

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

Date: October 27, 2014

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

Time:

6:15 p.m. Executive Subcommittee – Goals 2015
Plan Bay Area Ad Hoc Subcommittee

REGULAR MEETING

- 7:00 p.m.** 1. Approval of Minutes – September 22, 2014
2. Introductions
3. Board Member Comments – Director Dotson
4. Public Comments
- 7:15 p.m.** 5. Presentations:
(I) a. Green Transportation Trails Update – Jim Townsend, Trails Development Program Manager
(R) b. PAC Goals 2015 – Glenn Kirby, Chair PAC & Erich Pfoehler, Government Relations & Legislative Affairs Manager
(I) c. Nomination Committee – Glenn Kirby, Chair PAC
- 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 – November 24, 2014

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Green Transportation Memo
2. Work Plan 2014
3. Status of Recommendations
4. Articles & Correspondence

ENCLOSURES

1. Plan Bay Area Subcommittee Memo
2. Plan Bay Area Subcommittee Minutes