



PARKS AND RECREATION ADVISORY COMMISSION  
\*\*\* **Special Meeting** \*\*\*  
City of Oakland  
Saturday, January 7, 2012 9:00 a.m.  
East Oakland Sports Center, 9161 Edes Avenue, Oakland, CA

AGENDA

1. CALL TO ORDER:
2. ROLL CALL:  
BELCHER, FINLINSON, HAMMOCK, MATIS, MILLER, MONTAUK, PETERSON, RICARDS,  
TAYLOR, WONG, WU
3. DISPOSITION OF MINUTES:  
Minutes of December 14, 2011
4. SPECIAL ORDERS:
5. PRAC PENDING LIST:
  - A. Commissioners Report Update, Commissioner Taylor
6. MODIFICATIONS TO THE AGENDA:
7. CONSENT NEW BUSINESS:
8. NEW BUSINESS:
  - A. Introduction of Proposed New Commissioners
  - B. Election of Commission Chair and Vice Chair for 2012: Nominees will be provided the opportunity to give a brief presentation highlighting the goals they have as chair and why they feel they are the best candidate.
  - C. Master Plan Process Overview: Lily Soo Hoo, CEDA Project Manager and John R. Gibbs, WRT Consultants
  - D. Food Trucks & the Impact on City Parks: Edward Manasse, Strategic Planning Manger
  - E. Community Garden Policy and Process: Sarah Herbelin and Jocelyn Combs
  - F. Policy Committee Discussion: Representative from Ad Hoc Policy Committee
  - G. Set Annual OPR Facility Tour Date & Locations:
9. CONDITIONAL USE PERMITS:

## 10. COMMUNICATIONS:

- A. **Conflict of Interest Declaration Form 700:** Required filing by April 1, 2012
- B. **Annual Ethics Training:** [www.fppc.ca.gov](http://www.fppc.ca.gov) Click on the “Ethics” tab and select Local Training - AB 1234 Ethics Training for Local Officials
- C. **California Association of Parks & Recreation Commissioners and Board Members Workshop:** Update from Commissioner Ricards.

## 11. PRAC COMMITTEE REPORT:

## 12. ADVISORY COUNCIL REPORTS:

### 13. UNFINISHED BUSINESS:

#### 14. COUNCIL REFERRALS:

## 15. OPEN FORUM:

## 16. DIRECTOR'S REPORT:

## 17. ANNOUNCEMENTS:

18. ADJOURNMENT:



☞ This meeting is wheelchair accessible. To request materials in alternative formats, or to request an ASL interpreter, or assistive listening device, please call the **Office of Parks and Recreation at (510) 238-7532** or **TDD (510) 615-5883** at least three working days before the meeting. Please refrain from wearing scented products to this meeting so attendees who may experience chemical sensitivities may attend. Thank you.

Next Meeting: Wednesday, February 8, 2012; 4:30 p.m.  
Lakeside Garden Center  
666 Bellevue Ave, Oakland, CA