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

AGENDA

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	CALL	. T() (ORDER

2. <u>ROLL CALL</u>: ABAD, FISCHBACH-BENSON, MYERS, NELSON, PATTERSON, WEBB, WONG (four vacancies)

3. <u>DISPOSITION OF MINUTES:</u>

- 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. <u>MODIFICATIONS TO THE AGENDA:</u>

7. COMMUNICATIONS:

A. Letter of resignation from Elba Sanchez

8. PRAC COMMITTEE REPORTS:

9. <u>ADVISORY COUNCIL REPORTS</u>

10. <u>CONDITIONAL USE PERMITS</u>:

- 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:

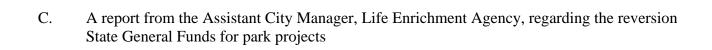
A. PRAC Long Term Project

12. <u>NEW BUSINESS</u>:

- A. Upcoming Bond Measures Action Item
- B. Appeal of Tree Removal Permit ND01-218, 1814 East 23rd Street Action Item

13. <u>COUNCIL REFERRALS</u>: 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.



- 14. <u>DIRECTOR'S REPORT</u>:
- 15. <u>OPEN FORUM</u>:
- 16. <u>ANNOUNCEMENTS</u>:
- 17. <u>ADJOURNMENT</u>: