

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

Date: October 26, 2015

Location: East Bay Regional Park District
2950 Peralta Oaks Court
Oakland, CA

Time:

6:15 p.m. Executive Subcommittee
(Mercurio, Victor, Ho, Wilkins, Simmons)

REGULAR MEETING

- 7:00 p.m.** 1. Approval of Minutes – September 28, 2015
2. Introductions
3. Board Member Comments – Director Burgis
4. Public Comments
- 7:15 p.m.** 5. Presentations:
(I) a. Goals, 2016 – Chair Kern, Erich Pfuehler, Legislative Affairs, Governmental Relations
(I) b. Cultural Services Update, Jim O'Connor, AGM Operations, Beverly Ortiz, Cultural Resources Coordinator
(I) c. Convenience Camping Pilot Program, Jim O'Connor, AGM Operations
- 8:00 p.m.** 6. PAC Member Comments
7. Report from the Chair
8. Board Committee Reports
9. Status of Recommendations
- 8:15 p.m.** 10. Old Business
11. New Business
- 8:30 p.m.** 12. Adjournment

Next Meeting – November 23, 2015

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Goals
2. Cultural Services Update
3. Convenience Camping Pilot Program
4. 2015 Workplan
5. Status Of Recommendations
6. Articles & Correspondence

ENCLOSURES

1. Convenience Camping Pilot Project Draft Report