

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, DECEMBER 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, WEBB, WONG (two vacancies)
3. DISPOSITION OF MINUTES:
 - A. Minutes of the October 24, 2001 regular meeting - Action Item
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:
11. UNFINISHED BUSINESS:
 - A. PRAC Long Term Project
12. NEW BUSINESS:
 - A. Appeal of Tree Removal Permit ND01-169, 3016 Minna Avenue – Action Item
13. COUNCIL REFERRALS: Informational Items
 - A. Informational report on School Link Program – LEC 11/13/01
 - B. Informational report regarding Park Maintenance – LEC 11/27/01
 - C. A report and recommendation regarding a proposed resolution authorizing an agreement with Jack London Aquatic Center, Inc., for the management, operation and maintenance of the Jack London Aquatic Center, the period of January 1, 2002 to December 31, 2004, in an annual amount of \$17-,000, and approving the acceptance by the Jack London Aquatic Center, Inc., of a contribution of up to \$75,000 from the Port of Oakland for construction of kitchen improvements at Jack London Aquatic Center. – LEC 11/27/01

- D. A report and recommendation regarding a proposed resolution authorizing the City Manager to apply for, accept and appropriate Urban Parks and Recreation Recovery Program Grant Funds in the amount of five hundred thousand dollars (\$500,000) from the National Park Service and to negotiate and execute a master agreement with the Trust for Public Land (TPL) to install capital improvements at Bella Vista Park in conformance with all grants related to this project in an amount not to exceed of \$1,735,046 – LEC 11/27/01
- E. A report from the City Clerk on the Results of the Signature Verification of the \$59,000,000 General Obligation Bonds Initiative Petition and a resolution submitting to the voters a proposed initiative bond measure entitled “A Measure Authorizing the Issuance of \$59,000,000 in General Obligation Bonds for Oakland’s Zoo, Museum and Chabot Space and Science Center Improvements

14. DIRECTOR'S REPORT:

15. OPEN FORUM:

16. ANNOUNCEMENTS:

17. ADJOURNMENT: