

**PARKS AND RECREATION ADVISORY COMMISSION**  
**WEDNESDAY, SEPTEMBER 10, 2003 - 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, HAHN, JUAREZ, MAGID, MYERS,  
NELSON, PATTERSON, TONG, WEBB (one vacancy)
3. DISPOSITION OF MINUTES:
  - A. Minutes of the May 14, 2003 meeting
  - B. Minutes of the July 9, 2003 meeting
4. SPECIAL ORDERS:
5. DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:
  - A. PRAC pending list
  - B. PRAC tour date and itinerary
6. MODIFICATIONS TO THE AGENDA:
7. COMMUNICATIONS:
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS:
10. CONDITIONAL USE PERMITS:
11. UNFINISHED BUSINESS:
12. NEW BUSINESS:
  - A. Appeal of Tree Removal Permit ND03-100, 4320 Virginia Avenue
  - B. Agreement Between Producers Associates, Inc., and the City of Oakland
  - C. Agreement Between east Bay Zoological Society, Inc., and the City of Oakland
  - D. East Bayshore Recycled Water Project – EBMUD presentation
  - E. Sydney B. Mitchell Iris Society request for placement of memorial bench in Lakeside Show Garden
  - F. Oakland Fukuoka Sister City Association request to move Torii Gate plaque and rock
  - G. Park Curfew – Splashpad and Rockridge Greenbelt
  - H. Letter from Anne Woodell and William B. Patterson to revise the Lake Merritt Master Plan and retain 1520 Lakeside Drive as the administrative offices for Oakland Parks and Recreation
  - I. E-mail from Susan Burnett regarding chickens at City Stables
13. COUNCIL REFERRALS:
14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: