

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, OCTOBER 24, 2001 - 4:30 P.M.
LAKE SIDE PARK GARDEN CENTER –EBELL ROOM
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA - REVISED

1. CALL TO ORDER:
2. ROLL CALL: ABAD, BOBBITT, FISCHBACH-BENSON, MYERS, NELSON,
PATTERSON, SANCHEZ, WEBB, WONG (two vacancies)
3. DISPOSITION OF MINUTES:
 - A. Minutes of the October 10, 2001 regular 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:
 - A. Memorandum re introduction of Commissioners to assigned recreation centers
 - B. Article by Peggy Stinnett – Not caring for existing parks jeopardizes new ones for Oakland
 - C. Letter from Ronald Deziel re Catholic cathedral on Kaiser Center parking lot
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS
10. CONDITIONAL USE PERMITS:
 - A. Cancer Survivor Park – continued from last meeting
11. UNFINISHED BUSINESS:
 - A. PRAC Long Term Project
 - B. Eastshore State Park - update
12. NEW BUSINESS:
 - A. Appeal of Tree Removal Permit ND01-128, 5933 Ross Street
 - B. Sobrante Park Rest Room Replacement
 - C. Jack London Aquatic Center Naming
13. COUNCIL REFERRALS:
 - A. A Report and recommendations to implement programmed tree maintenance through a one year contract for tree pruning services and to authorize the City Manager to waive the formal competitive bidding process and accept informal bids to expedite contractor selection
 - B. A semi-annual report from the City Stables Advisory Council on the Performance of the City Stables Concessionaire, Wildcat Canyon Ranch Youth Program

14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: