

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

**Date: January 26, 2009**  
**Location: East Bay Regional Park District**  
**2950 Peralta Oaks Court, Oakland**

**Time: 6:15 p.m. – Executive Subcommittee**

1. a. 2009 Work Plan - Rich Guarienti, Chair PAC

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

**7:00 p.m. REGULAR MEETING**

1. Approval of Minutes – November 24, 2008
2. Introductions
3. Board Member Comments: Director Doug Siden
4. Public Comments
5. Presentations:
  - (I) a. Update on 75<sup>th</sup> Anniversary – Rosemary Cameron, AGM Public Affairs & Carol Johnson, Community Relations Manager
  - (R) b. The Contra Costa Centre's Segway Special Use Permit – John Escobar, AGM Operations and Anne Rockwell, Regional Trails Manager
  - (R) c. Draft Geocaching Policy - John Escobar, AGM Operations and Anne Rockwell, Regional Trails, Manager
6. PAC Member Comments
7. Report from the Chair – Rich Guarienti
  - a. Executive Subcommittee Report on the 2009 Work Plan
8. Board Committee Reports
  - a. Board Finance Committee Report
9. Status of Recommendations
10. Old Business
11. New Business
12. Adjournment to February 23, 2009

(A) Action

(I) Information

(R) Recommendation

**ATTACHMENTS**

1. Update on 75<sup>th</sup> Anniversary Memo
2. Co. Costa Centre's Segway Memo
3. Draft Geocaching Policy Memo
4. 2009 PAC Goals
5. Work Plan 2009
6. Status of Recommendations
7. Articles & Correspondence