

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, JULY 25, 2001 - 4:00 P.M.
LAKE SIDE PARK GARDEN CENTER –GARDEN ROOM
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, BOBBITT, FISCHBACH-BENSON, MYERS, NELSON,
PATTERSON, SANCHEZ, TORRES-GONZALEZ, WEBB, WONG (one vacancy)
3. DISPOSITION OF MINUTES:
 - A. Minutes of the June 13, 2001 regular meeting
 - B. Minutes of the July 11, 2001 work session (no action required)
4. SPECIAL ORDERS:
 - A. Introduction of new OPR boating and aquatics staff
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 Committee Assignments – Tree Committee Chair
 - B. PRAC Retreat date
12. NEW BUSINESS:
 - A. Oral Report – Assessment of Trails, Watercourses, Soils and Redwood Forest Health in Joaquin Miller Park **(Commissioners: Please bring copy of Assessment from previous packet.)**
13. COUNCIL REFERRALS:
 - A. Semi-Annual Report of the Parks and Recreation Commission – LEC, 7/24/01
 - B. Jack London Aquatic Center – 7/17/01 City Council
14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ANNOUNCEMENTS:

17. ADJOURNMENT: