

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

DATE: JULY 22, 2019

LOCATION: ***** Please note: This is an offsite meeting *****

Martin Luther King, Jr. Shoreline Center
7250 Doolittle Drive
Oakland, CA 94621

TIME:

6:00 p.m. BARBECUE DINNER

REGULAR MEETING

7:00 p.m.

1. Approval of Minutes – May 20, 2019, June 24, 2019
2. Introductions
3. Board Member Comments – Board Member Dennis Waespi
4. Foundation Update
5. Public Comments

7:15 p.m.

6. Presentations:
 - (R) a. Coyote Hills LUPA – Chris Barton, Environmental Programs Manager
 - (I) b. Measure CC – Jeff Rasmussen, Assistant Finance Officer

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

No August Meeting
Next Meeting: September 23

ATTACHMENTS

1. Coyote Hills LUPA Memo
2. Measure CC Memo
3. Status of Recommendations
4. 2019 Work Plan Calendar
5. Articles & Correspondence

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

EXHIBITS

1. Coyote Hills LUPA Executive Summary
2. Measure CC 2020 Status Report