

**PARKS AND RECREATION ADVISORY COMMISSION  
WEDNESDAY, FEBRUARY 27, 2002 - 4:30 P.M.  
LAKE SIDE PARK GARDEN CENTER –GARDEN ROOM  
666 BELLEVUE AVENUE, OAKLAND, CA**

**AGENDA**

1. CALL TO ORDER:
2. ROLL CALL: ABAD, FISCHBACH-BENSON, MYERS, NELSON,  
PATTERSON, WEBB, WONG (four vacancies)
3. DISPOSITION OF MINUTES:
  - A. Minutes of the January 9, 2002 regular meeting - Action Item
  - B. Minutes of January 23, 2002 work session
  - C. Minutes of February 13, 2002 work session
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:
  - A. Letter of resignation from Elba Sanchez
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS
10. CONDITIONAL USE PERMITS:
  - A. Recommendation to establish a small-scale composting system on the grounds of Dunsmuir House & Grounds Historic Estate – Action Item
  - B. Minor Conditional Use Permit – Montclair Park Storage Container
11. UNFINISHED BUSINESS:
  - A. PRAC Long Term Project
12. NEW BUSINESS:
  - A. Upcoming Bond Measures – Action Item
  - B. Appeal of Tree Removal Permit ND01-218, 1814 East 23<sup>rd</sup> Street – Action Item
13. COUNCIL REFERRALS: Informational Items
  - A. An informational report from the director, Community and Economic Development Agency, on the status of the Lake Merritt Master Plan
  - B. An informational report from the Assistant City Manager, Life Enrichment Agency, regarding the development of a Request for Proposals (RFP) or some other mechanism to fund year-round swimming at McClymonds High School Pool as per budget allocation.

- C. A report from the Assistant City Manager, Life Enrichment Agency, regarding the reversion State General Funds for park projects

14. DIRECTOR'S REPORT:

15. OPEN FORUM:

16. ANNOUNCEMENTS:

17. ADJOURNMENT: