

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, JANUARY 9, 2002 - 4:30 P.M.
LAKESIDE PARK GARDEN CENTER –GARDEN ROOM
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, FISCHBACH-BENSON, MYERS, NELSON,
PATTERSON, SANCHEZ, WEBB, WONG (three vacancies)
3. DISPOSITION OF MINUTES:
 - A. Minutes of the December 12, 2001 regular meeting - Action Item
4. SPECIAL ORDERS:
5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
 - A. PRAC Pending List
 - B. Life Enrichment Agency Pending List
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS
10. CONDITIONAL USE PERMITS:
11. UNFINISHED BUSINESS:
 - A. PRAC Long Term Project
12. NEW BUSINESS:
 - A. Appeal of Tree Removal Permit ND01-169, 3016 Minna Avenue
 - B. Upcoming Bond Measures
 - C. School Link Program
 - D. Lake Merritt Master Plan
13. COUNCIL REFERRALS: Informational Items
 - A. A report and recommendation from the City Manager, regarding Fiscal Year 2001-02 First Quarter Performance Measures
 - B. A resolution authorizing the official naming of the Jack London Aquatic Center in Estuary Park
 - C. A resolution authorizing the City Manager to accept and appropriate an amount not to exceed fifteen thousand five hundred twenty dollars (\$15,520) in monthly license fees for the Martin Luther King, Jr. Plaza Park Project
14. DIRECTOR'S REPORT:

15. OPEN FORUM:

16. ANNOUNCEMENTS:

17. ADJOURNMENT: