



TO: PARK ADVISORY COMMITTEE
FROM: RICH GUARIENTI, CHAIR
SUBJECT: PARK ADVISORY COMMITTEE

Date: March 23, 2009
Location: East Bay Regional Park District
2950 Peralta Oaks Court, Oakland

6:45 p.m. Social (Refreshments & Relaxation – all members and guests)

7:00 p.m. REGULAR MEETING

1. Approval of Minutes – January 26 & February 23, 2009
2. Introductions
3. Board Member Comments: Director Wieskamp
4. Public Comments
5. Presentations:
 - (I) a. Sustainability Policy & Recycling Update – John Escobar, AGM Operations & Anne Scheer, Chief Maintenance & Skilled Trades
 - (R) b. Special Use Agreement – Crockett Hills – Mimi Waluch, Revenue & Administration Manager
 - (R) c. Special Use Agreement – Quarry Lakes – Mimi Waluch, Revenue & Administration Manager
6. PAC Member Comments
7. Report from the Chair – Rich Guarienti
8. Board Committee Reports
9. Status of Recommendations
10. Old Business
11. New Business
12. Adjournment to April 27, 2009

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Memo Sustainability
2. Memo Special Use Crockett Hills
3. Memo Special Use Quarry Lakes
4. Work Plan 2009
5. Status of Recommendations
6. Articles & Correspondence