

**PARKS AND RECREATION ADVISORY COMMISSION  
WEDNESDAY, SEPTEMBER 11, 2002 - 4:30 P.M.  
LAKESIDE PARK GARDEN CENTER –GARDEN ROOM  
666 BELLEVUE AVENUE, OAKLAND, CA**

**AGENDA**

1. CALL TO ORDER:
2. ROLL CALL: ABAD, FISCHBACH-BENSON, MYERS, NELSON,  
PATTERSON, WEBB, WONG (four vacancies)
3. DISPOSITION OF MINUTES:
  - A. Minutes of the July 10, 2002 meeting
4. SPECIAL ORDERS:
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:
  - A. Joaquin Miller Park Tot Lot
11. UNFINISHED BUSINESS:
  - A. Eastshore State Park
12. NEW BUSINESS
  - A. Appeal of Tree Removal Permit ND01-218, 1814 East 23<sup>rd</sup> Street
  - B. Appeal of Tree Removal Permit ND02-058, 777 Trestle Glen Avenue
  - C. PRAC meeting dates – monthly or bi-monthly
  - D. PRAC vacancies
  - E. Nomination and Election of Officers
13. COUNCIL REFERRALS: Informational Items
  - A. Survey of Maintenance and Recreation Programs in Oakland - LEC, 7/23/02
  - B. Semi-annual report from the City Stables Advisory Council on the Performance of the City Stables Concessionaire, Wildcat Canyon Ranch Youth program - LEC, 7/23/02
14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: