

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

DATE: NOVEMBER 25, 2019

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

TIME: PAC Executive Subcommittee
6:15 p.m. Bueren (Chair), Rickard, Best, Ho, Burke, Williams

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

REGULAR MEETING

- 7:00 p.m.**
1. Approval of Minutes – September 23, 2019
 2. Introductions
 3. Board Member Comments – Board Member Dee Rosario
 4. Foundation Update
 5. Public Comments
- 7:15 p.m.
6. Presentations:
 - (R) a. 2020 Proposed Budget – Debra Auker, AGM/CFO, Finance and Management Services
 - (I) b. Trail Safety Patrol Update – Heather Gilfillan, Volunteer Coordinator, Public Safety
 - (I) c. Concord Hills Land Use Plan – Devan Reiff, Principal Planner
 - (R) d. 2020 PAC Goals – Julie Bueren, PAC Chair, Erich Pfuehler, Government Affairs Manager
- 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

Annual Dinner Meeting - Monday, December 9, 2019

Arrive between 4:30 and 5:00 pm to board the USS Potomac, Jack London Square

ATTACHMENTS

1. 2020 Proposed Budget Memo
2. Trail Safety Patrol Update Memo
3. Concord Hills Land Use Plan Memo
4. 2020 PAC Goals Memo
5. Status of Recommendations
6. 2019 Work Plan Calendar
7. Articles & Correspondence

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

EXHIBITS

- 1.1 2020 Budget at a Glance
- 1.2 2020 Proposed GM Message Section A
- 3.1 Concord Hills Regional Park Location Map
- 3.2 Concord Hills Visitor Center Site Plan and Rendering Map
- 3.3 Concord Hills Regional Park Overview Map