

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

DATE: September 24, 2018

LOCATION: **East Bay Regional Park District Headquarters**
Board Room
2950 Peralta Oaks Court
Oakland, CA

TIME: **REGULAR MEETING**

Note: If possible, please arrive at 6:45 pm. The agenda is full, and it is important to begin on time. Item 6c.- Gateway is an interactive item and is expected to take 45 minutes.

- 7:00 p.m. 1. Approval of Minutes – July 23, 2018
2. Introductions
3. Board Member Comments – Ellen Corbett
4. Foundation Update – Juliana Schirmer
5. Public Comments
- 7:15 p.m. 6. Presentations:
(I) a. Measure FF Update – Erich Pfuehler, Government Affairs Manager, Lisa Baldinger, Legislative Assistant
(R) b. Carol Severin Short Loop, Garin: Naming Recognition – Sandra Hamlat, Senior Planner
(R) c. Gateway Park Naming – Brian Holt, Chief Planning/GIS, Kim Thai, Planner
- 8:45 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 – October 22, 2018

ATTACHMENTS

1. Measure FF Update Memo
2. Carol Severin Short Loop, Garin: Naming Recognition Memo
3. Gateway Park Naming Memo
4. 2018 Work Plan
5. Status of Recommendations
6. Articles & Correspondence

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