurant, Pleasanton  
Next Meeting – January 26, 2015

(A) Action

(I) Information

(R) Recommendation

**ATTACHMENTS**

1. 2015 Proposed Budget Memo
2. Workplan
3. Status of Recommendations
4. Articles & Correspondence