PARKS AND RECREATION ADVISORY COMMISSION WEDNESDAY, SEPTEMBER 26, 2001 - 4:30 P.M. LAKESIDE PARK GARDEN CENTER –GARDEN ROOM 666 BELLEVUE AVENUE, OAKLAND, CA

AGENDA

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| | (ΔI) | | ORDER: |
| 1. | | | |

- 2. <u>ROLL CALL</u>: ABAD, BOBBITT, FISCHBACH-BENSON, MYERS, NELSON, PATTERSON, SANCHEZ, TORRES-GONZALEZ, WEBB, WONG (one vacancy)
- 3. DISPOSITION OF MINUTES:
 - A. Minutes of the September 12, 2001 regular meeting
- 4. <u>SPECIAL ORDERS</u>:
 - A. Scott Means, Inclusive Recreation Coordinator
 - B. Erik Nielsen, Technology Literacy Program Specialist
- 5. <u>DETERMINATION OF SCHEDULE-OUTSTANDING AGENDA ITEMS:</u>
 - 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. Cancer Survivor Park continued from last meeting
- 11. <u>UNFINISHED BUSINESS</u>:
 - A. Election of Chair and Vice-Chair
 - Matthew Webb nominated for Chair
 - Theresa Nelson nominated for Vice Chair
- 12. NEW BUSINESS:
 - A. Appeal of Tree Removal Permit ND01-109, 4022 Broadway
 - B. PRAC Long Term Project
- 13. COUNCIL REFERRALS:
 - A. Proposition 12 Funding Requests LEC 9/18/01, Council 9/25/01
 - B. An informational report on the status of Studio Once Arts Center LEC 9/25/01
- 14. <u>DIRECTOR'S REPORT</u>:
- 15. OPEN FORUM:
- 16. ANNOUNCEMENTS:
- 17. ADJOURNMENT: