

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

Date: June 23, 2014

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

Time:

6:15 p.m. Finance Subcommittee Meeting
Kim Balingit, Finance Manager & Dave Collins, AGM, Finance & Management Services

6:45 p.m. Social and Refreshments

REGULAR MEETING

- 7:00 p.m.** 1. Approval of Minutes – June 23, 2014
2. Introductions
3. Board Member Comments – Director Severin
5. Report from the Chair: Glenn Kirby
- 7:15 p.m.** 6. Presentations:
(R) a. Comprehensive Accounting Financial Records (CAFR) – Kim Balingit, Accounting Manager & Dave Collins, AGM Finance & Management Services
(R) b. Ordinance 38 – Jon King, Lt. Police Department
(I) c. SF Bay Restoration Authority Brief Update – Erich Pfoehler, Government Relations & Legislative Affairs Manager
(I) d. Camping Program Update Administrative Draft – Jim O'Connor, AGM Operations
- 7:40 p.m.** 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 July 28, 2014 – BBQ
Pleasanton Ridge, Garms Residence

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. CAFR Memo
2. Ordinance 38 Memo
3. SF Bay Restoration Memo
4. Camping Update Memo
5. Work Plan 2014
6. Status of Recommendations
7. Articles & Correspondence