PARKS AND RECREATION ADVISORY COMMISSION WEDNESDAY, NOVEMBER 14, 2007, 4:30 P.M. LAKESIDE PARK GARDEN CENTER 666 BELLEVUE AVENUE, OAKLAND

AGENDA

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1.	CALL	1()	ORDER:

- 2. <u>ROLL CALL</u>: ABAD, ENABULELE, HAMMOCK, MATIS, MONTAUK, MOHIUDDIN, RICARDS, TAYLOR, WEBB, WONG (one vacancy)
- 3. DISPOSITION OF MINUTES:
 - A. Meeting of September 12, 2007
- 4. <u>SPECIAL ORDERS</u>:
 - A. Staff Report Marguerite Hinrichs
 - B. Lake Chabot Golf Course Update Steve Harker
- 5. PRAC PENDING LIST:
- 6. <u>MODIFICATIONS TO THE AGENDA:</u>
- 7. <u>COMMUNICATIONS</u>:
- 8. <u>PRAC COMMITTEE REPORTS</u>:

A.

- 9. ADVISORY COUNCIL REPORTS:
- 10. <u>CONDITIONAL USE PERMITS</u>:

A.

- 11. UNFINISHED BUSINESS:
 - A. Nomination of Officers
- 12. NEW BUSINESS:
 - A. Request Confirmation that Construction Documents for Fox Square are Consistent with Approved Plans.
 - B. Request Approval of a Memorial Plaque on a Bench at Joaquin Miller Park Sunset Trail.
 - C. Informational Report on the status of City Stables.
 - D. Flea Markets
 - E. PRAC Meeting locations
 - F. Naming of Ira Jinkins Ballfield to Joe Morgan Ballfield
- 13. <u>COUNCIL REFERRALS</u>:
- 14. DIRECTOR'S REPORT:
 - FM Smith

- Upcoming Parks for Peace Poplar & Arroyo Viejo
- Joe Morgan Celebration November 15, 2007 6:00 8:00 pm at the Airport Hilton
- 15. <u>OPEN FORUM</u>:
- 16. <u>ANNOUNCEMENTS</u>:
- 17. <u>ADJOURNMENT</u>: