

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

**Date:** July 24, 2017

**Location:** Redwood Canyon Golf Course  
Lake Chabot Regional Park  
17007 Redwood Road, Castro Valley

**Time:**

**6:00 p.m.** BBQ – Social & Dinner

*Note: Please be mindful not to leave any items of value visible in your cars, and to dress in layers.*

#### REGULAR MEETING

- 7:00 p.m.**
1. Approval of Minutes – June 26, 2017
  2. Introductions
  3. Board Member Comments – Director Whitney Dotson
  4. Foundation Update – Juliana Schirmer, Foundation Development Director
  5. Public Comments
- 7:20 p.m.**
6. Presentations:
    - (I) a. Permitting Challenges, Matt Graul, Chief of Stewardship
    - (R) b. Miller Knox LUPA, Michelle Julene, Senior Planner
    - (I) c. Communicating the Dog Policy and User Groups – Carol Johnson, AGM Public Affairs
- 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 – September 25, 2017

(A) Action

(I) Information

(R) Recommendation

#### ATTACHMENTS

1. Permitting Challenges memo
2. Miller Knox LUPA memo
3. Communicating the Dog Policy and User Groups memo
4. 2017 Work Plan
5. Status of Recommendations
6. Articles & Correspondence