

TO: PARK ADVISORY COMMITTEE

FROM: JULIE BUEREN, CHAIR

SUBJECT: PARK ADVISORY COMMITTEE

DATE: SEPTEMBER 23, 2019

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

TIME: **REGULAR MEETING**

- 7:00 p.m. 1. Approval of Minutes – July 22, 2019  
2. Introductions  
3. Board Member Comments – Board Member Ayn Wieskamp  
4. Foundation Update  
5. Public Comments
- 7:15 p.m. 6. Presentations:  
(I) a. Redwood Regional Park Renaming – Neoma Lavalle, Principal Planner  
(I) b. Southern Las Trampas Land Use Plan Amendment – Kim Thai, Senior Planner  
(I) c. Black Diamond Mines Regional Preserve Land Use Plan Amendment –  
Chantal Alatorre, Planner  
(I) d. Measure FF Interpretive and Recreation Programming – Anne Kassebaum,  
Chief of Interpretive and Recreation Services
- 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 28, 2019**

ATTACHMENTS

1. Redwood Regional Park Renaming
2. Southern Las Trampas LUPA Memo
3. Black Diamond Mines LUPA Memo
4. Measure FF Interp. and Rec. Programming Memo
5. Status of Recommendations
6. 2019 Work Plan Calendar
7. Articles & Correspondence

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

EXHIBITS

1. Redwood Regional Park Vicinity Map
2. Southern Las Trampas Wilderness Regional Preserve
  - 2.1 Project Vicinity Map
  - 2.2 LUPA Project Components
3. Black Diamond Mines Regional Preserve
  - 3.1 Easement & Legal Agreements Map
  - 3.2 Planning Areas Map