

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

DATE: February 25, 2019

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

TIME: PAC Photos for ID
6:30 p.m. **Board Room**

REGULAR MEETING

- 7:00 p.m. 1. Approval of Minutes – January 28, 2019
2. Introductions
3. Board Member Comments – Beverly Lane
4. Foundation Update – Carol Johnson
5. Public Comments
- 7:15 p.m. 6. Presentations:
(I) a. Year in Review – Robert Doyle, General Manager
(I) b. Community Relations Plan – Carol Johnson, AGM Public Affairs, Mona Koh,
Community Relations Manager
(R) c. Miller-Knox LUPA – Brian Holt, Chief of Planning/GIS
- 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 – March 25, 2019

ATTACHMENTS

1. Year in Review Memo
2. Community Relations Plan Memo
3. Miller Knox LUPA Memo
4. Status of Recommendations
5. Draft 2019 Work Plan Calendar
6. Articles & Correspondence

EXHIBITS

1. Miller Knox Map
2. Miller Knox LUPA Summary

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