

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

Date: April 26, 2010
Location: 2950 Peralta Oaks Court, Oakland

Time: 7:00 p.m. - Regular Meeting

- 6:15 p.m. Finance Sub Committee Meeting (Walters, Kirby, Williams)
1. 2010 Finance Overview – Dave Collins & Cinde Rubaloff
- 6:45 p.m. Social (Refreshments & Relaxation – all members and guests)
- 7:00 p.m. REGULAR MEETING**
1. Approval of Minutes – March 22, 2010
2. Introductions
- 7:05 p.m.** 3. Board Member Comments
7:15 p.m. 4. Public Comments
7:25 p.m. 5. Presentations:
(I) a. District Grant Activities – Jeff Rasmussen, Grants Manager
(15 minutes)
(I) b. Community Relations Plan – Carol Johnson, Community Relations Manager
(15 minutes)
(R) c. Land Use Plan Amendment Checklist for North Garin Land Bank – Raphael Brienens, Senior Park Planner, Planning and Stewardship (15 minutes)
- 8:10 p.m.** 6. PAC Member Comments
8:20 p.m. 7. Report from the Chair – Glenn Kirby
8:25 p.m. 8. Board Committee Reports
9. Status of Recommendations
10. Old Business
11. New Business
- 8:35 p.m.** 12. Adjournment to May 24, 2010 Meeting

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Memo – District Grants Activities
2. Memo – Community Relations Plan
3. Memo – Land Use Plan Amendment Checklist for North Garin Land Bank
4. Workplan 2010
5. Status of Recommendations
6. Articles & Correspondence