

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

**Date:** January 23, 2017

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

**Please note:** Dave Trotter, PAC Nominee will participate by Teleconference

Teleconference Location:

Moraga Post-Acute, Room 16  
348 Rheem Boulevard  
Moraga, California 94556

**REGULAR MEETING**

- 7:00 p.m.** 1. Approval of Minutes – November 28, 2016  
2. Introductions  
3. Board Member Comments – Director Lane  
4. Public Comments
- 7:20 p.m.** 5. Presentations:  
(R) a. Great California Delta Trail Naming – Sean Dougan, Trails Development Program Manager, Sandra Hamlat, Senior Planner  
(I) b. Climate Resiliency Update – Ana Alvarez, Deputy General Manager  
(I) c. Measure WW Update and Urban Creek Grant Program – Jeff Rasmussen, Assistant Finance Officer
- 8:30 p.m.** 6. PAC Member Comments  
7. Report from the Chair – Julie Bueren  
8. Board Committee Reports  
9. Status of Recommendations – None  
10. Old Business  
11. New Business  
12. Adjournment

Next Meeting – February 27, 2017

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Great California Delta Trail Naming Memo
2. Climate Resiliency Update Memo
3. Measure WW Update & Urban Creek Grant Program Memo
4. 2017 Work Plan
5. Articles & Correspondence

ENCLOSURES

1. 2017 Meeting Dates
2. 2017 Membership Roster