

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

Date: June 25, 2018

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

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

### REGULAR MEETING

- 7:00 p.m. 1. Approval of Minutes – May 21, 2018  
2. Introductions  
3. Board Member Comments – Ayn Wieskamp  
4. Foundation Update – Juliana Schirmer  
5. Public Comments
- 7:20 p.m. 6. Presentations:
- (R) a. Renaming of the North Woods Loop Trail in Pleasanton Ridge– Sean Dougan, Trails Development Program Manager, Juliana Schirmer, Development Director Regional Parks Foundation
  - (R) b. Comprehensive Annual Financial Report (CAFR) – Debra Auker, CFO Finance
  - (I) c. Measure WW Update – Jeff Rasmussen, Assistant Finance Officer
  - (R) d. Measure CC Budget and Spending Plan – Jeff Rasmussen, Assistant Finance Officer
  - (I) e. Purchase of VAC-CON Jet-Vac Combination Hydro-Vac Truck– Kelly Barrington Chief of Maintenance, and Skilled Trades
- 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 – July 23, 2018

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

#### ATTACHMENTS

1. Renaming of the North Woods Loop Trail in Pleasanton Ridge Memo
2. CAFR Memo
3. Measure WW Update Memo
4. Measure CC Review Memo
5. Purchase of VAC-CON Jet-Vac Combination Hydro-Vac Truck
6. Status of Recommendations
7. 2018 Work Plan
8. Articles & Correspondence

#### EXHIBITS

1. 2019 Measure CC Spending Plan
2. 2019 Measure CC Status Report
3. Measure WW Appropriations