

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

Date: June 27, 2016

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

REGULAR MEETING

- 7:00 p.m.** 1. Approval of Minutes – May 23, 2016
2. Introductions
3. Board Member Comments – Director Waespi
4. Public Comments
- 7:15 p.m.** 5. Presentations:
(R) a. CAFR – Debra Auker, AGM of Finance & Management Services/Chief Financial Officer
(I) b. Measure CC Update, Jeff Rasmussen, Assistant Finance Officer, Management Services
(I) c. Historical Perspective of Dogs in the Parks, Jerry Kent, retired Chief of Operations
- 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 – July 25, 2016

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. CAFR Memo
2. Measure CC Update Memo
3. 2016 Work Plan
4. Status of Recommendations
5. Articles & Correspondence

EXHIBITS

1. CAFR Gann Limit Review
2. CAFR SAS 114 Governance Report
3. Measure CC Budget

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