

REVISED 6/23/17



TO: PARK ADVISORY COMMITTEE

FROM: BRUCE KERN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

Date: June 26, 2017

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

Time:
6:15 p.m. PAC Finance Subcommittee
(Best (Chair), Mercurio, Yee, Sanwong, Robinson, Ho)

REGULAR MEETING

- 7:00 p.m.**
1. Approval of Minutes – May 22, 2017
 2. Introductions
 3. Board Member Comments – Director Wieskamp
 4. Foundation Update – Juliana Schrimmer
 5. Public Comments
- 7:20 p.m.**
6. Presentations:
 - (R) a. CAFR – Debra Auker, AGM Finance and Management Services
 - (R) b. Measure CC Spending Plan and Budget – Jeff Rasmussen, Assistant Finance Officer
 - (I) c. Measure CC Public Information Plan – Carol Johnson, AGM Public Affairs
 - (I) d. Planning for Dogs in the Parks – Julie Bondurant, Acting Chief of Planning
- 8:30 p.m.**
7. PAC Member Comments
 8. Report from the Chair – Bruce Kern
 9. Board Committee Reports
 10. Status of Recommendations
 11. Old Business
 12. New Business
 13. Adjournment

Next Meeting – July 24, 2017

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. CAFR memo
2. Measure CC Spending Plan and Budget memo
3. Measure CC Public Information Plan memo
4. Planning for Dogs in the Park memo
5. 2017 Work Plan
6. Status of Recommendations
7. Articles & Correspondence