PARKS AND RECREATION ADVISORY COMMISSION WEDNESDAY, SEPTEMBER 12, 2007, 4:30 P.M. MOSSWOOD RECREATION CENTER 3612 WEBSTER STREET, OAKLAND

AGENDA

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- 2. <u>ROLL CALL</u>: ABAD, ENABULELE, HAMMOCK, MATIS, MONTAUK, MOHIUDDIN, RICARDS, TAYLOR, WEBB, WONG (one vacancy)
- 3. DISPOSITION OF MINUTES:
 - A. Meeting of June 13, 2007
 - B. Meeting of July 11, 2007
- 4. SPECIAL ORDERS:
 - A. Staff presentation: Marguerite Hinrichs
- 5. PRAC PENDING LIST:
- 6. <u>MODIFICATIONS TO THE AGENDA:</u>
- 7. <u>COMMUNICATIONS</u>:
- 8. PRAC COMMITTEE REPORTS:
 - A. Golf Report
 - B. Advisory Board Reports
- 9. <u>ADVISORY COUNCIL REPORTS:</u>
- 10. CONDITIONAL USE PERMITS:
 - A. Mosswood Park Teen Center Conditional Use Permit
 - B. Lions Creek Crossing Major Conditional Use Permit
- 11. UNFINISHED BUSINESS:
- 12. NEW BUSINESS:
 - A. Informational Report Measure DD, Lake Merritt Park, Lakeshore Avenue/El Embarcadero Project, Option B
 - B. Request from the Emergency Shelter Program, Inc. for Permission to Collect Fees at a Dinner/Fundraiser Auction at Leona Lodge on Saturday, October 20, 2007
 - C. Request from the Diocese of Oakland, St. Louis Bertrand for Permission to Offer Food for Sale at a Religious Event at Lakeside Park on Saturday, December 8, 2007
- 13. COUNCIL REFERRALS:
- 14. <u>DIRECTOR'S REPORT</u>:

- CPRS Conference
- Sundays In The Redwoods
- 15. <u>OPEN FORUM</u>:
- 16. <u>ANNOUNCEMENTS</u>:
 - Commissioner Webb
- 17. <u>ADJOURNMENT</u>: