

PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, January 12, 2005 - 4:30 P.M.
MARSHA CORPREW LAKESIDE PARK GARDEN CENTER
666 BELLEVUE AVENUE, OAKLAND, CA

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, ARMENDARIZ, HAHN, JUAREZ, MAGID, NELSON, RICARDS, TAYLOR, TONG, WEBB (one vacancy)
3. DISPOSITION OF MINUTES:
 - A. Minutes of the December 8, 2004 meeting
4. SPECIAL ORDERS:
5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
 - A. PRAC pending list
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS:
10. CONDITIONAL USE PERMITS:
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
 - A. Request from Councilmember Nancy Nadel and the Marcus Foster Institute for co-sponsorship of "Principal for a Day" event at the Garden Center on February 10, 2005 (Back up documents will be sent separately.)
13. COUNCIL REFERRALS:
 - A. Parks and Recreation Advisory Commission Annual Report to Council – Life Enrichment Committee, January 25, 2005
14. DIRECTOR'S REPORT:
 - A. CDBG presentation - OPR Sports Unit
 - B. Budget presentation
15. OPEN FORUM:
16. ANNOUNCEMENTS
17. ADJOURNMENT