

**PARKS AND RECREATION ADVISORY COMMISSION
WEDNESDAY, MARCH 27, 2002 - 4:30 P.M.
LAKESIDE PARK GARDEN CENTER –GARDEN ROOM
666 BELLEVUE AVENUE, OAKLAND, CA**

AGENDA

1. CALL TO ORDER:
2. ROLL CALL: ABAD, FISCHBACH-BENSON, MYERS, NELSON,
PATTERSON, WEBB, WONG (four vacancies)
3. DISPOSITION OF MINUTES:
 - A. Minutes of the March 13, 2002 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. Letter to Matthew Webb from Dr. Harry Edwards dated March 13, 2002
8. PRAC COMMITTEE REPORTS:
9. ADVISORY COUNCIL REPORTS:
10. CONDITIONAL USE PERMITS:
11. UNFINISHED BUSINESS:
 - A. Appeal of Tree Removal Permit ND01-218, 1814 East 23rd Street – Action Item
12. NEW BUSINESS:
 - A. Request to Rename Foothill Meadows Park in honor of César E. Chávez – Action Item
 - B. OPR Financial System
 - C. Role of PRAC in relation to Advisory Councils
13. COUNCIL REFERRALS: Informational Items
 - A. Resolution Authorizing the City Manager to Apply for, Accept, and Appropriate Grant Funds from the State of California Office of Traffic Safety in an Amount not to Exceed One Hundred Twenty-seven Thousand Sixty-nine Dollars (\$127,069) for the Expansion of the Children's Bicycle Safety Program
 - B. A Report and Proposed Ordinance on the Unlawful Opening of Fire Hydrants and a Progress Report on the Collaboration with EBMUD and Parks and Recreation on a Pilot Summer Water Recreational Program
14. DIRECTOR'S REPORT:
15. OPEN FORUM:
16. ANNOUNCEMENTS:
17. ADJOURNMENT: