

TO: PARK ADVISORY COMMITTEE

FROM: GLENN KIRBY, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

Date: September 22, 2014

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

Time:

6:15 p.m. Plan Bay Area Ad Hoc Subcommittee Meeting (agenda included in packet)
(Kern, Mercurio, Madsen, Gregory, Palacios, Simmons, Best)

REGULAR MEETING

- 7:00 p.m.** 1. Approval of Minutes – July 28, 2014
2. Introductions
3. Board Member Comments – Director Radke
4. Public Comments
- 7:15 p.m.** 5. Presentations:
(I) a. Natural Resources Update – Matt Gaul, Chief of Stewardship
(I) b. Energy Audit – Jeff Rasmussen, Grants Manager
- 7:40 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 – October 27, 2014

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Natural Resources Update Memo
2. Energy Audit Memo
3. Work Plan 2014
4. Status of Recommendations
5. Articles & Correspondence