

TO: PARK ADVISORY COMMITTEE  
FROM: JULIE BUEREN, CHAIR  
SUBJECT: PARK ADVISORY COMMITTEE

**Date: April 23, 2018**

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

**REGULAR MEETING**

- 7:00 p.m.**
1. Approval of Minutes – March 26, 2018
  2. Introductions
  3. Board Member Comments – Ellen Corbett
  4. Foundation Update – Juliana Schirmer
  5. Public Comments
- 7:20 p.m.**
- (I) a. Measure WW Urban Creeks Program and Update – Jeff Rasmussen, Assistant Finance Officer
  - (I) b. Acquisition of Programmatic Permits for District-wide Routine Maintenance Activities – Matt Graul, Chief of Stewardship
  - (I) c. Wildfire Hazard Reduction and Resource Management Plan Review, Aileen Theile, Acting Fire Chief, Matt Graul, Chief of Stewardship
- 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 – May 21, 2018

(A) Action            (I) Information            (R) Recommendation

ATTACHMENTS

1. Measure WW Urban Creeks Program and Update Memo
2. Acquisition of Programmatic Permits for District-wide Routine Maintenance Activities Memo
3. Wildfire Hazard Reduction and Resource Management Plan Memo
4. Status of Recommendations
5. 2018 Work Plan Calendar
6. Articles & Correspondence