

TO: PARK ADVISORY COMMITTEE
FROM: BRUCE KERN, CHAIR
SUBJECT: PARK ADVISORY COMMITTEE
Date: April 24, 2017
**Location: Peralta Oaks Court
2950 Peralta Oaks Court
Oakland, CA**

REGULAR MEETING

- 7:00 p.m.** 1. Approval of Minutes – March 27, 2017
2. Introductions
3. Board Member Comments – Director Waespi
4. Foundation Update
5. Public Comments
- 7:20 p.m.** 6. Presentations:
(R) a. Dumbarton Campground Phase 1 Development Naming Program –
Raphael Breines, Acting Principal Planner
(I) b. Regional Planning and Funding Measures – Sandra Hamlat, Senior Planner,
Erich Pfuehler, Government Affairs Manager
(R) c. Electric Bikes – Jim O’Connor, AGM Operations, Dan Cunning, Delta Unit
Manager
- 8:30 p.m.** 7. PAC Member Comments
8. Report from the Chair – Bruce Kern
9. Board Committee Reports
10. Status of Recommendations
11. Old Business
12. New Business
13. Adjournment

Next Meeting – May 22, 2017

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Dumbarton Campground Phase 1 Development Memo
2. Regional Planning and Funding Measures Memo
3. Electric Bikes Memo
4. 2017 Work Plan
5. Status of Recommendations
6. Articles & Correspondence