

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, JUNE 13, 2001 - 4:00 P.M.
LAKESIDE PARK GARDEN CENTER –GARDEN ROOM
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, BOBBITT, FISCHBACH-BENSON, GUZMAN, MYERS, NELSON, PATTERSON, SANCHEZ, TORRES-GONZALEZ, WEBB, WONG
3. DISPOSITION OF MINUTES:
 - A. Minutes of the May 23, 2001 regular meeting
4. SPECIAL ORDERS:
 - A. Sunshine Ordinance and Brown Act – Deputy City Attorney Margaret Fujioka
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 from Steve Luzmoor dated 4/30/01
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS:
10. CONDITIONAL USE PERMITS:
11. UNFINISHED BUSINESS:
 - A. Liaisons to Advisory Councils - finalize
 - B. PRAC Committee Assignments – Tree Committee Chair
12. NEW BUSINESS:
 - A. Appeal of Tree Removal Permit ND01-038, 330 Park View Terrace
13. COUNCIL REFERRALS:
 - A. OPR Adopted Budget -Council, 6/5/01
 - B. Coca Cola – Council, 6/5/01
 - C. A Resolution Authorizing the City Manager to Issue a Joint Request for Proposals with the Oakland Redevelopment Agency to Develop the City-Owned Site Bounded by the Henry J. Kaiser convention Center, the Oakland Museum, 12th Street, and Peralta Park Adjacent to Lake Merritt channel – Council, 6/5/01
 - D. Resolution Authorizing the City Manager to Execute an Amendment to the License and Master Concession Agreement Between the City of Oakland and Wildcat Canyon Ranch Youth Program – Life Enrichment Committee, 6/12/01

14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: