

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

Date: January 22, 2018

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

Time:
6:15 p.m. PAC Executive Subcommittee
(Best, Bueren, Ho, Kern, Mercurio, Rickard, Thompson)

REGULAR MEETING

- 7:00 p.m.**
1. Approval of Minutes – November 27, 2017
 2. Introductions
 3. Board Member Comments – Dennis Waespi
 4. Foundation Update – Juliana Schirmer
 5. Public Comments

- 7:20 p.m.**
6. Presentations:
 - (I) a. Climate Action Team- Impacts of Climate Change – District's Resilience and Sustainability Initiatives– Ana Alvarez, Deputy General Manager
 - (R) b. Measure CC Extension – Erich Pfuehler, Government Affairs Manager, Lisa Baldinger, Legislative Assistant
 - (I) c. Legislative Priorities – Erich Pfuehler, Government Affairs Manager, Lisa Baldinger, Legislative Assistant
 - (R) d. Workplan– Erich Pfuehler, Government Affairs Manager

- 8:30 p.m.**
7. PAC Member Comments
 8. Report from the Chair – Julie Bueren
 9. Board Committee Reports
 10. Old Business
 11. New Business
 12. Adjournment

Next Meeting – February 26, 2018

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Climate Action Team memo
2. Measure CC Extension memo
3. Legislative Priorities memo
4. Draft 2018 Work Plan calendar
5. Articles & Correspondence