

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

Date: February 23, 2015

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

Time:

6:15 p.m. Plan Bay Area Subcommittee
(Kern, Mercurio, Madsen, Gregory, Palacios, Simmons, Best)

REGULAR MEETING

- 7:00 p.m.** 1. Approval of Minutes – January 26, 2015
2. Introductions
3. Board Member Comments – Director Lane
4. Public Comments
- 7:15 p.m.** 5. Presentations:
(I) a. Community Relations Plan – Carol Johnson, AGM Public Affairs & Executive Director Regional Parks Foundation and Mona Koh, Community Relations Manager
(I) b. Regional Parks Foundation Update - Carol Johnson, AGM Public Affairs & Executive Director, Regional Parks Foundation
- 7:45 p.m.** 6. PAC Member Comments
7. Report from the Chair – Bruce Kern
8. Board Committee Reports
9. Status of Recommendations
- 8:05 p.m.** 10. Old Business
11. New Business
- 8:20 p.m.** 12. Adjournment

Next Meeting – March 23, 2015

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Community Relations/Foundation Memo
2. 2015 Workplan
3. Status Of Recommendations
4. Articles & Correspondence