

TO: PARK ADVISORY COMMITTEE  
FROM: GLENN KIRBY, CHAIR  
SUBJECT: PARK ADVISORY COMMITTEE

**Date: February 24, 2014**

**Location: Peralta Oaks Court  
2950 Peralta Oaks Court  
Oakland, CA**

**Time:**

**6:15 pm PAC AdHoc Subcommittee Meeting**  
(Kern, Mercurio Madsen, Gregory, Palacios, Simmons, Best)

**6:45 pm Social and Refreshments**

**REGULAR MEETING**

- 7:00 p.m.** 1. Approval of Minutes – January 27, 2014  
2. Introductions  
3. Board Member Comments: Director Sutter  
4. Public Comments
- 7:15 p.m.** 5. Presentations:  
(I) a. 80<sup>th</sup> Anniversary Plan – Carol Johnson, AGM Public Affairs & Mona Koh, Community Relations Manager  
(I) b. 2014 Legislative Priorities – Erich Pfuehler, Government Relations & Legislative Affairs Manager
- 7:45 p.m.** 6. PAC Member Comments  
7. Report from the Chair – Glenn Kirby  
8. Board Committee Reports  
9. Status of Recommendations  
10. Old Business  
11. New Business  
12. Adjournment - Next Meeting March 24, 2014

(A) Action

(I) Information

(R) Recommendation

**ATTACHMENTS**

1. 80<sup>th</sup> Anniversary Plan Memo
2. Legislative Priorities Memo
3. Work Plan 2014
4. Status of Recommendations
5. Articles & Correspondence