

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, SEPTEMBER 12, 2001 - 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, BOBBITT, FISCHBACH-BENSON, MYERS, NELSON,
PATTERSON, SANCHEZ, TORRES-GONZALEZ, WEBB, WONG (one vacancy)
3. DISPOSITION OF MINUTES:
 - A. Minutes of the July 25, 2001 regular meeting
 - B. Minutes of the August 11, 2001 special meeting/retreat
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:
 - A. PRAC Binder
 - B. Letter from Ben Campbell dated 8/10/01
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS
10. CONDITIONAL USE PERMITS:
 - A. Cancer Survivor Park
11. UNFINISHED BUSINESS:
 - A. PRAC Committee Assignments and Liaisons – Need to update due to resignation of Commissioner Guzman,
12. NEW BUSINESS:
 - A. Nomination and Election of Chair and Vice-Chair
13. COUNCIL REFERRALS:
 - A. Proposition 12 Funding Requests - Life Enrichment Agency, 9/11/01
14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: