

**PARKS AND RECREATION ADVISORY COMMISSION**  
**WEDNESDAY, JULY 14, 1999 - 4:00 P.M.**  
**REGULAR MEETING**  
**1520 LAKESIDE DRIVE, OAKLAND, CA - CONFERENCE ROOM**

**AGENDA**

1. **CALL TO ORDER:**
2. **ROLL CALL:**        **BOBBITT, GUZMAN, MYERS, NELSON, PATTERSON,  
RILEY, ROBLES, WEBB, WONG, WODELL**
3. **DISPOSITION OF MINUTES:**  
Minutes of the June 9, 1999 meeting - deferred
4. **SPECIAL ORDERS:**  
A.     Brief report from the Interim Director on Partnerships for Parks – Lessons from  
the Lila Wallace-Reader’s Digest Urban Parks Program - attached
5. **MODIFICATIONS TO THE AGENDA**
6. **COMMUNICATIONS:**
7. **PRAC COMMITTEE REPORT:**  
A.     Advisory Council Manual Subcommittee  
Discussion regarding revisions to “Recreation Center Advisory Council Policies  
and Procedures”:
  - 1)     Maximum number of members on an Advisory Council (Subcommittee  
recommends minimum of 5 members)
  - 2)     Optional and required officers on an Advisory Council (i.e. Chair, Vice-  
Chair, Recorder, Treasurer)
  - 3)     PRAC support for Center Directors in ongoing recruitment of Advisory  
Council members
8. **ADVISORY COUNCIL REPORTS:**
9. **UNFINISHED BUSINESS:**  
A.     PRAC Retreat – Saturday, August 7, 9am-2pm, Joaquin Miller Community  
Center Agenda (e.g., Advisory Council Manual, Revised Public Facility Access

Policy)

**10. NEW BUSINESS:**

- A. 7967 Outlook Avenue: withdraw of Appeal of Tree Removal Permit ND99-026 oral report
- B. Appeal of Tree Removal Permit ND98-129 – 5726 Shepherd Canyon
- C. Next PRAC Tour – When and Where? (Interim Director suggests North and West Oakland)

**11. COUNCIL REFERRALS/NEW BUSINESS:**

- A. Resolution Authorizing the Allocation and Appropriation of \$2,470,000 in Measure I (Life Enrichment Facilities Bond) Interest Earnings (**City Council, 6/29/99**)
- B. Resolution Commending Marsha J. Corprew for Twenty-two years of Outstanding and Distinguished Service to the City of Oakland as a Member of the Parks and Recreation Advisory Commission (**City Council, 6/29/99**)
- C. Resolution Authorizing Amendment No. 3 to the Agreement with the Lake Merritt Institute for the Cleanup of Lake Merritt (**City Council, 6/29/99**)
- D. Follow Up Report on the Measure I Castlemont Pool Project (**Information only, Education Partnership, 7/6/99**)
- E. Resolution Authorization the City Manager to Manager to Execute a Services Agreement with Covenant House of California to Provide Oakland Midnight Basketball Program Services to West Oakland Residents; to Accept and Appropriate Funds from Covenant House of California for an amount not to exceed Fifty-Thousand (\$50,000) Dollars; and to offset Central Service Overhead Charges in an amount not to exceed six thousand dollars (6,000) (**Finance and Management Committee, 7/6/99**)
- F. Request for Approval to Allow Dogs on Lease at Glen Daniel/King Estate Park for Six (6) Month Trial Period (**City Council, 7/6/99**)
- G. Ordinance Authorizing the City of Oakland to Purchase Real Property located at 2532 Coolidge Avenue for the Peralta Hacienda Historical Park, Phase III for an amount not to exceed \$95,000, including closing costs (**City Council, 7/6/99**)
- H. Ordinance Authorizing the City of Oakland to Purchase eight contiguously unimproved parcels of land from the Santa Rita Land Trust to be developed into community Gardens under its Community Gardens program from an amount not to exceed \$18,500, including closing costs. The purchase amount is equal to the outstanding property taxes only. The parcels are located in the Fruitvale District, fronting Santa Rita Street and Ransom Avenue. (**City Council, 7/6/99**)
- I. Informational Report on Accrued Interest Earnings of Measure I Projects managed by Non-Profit Organizations (**Life Enrichment Committee, 7/13/99**)
- J. A Follow-up Report on Alternatives for Emergency Winter Shelter for the Homeless Using City Facilities (**Life Enrichment Committee, 7/13/99**)
- K. Resolution to Provide for Landslide Repairs to the Montclair Golf Course by Authorizing the City Manager to: Approve a Loan from the Municipal

Improvement Capital Fund for an Amount not to Exceed \$250,000 at an Interest Rate of no more than 8% for Five years; Appropriate Golf Enterprise Funds in an amount not to exceed \$200,000 from the Golf Enterprise Fund's Cash Balance; Waive the formal Competitive Bidding Process; and Negotiate and Execute a Construction Contract with the Lowest Responsible Bidder for the herein specified amounts **(Finance and Management Committee, 7/13/99)**

**12. DIRECTOR'S REPORT:**

- A. Status report on the City Stable's youth rodeo activity proposal – oral report
- B. Status report on moving Luxor Academy and Alhambra School from OPR facilities – oral report by Jim Ryugo

**13. OPEN FORUM:**

**14. FUTURE ITEMS:**

- A. Election of Officers – 7/28/99
- B. PRAC retreat – August 7, 1999 at Joaquin Miller Community Center

**15. ANNOUNCEMENTS:**

**16. ADJOURNMENT:**