

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

**Date: November 27, 2017**

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

**Time:**

**6:00 p.m.** PAC Finance Subcommittee  
(Best (Chair), Mercurio, Rickard, Yee, Sanwong, Robinson, Ho)

**REGULAR MEETING**

**7:00 p.m.** 1. Approval of Minutes – October 23, 2017  
2. Introductions  
3. Board Member Comments – Beverly Lane  
4. Foundation Update  
5. Public Comments

**7:20 p.m.** 6. Presentations  
(R) a. 2018 Proposed Budget – Debra Auker, AGM/CFO Finance & Management Services  
(I) b. Americans with Disabilities Act Transition Plan – Kelly Barrington, Chief of Maintenance and Skilled Trades  
(R) c. Review of the Park District’s Interim Policy on Other Power-Driven Mobility Devices – Carol Victor, District Counsel  
(I) d. Sibley LUPA – Julie Bondurant, Senior Planner  
(R) e. 2018 PAC Goals – Bruce Kern, Chair  
(R) f. Election of PAC Officers – Bruce Kern, PAC Chair

**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 – December 11, 2017 – Holiday Dinner Meeting

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. 2018 Proposed Budget memo
2. Americans with Disabilities Act Transition Plan memo
3. Other Power-Driven Mobility Devices Memo
4. Sibley LUPA memo
5. 2018 PAC Goals memo
6. 2017 Work Plan
7. Status of Recommendations
8. Articles & Correspondence

EXHIBITS

1. 2018 Budget at a Glance
2. Interim Policy on Use of Other Power-Driven Mobility Devices
3. Adoption of Interim Policy on Other Power-Driven Mobility Devices
4. Sibley Map