

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

Date: January 26, 2015

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

Time:

6:15 p.m. Executive Subcommittee – 2015 Workplan
(Kern, Mercurio, Pfuehler)
6:25 p.m. Plan Bay Area Subcommittee
(Kern, Mercurio, Madsen, Gregory, Palacios, Simmons, Best)

REGULAR MEETING

7:00 p.m. 1. Approval of Minutes – November 24, 2014
2. Introductions
3. Board Member Comments – Director Dotson
4. Public Comments

7:15 p.m. 5. Presentations:
(I) a. State of the District – Robert Doyle, General Manager
(I) b. 2015 Legislative Priorities – Erich Pfuehler, Government Relations
and Legislative Affairs Manager
(R) c. 2015 Workplan – Bruce Kern, Chair PAC & Erich Pfuehler, Government
Relations & Legislative Affairs Manager

8:20 p.m. 6. PAC Member Comments
7. Report from the Chair – Bruce Kern
8. Board Committee Reports
9. Status of Recommendations – None
10. Old Business
11. New Business
12. Adjournment

Next Meeting – February 23, 2015

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. 2015 Workplan
2. 2015 Legislative Priorities
3. Articles & Correspondence

ENCLOSURES

1. 2015 Meeting Dates
2. 2015 Membership Roster