

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

DATE: JUNE 24, 2019

LOCATION: **East Bay Regional Park District Headquarters**
Board Room
2950 Peralta Oaks Court
Oakland, CA

TIME: 6:30 p.m. PAC Finance Subcommittee
Best (Chair), Bueren, Rickard, Ho, Robinson, Sanwong

REGULAR MEETING

- 7:00 p.m. 1. Approval of Minutes – April 22, 2019
2. Introductions
3. Board Member Comments – Board Member Ellen Corbett
4. Foundation Update
5. Public Comments
- 7:15 p.m. 6. Presentations:
(I) a. East Contra Costa County Delta Atlas – Neoma Lavalle, Acting Principal Planner, Kim Thai, Senior Planner
(R) b. Comprehensive Annual Financial Report (CAFR) – Debra Auker, AGM/CFO Finance and Management Services
(R) c. 2020 Measure CC Budget and Spending Plan – Jeff Rasmussen, Assistant Finance Officer
(R) d. 2019 Measure WW Update - Debra Auker, AGM/CFO Finance and Management Services
- 8:45 p.m. 7. PAC Member Comments
8. Report from the Chair – Julie Bueren
9. Board Committee Reports
10. Old Business
11. New Business
12. Adjournment

Next Meeting: Annual Barbecue Meeting – July 22, 2019

Martin Luther King, Jr. Regional Shoreline Center- 7250 Doolittle Drive, Oakland

ATTACHMENTS

1. East Contra Costa County Delta Atlas Memo
2. Comprehensive Annual Financial Report (CAFR) Memo
3. 2020 Measure CC Budget and Spending Plan Memo
4. 2019 Measure WW Memo
5. Status of Recommendations
6. 2019 Work Plan Calendar
7. Articles & Correspondence

- (A) Action
(I) Information
(R) Recommendation

EXHIBITS

- I. Measure CC 2020 Spending Plan
 - Ia. Measure WW Appropriations as of June 11, 2019
 - Ib. Measure WW Remaining Balance by Park as of June 11, 2019
 - Ic. Measure WW Status Report as of June 11, 2019
 - Id. Measure WW Details as of June 11, 2019
 - Ie. Green Bond Reporting
 - If. Measure WW Local Grants Program by Projects by Agency
 - Ig. Measure WW 2019 Local Grant Project Applications