

TO: PARK ADVISORY COMMITTEE
FROM: BRUCE KERN, CHAIR
SUBJECT: PARK ADVISORY COMMITTEE

Date: November 28, 2016

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

Time:
6:15 p.m. Finance Subcommittee
(Kern, Mercurio, Beyaert, Ho, Rickard, Sanwong)

REGULAR MEETING

- 7:00 p.m. 1. Approval of Minutes – October 24, 2016
2. Introductions
3. Board Member Comments – Director Dennis Waespi
4. Public Comments
- 7:15 p.m. 5. Presentations:
(R) a. Properties Recommended for Dedication – Bob Nisbet, AGM, Acquisition Stewardship & Development
(R) b. Radke Park Naming – Michelle Julene, Senior Planner
(R) c. 2017 Proposed Budget– Debra Auker, AGM Management Services
(R) d. Election of PAC Officers – Bruce Kern, PAC Chair, Erich Pfuehler, Government Affairs Manager
- 8:20 p.m. 6. PAC Member Comments
7. Report from the Chair – Bruce Kern
8. Board Committee Reports
9. Status of Recommendations
10. Old Business
11. New Business
12. Adjournment

Next Meeting – December 5, 2016

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

ATTACHMENTS

1. Properties Recommended for Dedication
2. Radke Park Naming Memo
3. 2017 Proposed Budget Memo
4. 2016 Work Plan
5. Status of Recommendations
6. Articles & Correspondence

