

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

**Date:** March 28, 2016

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

**REGULAR MEETING**

- 7:00 p.m.**
  - 1. Approval of Minutes – February 22, 2016
  - 2. Introductions
  - 3. Board Member Comments – Director Lane
  - 4. Public Comments
- 7:15 p.m.**
  - 5. Presentations:
    - (R) a. Ordinance 38 Update Including Drones – Lt. Alan Love, Public Safety
    - (R) b. Sibley-LUPA Update & McCosker Checklist Amend – Julie Bondurant, Principal Planner
    - (R) c. Breuner Marsh, Pt. Pinole: Naming Recommendation – Sandra Hamlat, Planner
    - (R) d. Designation of Great California Delta Trail Segments – Sean Dougan, Trails Development Program Manager
    - (R) e. Certification of the Juan Bautista De Anza National Historic Trail – Sean Dougan, Trails Development Program 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 – April 25, 2016

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

**ATTACHMENTS**

- 1. Ordinance 38 Memo
- 2. Sibley-LUPA Update & McCosker Checklist Amend
- 3. Breuner Marsh, Pt. Pinole: Naming Recommendation Memo
- 4. Designation of Great California Delta Trail Segments Memo
- 5. Certification of the Juan Bautista De Anza National Historic Memo
- 6. 2016 Work Plan
- 7. Status of Recommendations
- 8. Articles & Correspondence

**ENCLOSURES**

- 1. Smoke-free Parks Proposal
- 2. Ordinance 38 Updates and Amendments Brief
- 3. Ordinance 38 Updated
- 4. McCosker Parcel Land Use Plan Checklist Amendment