

REVISED 2.19.16



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

Date: February 22, 2016

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

Time:

6:15 p.m. Regional Agencies Appointment
(Kern, Mercurio, Johnson, Pfoehler, Simmons, Thompson, Coomber, Coffey, Palacios, Texiera)

REGULAR MEETING

- 7:00 p.m.** 1. Approval of Minutes – January 25, 2016
2. Introductions
3. Board Member Comments – Director Sutter
4. Public Comments
- 7:15 p.m.** 5. Presentations:
(I) a. Community Relations Plan – Mona Koh, Community Relations Manager, Carol Johnson, AGM, Public Affairs
(I) b. Regional Park Foundation Year in Review – Carol Johnson, AGM, Public Affairs
(I) c. 2016 Legislative Priorities – Erich Pfoehler, Government Affairs Manager
- 8:20 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 – March 28, 2016, 2016

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

ENCLOSURES

1. Great CA. Delta Trail memo
2. Community Relations Plan memo
3. Regional Park Foundation Year in Review memo
4. 2016 Legislative Priorities
5. 2016 Work Plan
6. Status of Recommendations
7. Articles & Correspondence