



PARKS AND RECREATION ADVISORY COMMISSION

Wednesday, September 13, 2017

Lakeside Park Garden Center, 4:30PM

Agenda

1. CALL TO ORDER:
2. ROLL CALL
3. **AIKENS, COLE, CORBIN, DU BOIS, HOWZE, KADERA-REDMOND, MARSHALL, REILLY, ROSENBLOOM, TORRES, WU**
4. DISPOSITION OF MINUTES
 - A. April 12, 2017
 - B. July 12, 2017
 - C. August 9, 2017
 - D. August 12, 2017
5. MODIFICATIONS TO THE AGENDA
6. OPEN FORUM
6. CONSENT NEW BUSINESS
7. NEW BUSINESS
 - A. **REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO RECOMMEND APPROVAL OF THE REMAINING BROOKLYN BASIN PARKS FINAL DEVELOPMENT PERMIT TO THE OAKLAND PLANNING COMMISSION.**

The purpose of this report is to seek a recommendation from the Parks and Recreation Advisory Commission (PRAC) regarding a Final Development Permit (FDP) application for the remaining parks to be developed at Brooklyn Basin. The Brooklyn Basin PUD was approved in 2009 with 30 acres of public parks to be located along the waterfront of the Oakland Estuary. The 10-acre Shoreline Park was the first Brooklyn Basin Park to receive FDP approval in 2016, and is currently under construction in the southeast portion of the Brooklyn Basin site. At this time, the Brooklyn Basin master developer, Zarsion-OHP 1, LLC (ZOHP), has submitted schematic design for the remaining 20 acres of planned parks and seeks approval of a FDP by the Planning Commission. As part of the review process, the Bureau of Planning requests that the PRAC conduct design review and make a recommendation to the Planning Commission. The proposed Final Development Permit is to construct the remaining planned parks generally consistent with the conceptual design included in the 2009 approved Brooklyn Basin PUD.

B. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW REBUILDING TOGETHER OAKLAND | EASTBAY PERMISSION TO COLLECT ONSITE DONATIONS, TICKET SALES AT DOOR AND HOST A SILENT AUCTION AT THEIR ANNUAL GATHER TOGETHER FUNDRAISER AT LAKE MERRITT SAIBOAT HOUSE ON THURSDAY, OCTOBER 5, 2017.

Oakland Parks, Recreation and Youth Development received a request from Rebuilding Together Oakland | Eastbay, IRC 501(c)(3) a non-profit organization that provides free home rehabilitation modifications and repairs, performs safe and healthy home assessments, and installs fall prevention measures through its Safe at Home volunteers program. All work provided is at no cost to the home owner. Rebuilding Together Oakland is requesting approval to collect onsite donations, ticket sales at door and host a silent auction at their Annual Gather Together Fundraiser. All funds collected will be used to achieve the programmatic goals of Rebuilding Together Oakland | Eastbay and the homeowners they serve. Approval from the PRAC is required per O.M.C. Section 12.64.080.

C. REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE CALIFORNIA DRAGON BOAT ASSOCIATION (CDBA) TO COLLECT FUNDS ONSITE FOR FOOD SALES, OFFICIAL EVENT MERCHANDISE AND OTHER PADDLING/FITNESS MERCHANDISE AT THE DRAGON BOAT RACES AND CULTURAL FESTIVAL AT LAKESIDE PARK AND SAILBOAT HOUSE ON SATURDAY, SEPTEMBER 23, 2017 AND SUNDAY, SEPTEMBER 24, 2017.

Oakland Parks, Recreation and Youth Development received a request from the California Dragon Boat Association (CDBA), a IRC 501(c)(3) non-profit organization with nearly 1,000 members that runs many dragon boat races and events in the Bay Area. Dragon boating is a 2,500-year-old sport that originated in China, but is now truly international, with teams in North America, Europe, Asia, Africa, and Australia. CDBA is requesting approval to collect funds onsite for food sales and merchandise at their 21st Annual Northern California International Dragon Boat Festival to be held at Lakeside Park and Lake Merritt Sailboat House on Saturday, September 23, 2017 and Sunday, September 24, 2017. All proceeds from this event benefit their nationally recognized CDBA Youth Dragon Boat program which promotes teamwork, leadership, cultural awareness, health and fitness among high school youth through a yearlong dragon boat program offered at Bay Area high schools and youth organizations. Approval from the PRAC is required per O.M.C. Section 12.64.080.

D. REQUEST APPROVAL TO ALLOW REDWOOD HEIGHTS ELEMENTARY SCHOOL PTA TO SELL AUCTION ITEMS, ALLOW COLLECTION OF FUNDS FOR AUCTION FUNDRAISER, DOOR TICKET SALES, AND WINE AND BEER SALES TO BE HELD AT THE JOAQUIN MILLER COMMUNITY CENTER ON SATURDAY, NOVEMBER 4, 2017

Oakland Parks and Recreation received a request from the Redwood Heights Elementary School PTA, a non-profit organization, for permission to sell auction items, allow collection of funds for auction fundraiser, door ticket sales (\$20 per ticket) and wine and beer sales to be held at the Joaquin Miller Community Center on Saturday, November 4, 2017. All funds raised will support ongoing resources at Redwood Heights Elementary School. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

8. PLANNING AND CONDITIONAL USE PERMITS
9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES
 - A. Liaison and Committee Assignments – cont'd
10. ANNOUNCEMENTS AND COMMUNICATION
 - A. Advocacy:
 - Commissioner's Bios and Resumes
11. DIRECTOR'S REPORT
12. CONTINUATION OF OPEN FORUM
13. ADJOURNMENT

Next Meeting:

Wednesday, October 11, 2017, 4:30p.m.

Lakeside Park Garden Center

666 Bellevue Ave, Oakland, CA

This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email dboyd@oaklandnet.com or call (510) 238-7532 or TDD/TTY (510) 238-3254 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

Esta reunión es accesible para sillas de ruedas. Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete de en español, Cantones, Mandarín o de lenguaje de señas (ASL) por favor envíe un correo electrónico a dboyd@oaklandnet.com o llame al (510) 238-7532 o (510) 238-3254 por lo menos cinco días hábiles antes de la reunión. Se le pide de favor que no use perfumes a esta reunión como cortesía para los que tienen sensibilidad a los productos químicos. Gracias.

會場有適合輪椅出入設施。需要殘障輔助設施, 手語, 西班牙語, 粵語或國語翻譯服務, 請在會議前五個工作天電郵 dboyd@oaklandnet.com 或致電 (510) 238-7532 或 (510) 238-3254 TDD/TTY。請避免塗搽香氛產品, 參加者可能對化學成分敏感。



PARKS AND RECREATION ADVISORY COMMISSION

Wednesday, April 12, 2017

Lakeside Park Garden Center, 4:30pm

Minutes

1. CALL TO ORDER: 4:35pm

2. ROLL CALL

**CORBIN, DU BOIS, HOWZE, KADERA-REDMOND, MANNING,
MARSHALL, REILLY, ROSENBLOOM, TORRES, WU**

Present: Commissioners Corbin, Howze, Kadera-Redmond, Manning, Rosenbloom and Wu

Arrivals: Du Bois (4:37pm) and Reilly (4:39pm)

Excused: Commissioners Marshall and Torres

Staff: Diane Boyd, Zermaine Thomas, Karis Griffin, Erin Burton, Desmona Armstrong
and Wendy Johnson

3. DISPOSITON OF MINUTES

Draft Meeting Minutes March 8, 2017

Note: The motion to approve the March 8, 2017 minutes was postponed until
sufficient members at the meeting are present to vote on the item.

4. MODIFICATIONS TO THE AGENDA

Item 11 Director's Report was moved to be heard before Item 7A.

Motion: Commissioner Wu entertained a motion to modify the agenda to move the
Director's Report, Item 11, above Item 7A and to pull Item 7F. **Moved by:**

Commissioner Manning: **Second by:** Commissioner Kadera-Redmond. **Vote: Yes:**

Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly,

Rosenbloom and Wu. **Result:** Motion passed

5. OPEN FORUM

6. CONSENT NEW BUSINESS

**A. REQUEST APPROVAL TO ALLOW AMERICAN FOUNDATION FOR
SUICIDE PREVENTION (AFSP) TO SOLICIT ONSITE CHARITABLE
DONATIONS FROM SUPPORTERS AT THEIR OUT OF DARKNESS SUICIDE
PREVENTION WALK AT LAKESIDE PARK (PERGOLA) ON SATURDAY,
OCTOBER 14, 2017.**

Oakland Parks & Recreation received a request from American Foundation for Suicide
Prevention (AFSP), a non-profit organization that funds research to improve intervention,
train clinicians in suicide prevention and advocate for policies that will save lives. AFSP
is requesting to solicit onsite charitable donations from supporters at their Out of

Darkness Walk at Lakeside Park (Pergola) on Saturday, October 14, 2017, from 6:00AM-10:00AM. 100% of the donations collected will benefit prevention and education about suicide with 50% of the funds retained locally for crisis support in the Bay Area. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

B. REQUEST APPROVAL TO ALLOW EASTSIDE ARTS ALLIANCE PERMISSION COLLECT DONATIONS AND AUTHORIZED VENDORS TO SELL FOOD AND MERCHANDISE AT THE MALCOLM X JAZZ FESTIVAL IN SAN ANTONIO PARK ON SATURDAY, MAY 20, 2017.

Eastside Arts Alliance (ESAA), contacted Oakland Parks & Recreation for permission to collect donations and to allow vendor's to sell food and merchandise at the 17th Annual Malcolm X Jazz Festival in San Antonio Park on Saturday, May 20, 2017, from 7:00am – 6:30pm. The funds raised will be used to cover the costs of the festival, (i.e. stage rental, clean-up, tables/chairs, etc.). Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Motion: Commissioner Wu entertained a motion to approve the Consent New Business Items 6A and B. **Moved by:** Commissioner Du Bois: **Second by:** Commissioner Manning **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. **Result:** Motion passed

7. NEW BUSINESS

A. REQUEST THE PARKS AND RECREATION ADVISORY COMMISSION APPROVE THE POLICY RECOMMENDATIONS ON DOGS IN OAKLAND PARKS.

The Parks and Recreation Advisory Commission review the Ad Hoc Committee on Dog Play Areas report presented by Commissioner Faith Du Bois. In August 2012, the Oakland Parks and Recreation Advisory Commission (PRAC) established an Ad Hoc Committee to address the issue of dogs in Oakland parks. Creation of the *Ad Hoc Committee on Dog Play Areas* was in response to public debate about how Oakland was addressing a growing demand for dog play areas in its parks. The Commission determined there was a need for the City to adopt a formal policy to guide future decisions about how and where to accommodate dogs in parks as Oakland's population, both canine and human, grows.

The Commission accepted the item and concluded that the report be moved to City Council with an accompanying addendum citing updated laws and ordinances and a cover letter providing the history of activities to date. Members requested that the date of the report be changed to 2017, and the word "Ensure" be stricken from the title of item 10 on page 10 and replaced with "Provide."

Motion: Commissioner Wu entertained a motion to approve the Policy Recommendations on Dogs in Oakland Parks submitted by the Ad Hoc Committee on Dog Play Areas provided that: 1) the 2017 be reflected on the report 2) "Ensure" is stricken from the title of item 10 on page 10 and replaced with "Provide," and 3) a cover letter be draft to accompany the report to City Council providing a history and summary of activities. **Moved by:** Commissioner Manning; **Second by:** Commissioner Rosenbloom **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. Abstentions: Commissioner Howze. **Result:** Motion passed

B. REQUEST APPROVAL TO ALLOW EAST BAY AGENCY FOR CHILDREN TO SOLICIT ONSITE CHARITABLE DONATIONS FROM SUPPORTERS AT THEIR CIRCLE OF CARE WALK TO REMEMBER AT LAKESIDE PARK ON SATURDAY, MAY 6, 2017.

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7B prepared by Zermaine Thomas. Oakland Parks & Recreation received a request from East Bay Agency for Children (EBAC), a non-profit organization whose mission is to improve the well-being of children, youth and families by reducing the impact of trauma and social inequities. EBAC is requesting to solicit onsite charitable donations from supporters at their Circle of Care Walk to Remember at Lakeside Park on Saturday, May 6, 2017, at 9:00AM-2:00PM. Donations from the event will directly support East Bay Agency for Children's grief and loss program that provides support services for children and families in Oakland. This is East Bay Agency for Children's third presentation before the Commission. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow the East Bay Agency for Children to solicit donations from supporters at their Circle of Care Walk to Remember on Saturday, May 6, 2017 at Lakeside Park. **Moved by:** Commissioner Kadera-Redmond; **Second by:** Commissioner Howze **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. **Result:** Motion passed

C. REQUEST APPROVAL TO ALLOW CARIBELINQ OMNIMEDIA LLC TO COLLECT VENDOR REGISTRATION FEES, AND TO AUTHORIZE VENDORS TO SELL FOOD, CONCESSIONS AND WARES AT THE OAKLAND CARNIVAL AT MOSSWOOD PARK ON JUNE 3, 2017.

The staff report for Item 7C was prepared by Erin Burton and reviewed by the Oakland Parks and Recreation Advisory Commission. Oakland Parks, Recreation & Youth Development received a request from CaribelinQ OmniMedia LLC, a for profit organization, to use Mosswood Park as the site for their Oakland Carnival event on June 3, 2017 from 8:00AM – 8:00PM. Organizers are requesting permission to collect registration fees from onsite vendors to create an African Marketplace and for approval of vendors to sell goods and food items. The goal of the Oakland Carnival is to bring African centered communities of culture together in the name of art music, dance and wellness.

Organizer Theo Williams gave a brief description of the event and informed the Commission of CaribelinQ Omnimedia's decision to dedicate this year's Carnival to mothers. Mr. Williams voiced regret for online pre-marketing activities prior to PRAC's review and approval. He also agreed to comply with the staff direction to remove Parks & Recreation's logo as the department was not a signed sponsor of the event.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow CaribelinQ Omnimedia to collect vendor registration fees, and to authorize vendors to sell food, refreshments and wares at the Oakland Carnival at Mosswood Park on June 3, 2017. **Moved by:** Commissioner Reilly; **Second by:** Commissioner Kadera-Redmond **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. **Result:** Motion passed

D. REQUEST APPROVAL TO ALLOW ARDOR OF HOPE PERMISSION TO COLLECT DONATIONS ONSITE AT THEIR FUNDRAISING EVENT AT JACK LONDON AQUATIC CENTER ON SATURDAY, JUNE 10, 2017.

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7D prepared by Desmona Armstrong. **Oakland Parks & Recreation received a request from Ardor of Hope to collect donations at their fundraising event on June 10, 2017 from 3:00 pm to 9:00 pm at the Jack London Aquatic Center. Ardor of Hope is a nonprofit organization located in San Leandro, California and was established to provide transitional housing for the reentry population released from prison back to Oakland. The organization's primary focus is to provide services to men from historically marginalized groups with high recidivism rates.**

The event will be a celebration of Father's Day and fatherhood. Celebrants will have the option of having family portraits taken from a selection of 5 (five) studio. Other activities include, poetry reading, dancing, singing and dining.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow Ardor of Hope to collect donations at their funding raising event on June 10, 2017 at the Jack London Aquatic Center. **Moved by:** Commissioner Howze: **Second by:** Commissioner Manning **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. **Result:** Motion passed

E. REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE THE FRIENDS OF SAUSAL CREEK IN COORDINATION WITH EAGLE SCOUTS TO INSTALL FENCING IN THE MONTEREY BLVD. REDWOOD RESTORATION AREA, OF DIMOND PARK.

The Parks and Recreation Advisory Commission reviewed the staff report for Item 7E prepared by Stephanie Benavidez. Oakland Parks, Recreation & Youth Development (OPRYD) received a proposal from The Friends of Sausal Creek (FOSC) to support an Eagle Scout project to construct 155 foot split rail fencing to protect redwood forest understory plantings along the Bridgeview Trail in Dimond Canyon Park.

Herman Miller from Oakland Public Works and FOSC staff will help oversee the project and supervise approximately 12 to 14 teenagers.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow the installation of fencing in the Monterey Blvd. Redwood Restoration area of Dimond Park by the Friends of Sausal Creek and Eagle Scouts. **Moved by:** Commissioner Howze: **Second by:** Commissioner Corbin **Vote: Yes:** Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Manning, Reilly, Rosenbloom and Wu. **Result:** Motion passed

Note: Item 7F was pulled and will be address at a future meeting.

F. PARKS AND RECREATION ADVISORY COMMISSION MEMBERS WILL MAKE NOMINATIONS AND VOTE FOR A CHAIR AND VICE-CHAIR.

Note: Supporting documents are not required for item 7F.

8. PLANNING AND CONDITIONAL USE PERMITS

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

Commissioner Du Bois:

- Attended the celebration of life and memorial service for Anne Woodell.
- Attended budget meeting – not encouraged by information learned

10. ANNOUNCEMENTS AND COMMUNICATIONS

- The June 14, 2017 PRAC meeting will be held at Studio One located at 365 45th Street.

- PRAC will hold its annual retreat on Wednesday, August 9, 2017 – location to be determined.
- The 2017 PRAC tour will take place on Saturday, August 12th from 9:00pm to 12:00pm.

11. DIRECTOR'S REPORT

Note: This item was moved and heard before Item 7A.

- Susan Montauk with the Oakland Parks and Recreation Foundation presented a Power Point presentation on the 2016 Community Report Card on the State of Maintenance in Oakland Parks

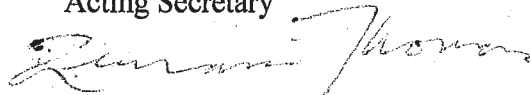
12. CONTINUATION OF OPEN FORUM

13. ADJOURNMENT: 6:27pm

Respectfully submitted,



Diane L. Boyd
Acting Secretary



Zermaine Thomas
Acting Recording Secretary

Next Meeting:

Wednesday, May 10, 2017, 4:30 p.m.

***Lakeside Park Garden Center
666 Bellevue Ave, Oakland, CA***

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PARKS AND RECREATION ADVISORY COMMISSION

Wednesday, July 12, 2017

Lakeside Park Garden Center, 4:30pm

Draft Meeting Minutes

1. CALL TO ORDER: 4:41p.m.
2. ROLL CALL
CORBIN, DU BOIS, HOWZE, KADERA-REDMOND, MARSHALL, REILLY, ROSENBLOOM, TORRES, WU
Present: Commissioners Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu
3. DISPOSITON OF DRAFT MINUTES
 - A. March 8, 2017
Motion: Commissioner Wu entertained a motion to approve March 8, 2017 draft minutes. **Moved by:** Commissioner Howze. **Second by:** Commissioner Corbin: **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Reilly, Rosenbloom, Torres and Wu **Abstained:** Marshall. **Motion:** Passed.
 - B. April 12, 2017
There were insufficient members present to vote on the April 12, 2017 draft minutes.
 - C. May 10, 2017
Motion: Commissioner Wu entertained a motion to approve the May 10, 2017 draft minutes **Moved by:** Commissioner Kadera-Redmond. **Second by:** Commissioner Rosenbloom. **Vote:** Yes - Corbin, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu. **Abstained** Du Bois and Howze. **Motion:** Passed.
 - D. June 14, 2017
Motion: Commissioner Wu entertained a motion to approve the June 14, 2017 draft minutes. **Moved by:** Commissioner Du Bois. **Second by:** Commissioner Howze: **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.
4. MODIFICATIONS TO THE AGENDA
5. OPEN FORUM
6. CONSENT NEW BUSINESS
 - A. REQUEST FROM THE FRIENDS OF THE GARDENS/OAKLAND EAST BAY GARDEN CENTER INC. AT LAKE MERRITT AND OAKLAND PUBLIC WORKS FOR CONSENT TO USE THE GARDEN CENTER AND THE GARDENS AT LAKE MERRITT TO HOLD A FUNDRAISER CALLED THE

**"AUTUMN LIGHTS FESTIVAL" FUNDRAISER ON WEDNESDAY,
THURSDAY, FRIDAY AND SATURDAY, OCTOBER 19TH, 20TH, 21, 22ND, 2017**

**B. REQUEST APPROVAL TO ALLOW LAKE MERRITT ROWING CLUB TO
SELL FOOD, BEVERAGES, EVENT T-SHIRTS AND MOBILE FOOD
TRUCK VENDORS ONSITE AT LAKESIDE PARK AND THE LAKE
EMERRITT SAILBOAT HOUSE CLUBROOM DURING THE ROWING
REGATTA EVENT AT LAKESIDE PARK ON SUNDAY, JULY 16, 2017
8:00AM-5:00PM**

**C. REQUEST APPROVAL TO ALLOW EAST BAY FRONT RUNNERS AND
WALKERS TO COLLECT ON-SITE REGISTRATION FEES AND SELL CLUB
MERCHANDISE (SOCKS) AT THEIR 5K/10K PRIDE RUN/WALK AT
LAKESIDE PARK ON SATURDAY, OCTOBER 14, 2017, 8:30AM-11:30AM**

Motion: Commissioner Wu entertained a motion to approve the consent New Business Items 6A – 6C. **Moved by:** Commissioner Howze. **Second by:** Commissioner Kadera-Redmond. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

7. NEW BUSINESS

**A. REQUEST APPROVAL TO ALLOW THE QUEER GYM (aka The Perfect
Sidekick) PERMISSION TO COLLECT DONATIONS/FUNDS ONSITE FROM
VENDOR FOR THE LGBTQ COMMUNITY AT THEIR COMMUNITY EVENT
AT THE LAKESIDE PARK PERGOLA AREA ON SATURDAY, SEPTEMBER 9,
2017 FROM 8:00AM – 9:00AM.**

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7A prepared and submitted by Wendy Johnson, Oakland Parks & Recreation. Nathalie Huerta of The Queer Gym (formerly known as The Perfect Sidekick) requested permission to accept donations for gym memberships for the LGBTQ community. Event organizers hope to promote health, wellness and encourage those unable to afford traditional gym memberships to join The Queer Gym. Proceeds will be earmarked to offset membership fees.

Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Motion: Commissioner Wu entertained a motion to the staff recommendation to grant The Queer Gym permission to collect accept donations for gym memberships for the LGBRQ community at their community event on Saturday, September 9, 2017 at the Lakeside Park Pergola. **Moved by:** Commissioner Kadera-Redmond. **Second by:** Commissioner Reilly. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

B. REQUEST APPROVAL TO ALLOW WIGGINS CONSULTING PERMISSION TO COLLECT FUNDS AND ALLOW VENDORS TO SELL FOOD, BEVERAGES, AND MERCHANDISE AT THEIR COMMUNITY MARKETPLACE EVENT AT SPLASH PAD PARK ON SUNDAY, SEPTEMBER 10, 2017 FROM 12:00PM – 5:00PM

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7B prepared and submitted by Wendy Johnson, Oakland Parks & Recreation. Wiggins Consulting requested permission to collect funds and allow vendors to sell food, beverages and merchandise at their Community Marketplace event on Sunday, September 10, 2017. Wiggins Consulting is a startup consulting firm located in Oakland with community outreach and entrepreneurial development throughout the Bay Area being their primary focus. By organizing hands-on learning programs for children and adults, Wiggins Consulting hopes to promote creativity and foster entrepreneurship for all participants.

Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

Wiggins Consulting reported that the location was strewn with trash which they removed before setting up for their event.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to allow Wiggins Consulting permission to collect funds and allow vendors to sell food, beverages and merchandise at the Community Marketplace event on Sunday, September 10, 2017 at the Splash Pad Park. **Moved by:** Commissioner Du Bois. **Second by:** Commissioner Corbin. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

C. REQUEST FOR PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE THE ANNUAL SALE OF NATIVE PLANTS AT THE NATIVE PLANT NURSERY OPEN HOUSE ON SUNDAY, OCTOBER 22, 2017 FROM 10AM TO 3:00PM LOCATED AT JOAQUIN MILLER PARK

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7C prepared and submitted by Karis Griffin, Oakland Parks & Recreation. The Friends of Sausal Creek (FOSC), requested permission to conduct the annual native plant sale, at the Native Plant Nursery, on October 22, 2017, from 10:00am to 3:00pm, at Joaquin Miller Park. Joaquin Miller Park has been home base for FOSC, Native Plant Nursery since 2008. The sale of native plants fundraising event helps to offset costs for supplies towards the restoration of various watershed related projects that prevent activities that promotes erosion and degradation of sensitive creek habitat.

Motion: Commissioner Wu entertained a motion to approve the staff recommendation to approve the annual sale of Native plants at the Native Plant Nursery Open House on Sunday, October 22, 2017 at Joaquin Miller Park. **Moved by:** Commissioner Howze. **Second by:** Commissioner Corbin. **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion: Passed.**

D. REQUEST FOR PARKS AND RECREATION ADVISORY COMMISSION TO APPROVE INSTALLATION OF FENCING ON BRIDGEVIEW TRAIL SWITCHBACKS AT DIMOND CANYON PARK BY EAGLE SCOUT CANDIDATE

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 7D prepared by Stephanie Benavidez and submitted by Karis Griffin, Oakland Parks & Recreation. The Friends of Sausal Creek (FOSC) requested permission to support a project to install fencing on Bridgeview Trail Switchbacks at Dimond Canyon Park. The project will be installed by an Eagle Scout Candidate. The installation of the split rail fencing is to prevent off-trail activity that promotes erosion and degradation of sensitive creek habitat in Dimond Canyon Park.

Organizers of the project will install 72 feet of fencing consisting of 8' long 4"x4" redwood posts and rails with galvanized wire mesh attached. The installation will take place in a section of switchbacks in Dimond Canyon heavily used by bicyclists, hikers and dog-walkers. FOSC staff, the Eagle Scouts and Oakland Public Works staff have partnered on the project.

Motion: Commissioner Wu entertained a motion to approve the Installation of fencing on Bridgeview Train Switchback at Dimond Canyon Park by Eagle Scout Candidate. **Moved by:** Commissioner Torres. **Second by:** Commissioner Kadera-Redmond. **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion: Passed.**

E. COMMISSION MEMBERS WILL MAKE NOMINATIONS AND SELECT PRAC OFFICERS

The Commission engaged in a brief discussion to nominate and seat both a successor chair and vice chair.

Motion: Commissioner Wu entertained a motion seat Commissioner Mandolin Kadera-Redmond as Chair and Commissioner C.N.E. Corbin as Vice Chair of the Parks and Recreation Advisory Commission. **Moved by:** Commissioner Wu. **Second by:** Commissioner Marshall **Vote: Yes** - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion: Passed.**

8. PLANNING AND CONDITIONAL USE PERMITS

A. REQUEST FOR THE PARKS AND RECREATION ADVISORY

COMMISSION TO RECOMMEND APPROVAL OF A CONDITIONAL USE PERMIT FOR IMPROVEMENTS TO THE EXISTING PLAYGROUND KNOWN AS FROG PARK

The Oakland Parks and Recreation Advisory Commission reviewed the staff report for Item 8A prepared and submitted by Diane Tannenwald, Oakland Public Works. The FROG community raised funds to install additional playground equipment and repair existing equipment at the playground closet to Interstate 880. Per Chapter 17.11.060 of the Oakland Planning Code, installation of playground equipment less than 1,000 sf requires a Minor Conditional Use Permit and review and consideration by the Zoning Manager. Staff requested an endorsement that the proposed project meets the findings for improvements to FROG Parks. The project involves the installation of new play equipment, repair of existing facilities, and site improvements to an existing park.

The Commission heard mixed community feedback on this project. Common concerns included:

- Installation of a large-scale spinning element attracting more foot traffic to what is considered an already congested area. Community members requested a down-sized version be considered.
- An increase of trash in the area due to the rise in foot traffic. Extra trash bins and more frequently scheduled trash pick-ups were requested.
- Current trash and rodent issues.
- The presence of a homeless encampment and its proximity to the playground. Safety patrol was requested.
- Decreased parking for local residents.

The Commission requested staff consider installing an ADA swing which could accommodate a parent or child wheel chair bound.

Motion: Commissioner Wu entertained a motion to recommend approval of a Conditional Use Permit for improvements to the Existing playground known as Frog Park. **Moved by:** Commissioner Wu. **Second by:** Commissioner Corbin. **Vote:** Yes - Corbin, Du Bois, Howze, Kadera-Redmond, Marshall, Reilly, Rosenbloom, Torres and Wu **Motion:** Passed.

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

- Commissioner Corbin: Mosswood Recreation Center staff and RAC requested information regarding the City's plans to rebuild the center.
- The Mosswood RAC meets on the first Saturday of each month

10. ANNOUNCEMENTS AND COMMUNICATIONS

- The Great American Camp Out July 29 and 30, \$25.00 per person
- Commissioner Howze: Requested feedback on how OPRYD's budget is allocated and which centers are self-sustaining.

11. DIRECTOR'S REPORT

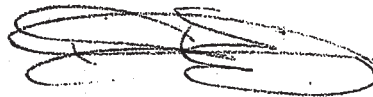
12. CONTINUATION OF OPEN FORUM

13. ADJOURNMENT

Respectfully submitted,

/s/ Dana Riley

Dana Riley
Acting Secretary



Diane L. Boyd
Recording Secretary

Next Meeting: - ***Special Meeting*******

Wednesday, August 9, 2017 4:30 p.m. – 7:30pm

Studio One Art Center

365 – 45th Street

Oakland, CA

This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email dboyd@oaklandnet.com or call (510) 238-7532 or TDD/TTY (510) 238-3254 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

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PARKS AND RECREATION ADVISORY COMMISSION - PRAC

Wednesday, August 9 2017

Studio One Art Center 365 -45th Street, 4:30pm

*******Special Meeting /Retreat*******

Draft Minutes

1. CALL TO ORDER: 4:45pm

2. ROLL CALL

Present: Commissioners Cole, Corbin, Du Bois, Howze, Kadera-Redmond, Torres

Arrivals: Commissioner Aikens (4:54pm)

Excused: Marshall, Reilly, Rosenbloom, Wu

**AIKENS, COLE, CORBIN, DU BOIS, HOWZE, KADERA-REDMOND,
MARSHALL, REILLY, ROSENBLOOM, TORRES, WU**

3. DISPOSITION OF MINUTES

Note: Items 3A and 3B were moved to the next meeting due to an insufficient quorum.

A. April 12, 2017

B. July 12, 2017

4. MODIFICATIONS TO THE AGENDA

None

5. OPEN FORUM

- John Bliss, President of the Oakland Parks and Recreation Foundation (OPRF), gave a brief overview of the non-profit organization's connection with and support of Oakland Park, Recreation & Youth Development. Mr. Bliss congratulated Commissioner Mandolin Kadera-Redmond on her new position as the PRAC Chair and informed her of her seat as an ex officio member on the Board of Directors for the OPRF. The Chair was invited to attend the board meetings held at 7:30am on the 3rd Wednesday of each month.
- Oakland resident, Ken Katz raised concerns regarding the Farmer's Market located at Splash Pad Park. He cited issues of overcrowding at the market; a review of operational guidelines; the disposition of the license agreement; events approved by the PRAC and inconsistency with fees.

6. CONSENT NEW BUSINESS

None

7. NEW BUSINESS

A. **Overview of the Open Space, Conservation and Recreation (OSCAR) – Barry Miller**

- Former Chair Barry Miller provided the Commission with a Power Point overview of the Open Space, Conservation and Recreation. The General Plan is required of every city and county in California, however, Oakland has not conducted a comprehensive update in 20 years. The General Plan consists of various independent documents including; Historic Preservation (1994); OSCAR – Open Space, Conservation, Recreation (1996); LUTE – Land Use, Transportation (1998); Safety (2004 and Housing (2015). While some plans have been updated since 1998, OSCAR is referenced for policies on parks issues. The Commission discussed how the PRAC can help get funding to update the OSCAR and create a Parks Master Plan. It was determined that support of the City Council would be needed to accomplish both goals.

B. **Assignment of Advisory Council Liaisons and Ad Hoc Sub-committees**

- Commissioners reviewed the current Advisory Council Liaisons and Ad Hoc Sub-committee's rosters and will contact each other to discuss possible exchanges of assignments. Follow-up will be addressed at the September meeting.

C. **How to Advocate for OPRYD: Discussion – all share experiences and ideas**

- The PRAC requested staff develop a quarterly list of talking points specifying the department's goals. The list would be use by commissioners as an aid when seeking support for the department.
- Determine a time when the PRAC can engage in a broader discussion regarding the meaning of "access" to public parks.
- Gather direction by standardizing the Director's Report
- National engagement – Staff to research possible funding for PRAC members to attend CPRS/NRPA conferences.
- Recommended that members visit CPRS and NRPA websites and sign up for newsletters
- Staff will review the possibility of having presentations made to the Commission

D. **RAC review purpose, RAC manual**

- All members will review the RAC manual in preparation for a future conversation on supporting staff and engaging community members who serve as RAC members.

8. PLANNING AND CONDITIONAL USE PERMITS

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

10. ANNOUNCEMENTS AND COMMUNICATIONS

A. Sundays in the Redwoods –

This annual concert series takes place on the last two Sundays in September and the first two Sundays in October at the Woodminster Amphitheater in Joaquin Miller Park. The 2017 line includes:

- September 17th: Marsha Ambrosius and Daley
- September 24th: Stanley Clark and Regina Belle
- October 1st: Tamia and Lyfe Jennings
- October 8th: SOS Band and Confunkshun

B. Youth Development Fundraiser

The September 9, 2017 Black Tie Fundraiser at the Oakland Zoo was postponed until further notice.

C. Park Master Plan

The Commission wants to discuss forming a Parks Master Plan – Ad Hoc committee

D. PRAC Identification

Commissioners requested PRAC badges or other forms of identification to be used when engaging the public.

E. PRAC Attire

Staff will survey the Commission to determine who needs a standard issued shirt and consider the possibility of other attire e.g., green hoodies.

11. DIRECTOR'S REPORT

None

12. CONTINUATION OF OPEN FORUM

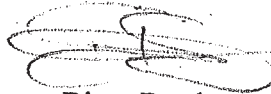
None

13. ADJOURNMENT 7:26pm

Respectfully submitted,

Dana Riley

/s/ Dana Riley
Acting Secretary



Diane Boyd
Recording Secretary

Next Meeting: *Annual Retreat and Tour*****

Saturday, August 12, 2017, 9:00 a.m.

Lakeside Park Garden Center

666 Bellevue Ave, Oakland, CA

This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or Spanish interpreter, please email dboyd@oaklandnet.com or call (510) 238-7532 or TDD/TTY (510) 238-3254 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

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PARKS AND RECREATION ADVISORY COMMISSION

Saturday August 12, 2017

Lakeside Park Garden Center, 9:00am

*******Special Meeting*******

DRAFT MINUTES

1. CALL TO ORDER: 9:30am

2. ROLL CALL

3. **AIKENS, COLE, CORBIN, DU BOIS, HOWZE, KADERA-REDMOND, MARSHALL, REILLY, ROSENBLOOM, TORRES, WU**

Present: Commissioners Atkins, Corbin, Du Bois, Howze, Kadera-Redmond and Reilly

Excused: Commissioners Cole, Marshall, Rosenbloom and Wu

Absent: Commissioner Torres

4. DISPOSITION OF MINUTES

A. April 12, 2017

B. July 12, 2017

C. August 9, 2017

Note: Due to an insufficient quorum, Items 4A – 4C will be heard at the September 13, 2017 meeting.

5. MODIFICATIONS TO THE AGENDA

6. OPEN FORUM

6. CONSENT NEW BUSINESS

None

7. NEW BUSINESS - Tour Itinerary (times are approximate)

A. 9:30am Departure - Lake Merritt Garden Center, 666 Bellevue Ave.

B. 10:00am Arrival - Brooklyn Basin, Port of Oakland 9th Ave. Terminal

Meeting location: Brooklyn Basin Marketing Trailer (accessed via Brotzeit/Homewood Suites Parking Lot - 1103 Embarcadero)

- Toured the 9th Avenue Terminal conducted by the Signature Developers team. Viewed work to date and received information regarding future phases of the project.

C. 11:00am Arrival – Union Point Park, 2311 Embarcadero

- The Commission walked Union Point Park and expressed dismay on the condition and underutilization of the prime waterfront space.

D. 11:45am Arrival – Peralta Hacienda Historical Park, 2465 34th Ave.

- Received tour by site Director Holly Alonso. Toured the Historic House, community Center gardens and park. Viewed past improvements and site for future phased improvements.

E. 12:45pm Arrival – Saint Andrews Plaza, San Pablo Ave. and 32nd Street

- Gates to the Plaza were closed. Viewed site for tour bus.

F. 1:00pm Return – Lake Merritt Garden Center, 666 Bellevue Ave.

8. PLANNING AND CONDITIONAL USE PERMITS

9. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES

- Commissioner Reilly met the Bushrod Recreation Advisory Council
- Commissioner Howze visited the Malonga Arts Center and contacted Sheffield Recreation staff to schedule a meeting.

10. ANNOUNCEMENTS AND COMMUNICATIONS

11. DIRECTOR'S REPORT

12. CONTINUATION OF OPEN FORUM

13. ADJOURNMENT 1:02pm

Respectfully submitted,
Dana Riley
/s/ Dana Riley

Acting Secretary
Recording Secretary

Next Meeting:

Wednesday, September 13, 2017, 4:30p.m.

Lakeside Park Garden Center

666 Bellevue Ave, Oakland, CA

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**CITY OF OAKLAND
Oakland Parks & Recreation**

TO: Mandolin Kadera-Redmond, Chair, Parks and Recreation Advisory Commission
FROM: Catherine Payne, Bureau of Planning
DATE: August 22, 2017
SUBJECT: REQUEST FOR THE PARKS AND RECREATION ADVISORY COMMISSION TO RECOMMEND APPROVAL OF THE REMAINING BROOKLYN BASIN PARKS FINAL DEVELOPMENT PERMIT TO THE OAKLAND PLANNING COMMISSION.

SUMMARY

The purpose of this report is to seek a recommendation from the Parks and Recreation Advisory Commission (PRAC) regarding a Final Development Permit (FDP) application for the remaining parks to be developed at Brooklyn Basin. The Brooklyn Basin PUD was approved in 2009 with 30 acres of public parks to be located along the waterfront of the Oakland Estuary. The 10-acre Shoreline Park was the first Brooklyn Basin Park to receive FDP approval in 2016, and is currently under construction in the southeast portion of the Brooklyn Basin site. At this time, the Brooklyn Basin master developer, Zarsion-OHP 1, LLC (ZOHP), has submitted schematic design for the remaining 20 acres of planned parks and seeks approval of a FDP by the Planning Commission. As part of the review process, the Bureau of Planning requests that the PRAC conduct design review and make a recommendation to the Planning Commission. The proposed Final Development Permit is to construct the remaining planned parks generally consistent with the conceptual design included in the 2009 approved Brooklyn Basin PUD.

FISCAL IMPACT

There will be no fiscal impact to the City of Oakland related to preliminary development and maintenance of Brooklyn Basin parks.

Regarding development costs and responsibilities, the Development Agreement between City of Oakland, Redevelopment Agency of the City of Oakland, and Oakland Harbor Partners, LLC (Development Agreement) Section 4.4.2 states that:

“Developer, at it[s] sole cost, shall be responsible for the construction of the Public Open Space improvements for that portion of the Public Open Space located east of the Lake Merritt Channel pursuant to plans approved by the City, which plans shall be substantially similar to the conceptual plans included within the Project Approvals... Notwithstanding the foregoing to the contrary, Developer shall have the right to fund all or a portion of the costs associated with the construction of the Public Open Space improvements through the CFD {Community Facilities District}.”

In summary, the Development Agreement states that the developer, ZOHP, is responsible for construction and delivery of park improvements to the City of Oakland.

Regarding future ongoing park maintenance, the Development Agreement assumes maintenance to be undertaken by the project:

"The City and Developer shall work together to form the CSD {Community Services District} (Section 4.4.4)... The CSD would be responsible for day to day maintenance of the following public improvements pursuant to the Minimum Maintenance Standards attached hereto as Exhibit F: (i) the improvements within the Public Open Space (including, without limitation, the pile supported deck underlying Shoreline Park) (Section 4.4.4.2)... Regardless of whether or when the CSD is formed, (i) the CFD shall be formed, and (ii) full funding established and authorized as necessary to fulfill in perpetuity (A) the maintenance and service obligations specified in this Section 4.4 or otherwise specified for inclusion in the CSD or CFD budget..." (Section 4.4.4.4)

In summary, the DA states that a CSD and/or CFD or other separate financial tool, acceptable to the City will fund park maintenance and not the City of Oakland.

Staff is currently working with ZOHP to establish a Community Facilities District and other financial tools to provide park maintenance that ensure no City of Oakland responsibility, consistent with the terms of the Development Agreement. At this time, the applicant is subject to an estoppel certificate guaranteeing the provision of maintenance until such time as a CFD or other similar financial tool is established for this undertaking.

PROJECT / PROGRAM DESCRIPTION

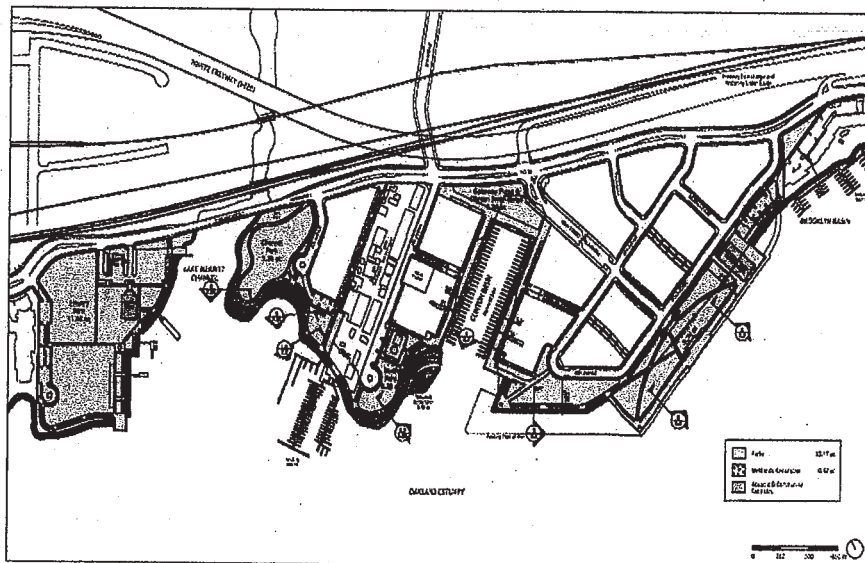


Figure 1: Brooklyn Basin Parks (Clinton Basin Park includes Clinton Basin and Gateway Park sites, and is located west of Shoreline Park). The City of Oakland is currently pursuing redevelopment and expansion of the existing Estuary Park, which will be subject to separate permits.

Remaining Brooklyn Basin Parks FDP Application

ZOHP has submitted a FDP application for the remaining Brooklyn Basin parks. The FDP application includes schematic design of Gateway and Clinton Basin Parks, South Park and Channel

Park. The 20 acres of planned parks under discussion are located in the central and northwestern portion of the Brooklyn Basin PUD, and accessed from the Embarcadero and public rights-of-way to be located within the Brooklyn Basin PUD. The entire 30 acres of Brooklyn Basin parks is intended to provide a (more-or-less) contiguous park experience both physically and from a design perspective, akin to Lake Merritt. However, each individual park is designed to provide unique experiences. For example, Shoreline Park, approved and currently under construction, is intended to be the most programmed site, with opportunities for large events and gatherings, structures and kiosks. The remaining Brooklyn Basin parks are designed with the following intentions:

- Gateway and Clinton Basin Parks: Gateway and Clinton Parks, located at Embarcadero and Brooklyn Basin Way, are intended to be the primary entrance to the Brooklyn Basin parks. The site is designed with a formal layout and appearance, meeting areas, and access to adjacent ground-floor commercial uses, and to the other Brooklyn Basin parks. The design includes a formal gathering area (including a bus stop and kiosks) near Embarcadero, and a promenade along both sides of Clinton Basin (where a planned marina will be located on the southeast side of the basin). The promenade is flanked by development sites with planned ground-floor commercial uses. The formal, axial design, kiosks, gathering area near Embarcadero, and promenades toward other Brooklyn Basin parks, define Gateway and Clinton Basin Parks as the formal gateway area from Embarcadero to the Brooklyn Basin park system.
- South Park: South Park is a small park designed to provide a naturalistic experience with access to the water. The shoreline will not encroach upon the existing wetland area within the tidal zone and adjacent to the park. South Park will not have accommodations for large groups or organized activities. Visitors will be able to view the Estuary and its unique ecosystem at Shoreline Park.
- Channel Park: Channel Park, located at the mouth of the Lake Merritt Channel is designed to provide informal open space along the waterfront. The shoreline will have a naturalistic, vegetated slope. Channel Park will include a multi-function parking lot to provide regional access to the Oakland Estuary; the parking lot is designed to be used alternatively as a gathering space with interesting paving and lighting to create an attractive ambiance for food trucks or similar small public gatherings. Channel Park will be primarily a grassy plane ideal for picnicking and informal use. Features might include seating and picnic facilities and public art. The Lake Merritt to Bay Trail bike and pedestrian pathway over Embarcadero may touch down in Channel Park.

Attachment A provides the plans submitted by ZOHP to initiate the FDP application.

BACKGROUND / LEGISLATIVE HISTORY

City of Oakland Land Use Entitlements

The planned Brooklyn Basin Project consists of a mix of residential, retail/commercial, civic, and parks and open space uses preliminarily approved by the Planning Commission on March 15, 2006, and for which a Development Agreement was executed on July 18, 2006 by the City Council. Following a legal challenge, final entitlements were granted in 2009. The project sponsors plan to construct up to 3,100 residential units, 200,000 square feet of ground-floor commercial space, a minimum of 3,950 parking spaces, approximately 30 acres of parks and public open space, two renovated marinas (total of 170 boat slips), and an existing wetlands restoration area. The existing buildings on the site have been demolished, with the exception of a portion of the Ninth Avenue

Terminal shed building (and the Jack London Aquatic Center). The project does not include approximately six acres of privately-held property along and east of 5th Avenue that contains a mix of commercial and industrial uses, as well as a small community of work/live facilities.

Over the past three years, ZOHP has worked with the City of Oakland to comply with the terms of the zoning regulations, Development Agreement (DA), Planned Unit Development permit (PUD), Environmental Impact Report (EIR) and the adopted project Conditions of Approval (CoAs) to deliver the planned Brooklyn Basin project. The following matrix summarizes recent Brooklyn Basin development activity:

Summary of Recent Brooklyn Basin Milestones Spring 2017

Milestone	Requirement	Status
Land Use Entitlements (DA, PUD/PDP, GPA, Rezone, EIR)	Oakland Municipal Code	Complies: Initial (challenged) approval 7/18/2006; Final approval 1/2009
Phase 1 Soil remediation (grading/surcharge permits)	EIR MM H, Prior to issuance of site development building permits	Complies: Activities completed 2014
Affordable Housing Developer Selection	DA Exhibit L, Section 4: proposal to City within one year of acquisition of Sites F, T and G	Complies: MidPen selected by Master Developer and approved by City Housing Department in 2015
Phase 1 Final Map	TTM, DA	FM7621 Approved May 2015
Phase 1 Infrastructure FDP and construction permits	Zoning regulations	Under construction; Completion expected 2016
Embarcadero Roadway Improvements	PUD	Under construction; Completion expected 2016
Community Facilities District	Condition of Approval 38, Prior to issuance of first Final Map	Complies: Estoppel Certificate in place; CFD formation in process.
Shoreline Park FDP	DA and PUD	Complies: Approved December 2015, BCDC confirmation May 2016
Parcel B FDP	PUD, FM7621	Approved September 2016, construction initiated June 2017
Phase 2 Final Map	PUD, TTM7621	Recorded June 2017
Parcel C FDP	PUD, TTM7621	Approved August 2017
Parcel F FDP	PUD, FM7621	Affordable Housing FDP Application Deemed Complete July 2017

The PUD includes two permitting phases: the Preliminary Development Permit (PDP) and the Final Development Permit (FDP). The PDP was approved as part of the PUD approval in 2006. The PDP represents conceptual design of the entire Brooklyn Basin project (and is shown in Exhibit B to this report), identifying location of land uses and allowable massing. The FDP is intended to represent schematic design of each development parcel within the approved PDP—the FDP should be consistent with and an evolution and refinement of the approved PDP. In considering approval of an FDP application, the Planning Commission is asked to make “written findings that the Final Development Plan is in substantial conformance with the Preliminary Development Plan...” (Planned Waterfront Zoning District Section PWD-4.060). The PRAC, in turn, is asked to make a recommendation to the Planning Commission for Brooklyn Basin park FDP applications based on the required findings.

State Lands Jurisdiction

The Public Trust Policy for the California State Lands Commission controls waterfront land uses generally (and Clinton Basin Park, specifically), as follows:

Uses of trust lands, whether granted to a local agency or administered by the State directly, are generally limited to those that are water dependent or related, and include commerce, fisheries, and navigation, environmental preservation and recreation. Public trust uses include, among others, ports, marinas, docks and wharves, buoys, hunting, commercial and sport fishing, bathing, swimming, and boating. Public trust lands may also be kept in their natural state for habitat, wildlife refuges, scientific study, or open space. Ancillary or incidental uses, that is, uses that directly promote trust uses, are directly supportive and necessary for trust uses, or that accommodate the public's enjoyment of trust lands, are also permitted. Examples include facilities to serve visitors, such as hotels and restaurants, shops, parking lots, and restrooms. Other examples are commercial facilities that must be located on or directly adjacent to the water, such as warehouses, container cargo storage, and facilities for the development and production of oil and gas. Uses that are generally not permitted on public trust lands are those that are not trust use related, do not serve a public purpose, and can be located on non-waterfront property, such as residential and nonmaritime related commercial and office uses.

In summary, applicable State Lands jurisdiction requires the Brooklyn Basin park uses to be waterfront-related and public in nature.

Bay Conservation and Development Commission

With regards to the Brooklyn Basin parks, The Bay Conservation and Development Commission (BCDC) has jurisdiction over the 100 feet of land inland from the San Francisco Bay shoreline and requires the provision of a minimum 10-foot wide section of the Bay Trail through all redeveloped bayfront parcels in their jurisdiction, as well as “maximum feasible public access” (Shoreline Spaces: Public Access Design Guidelines for the San Francisco Bay, BCDC). More specifically, the Brooklyn Basin parks are subject to a BCDC Permit (No. 2006.007.01) that is generally consistent with the PDP (see Exhibit B), and requires the provision of directional Bay Trail maps, interpretive hystirc markes, pedestrian-scale lighting, trash receptacles, benches, and installation of

10-foot wide Bay Trail sections. The Bay Trail is included throughout the Brooklyn Basin Parks and is a minimum of 30 feet wide. The FDP application also includes the specification of all required furnishings.


RECOMMENDATION

The design of the remaining Brooklyn Basin parks is experientially rich, whimsical and attractive. The park design includes an appropriate range of gathering areas and orientation to the Oakland Estuary. In addition, the park plans demonstrate a commitment to provide experiences for a wide range of visitors, and support and celebrate the site's history, opportunities for reuse, environmental sustainability, public art, and of course, the San Francisco Bay. Staff recommends approval of the Brooklyn Basin parks FDP.

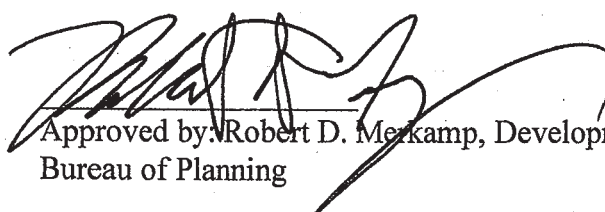
Staff recommends the PRAC:

- A. Find that the Brooklyn Basin Parks Final Development Permit application is in substantial conformance with the Preliminary Development Plan (included in Attachment B to this report);
- B. Find that the Brooklyn Basin Parks Final Development Permit meets the attached Oakland Municipal Code Chapter 17.136.050 - Regular design review criteria (see Attachment C to this report); and
- C. Recommend that the Planning Commission approve the Brooklyn Basin Parks Final Development Permit, subject to the attached findings and staff recommendations.

Respectfully submitted,



Prepared by: Catherine Payne, Planner IV
Bureau of Planning



Approved by: Robert D. Merkamp, Development Planning Manager
Bureau of Planning

- Attachments: Exhibit A: Proposed Brooklyn Basin Parks Plans, dated August 18, 2017
 Exhibit B: Background Documents:
1. D-OTN Zoning District Regulations (formerly Planned Waterfront Zoning District (PWD-4) Oak-to-Ninth Mixed Use Development Project)
 2. Brooklyn Basin – Oak to 9th Preliminary Development Plan, October 2006, and Oak to 9th Brooklyn Basin Design Guidelines, November 2006
 3. Conditions of Approval, 2006
 4. Master Creek Permit Conditions of Approval (2016)

Exhibit C: Draft Findings



CITY OF OAKLAND
Oakland Parks, Recreation & Youth Development

TO: Mandolin Kadara-Redmond, Chair, Parks & Recreation Advisory Commission
FROM: Zermaine Thomas, Central Reservations Lead
DATE: September 13, 2017
SUBJECT: REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW REBUILDING TOGETHER OAKLAND | EASTBAY PERMISSION TO COLLECT ONSITE DONATIONS, TICKET SALES AT DOOR AND HOST A SILENT AUCTION AT THEIR ANNUAL GATHER TOGETHER FUNDRAISER AT LAKE MERRITT SAIBOAT HOUSE ON THURSDAY, OCTOBER 5, 2017.

SUMMARY

Oakland Parks, Recreation and Youth Development received a request from Rebuilding Together Oakland | Eastbay, IRC 501(c)(3)a non-profit organization that provides free home rehabilitation modifications and repairs, performs safe and healthy home assessments, and installs fall prevention measures through its Safe at Home volunteers program. All work provided is at no cost to the home owner. Rebuilding Together Oakland is requesting approval to collect onsite donations, ticket sales at door and host a silent auction at their Annual Gather Together Fundraiser. All funds collected will be used to achieve the programmatic goals of Rebuilding Together Oakland | Eastbay and the homeowners they serve. Approval from the PRAC is required per O.M.C. Section 12.64.080.

FISCAL IMPACT

Rebuilding Together Oakland | East Bay is paying all rental fees associated with the event estimated at \$1260.00.

PROJECT / PROGRAM DESCRIPTION

Rebuilding Together Oakland | Eastbay has a strategy of continuous, sustained community engagement efforts showing that neighbor helping neighbor never goes out of style. Businesses are encouraged to financially support Build Days and to engage their staff as community volunteers, work with City officials, Fire Departments and community civic organizations to be the change they want to see in their communities.

All event sponsorships are in place long before the event date. Tickets are also purchased in advance. However, on occasion a pre-registered ticket will be paid for onsite; there are no walk-in tickets for purchase.

Rebuilding Together Oakland | Eastbay is requesting to collect the occasional pre-registered tickets of \$100 onsite. Mode of payments for all transactions is credit or debit card through a SQUARE reader.

The estimated attendance is 200. Existing building facilities are sufficient to support the event with no need for additional restroom facilities or crowd control measures.

BACKGROUND / LEGISLATIVE HISTORY

Rebuilding Together Oakland | Eastbay, is a non-profit organization that provides free home rehabilitation modifications and repairs for low-income homeowners. Many of those homeowners live on less than \$18,000 a year. They are seniors and disabled individuals, many of whom are veterans and/or caring for family members. All home repairs done by Rebuilding Together Oakland | Eastbay are provided at no cost to homeowners. Funds to do this work comes from individual donors, grants, city and county contracts (with Oakland, Hayward and Alameda County), corporate funders typically through team sponsorships, skilled volunteers and donated or discounted material through vendor contracts.

RECOMMENDATION

Staff recommends that the Parks and Recreation Advisory Commission approve the request from Rebuilding Together Oakland | Eastbay to collect on-site donations at their Annual Gather Together Fundraising Event, at Lake Merritt Sailboat House on Thursday, October 5, 2017.

Respectfully submitted,

/s/ Zermaine Thomas

Prepared by:

Zermaine Thomas

Central Reservations Lead

/s/ Nicholas Williams

Approved by:

Nicholas Williams

Director

Attachments: Exhibit A – Rebuilding Together Oakland | Eastbay Proposal Letter
Exhibit B – Post Event Report
Exhibit C – Rental Application



CITY OF OAKLAND
Oakland Parks, Recreation & Youth Development

TO: Mandolin Kadara-Redmond, Chair, Parks & Recreation Advisory Commission
FROM: Zermaine Thomas, Central Reservations Lead
DATE: August 21, 2017
SUBJECT: REQUEST APPROVAL FROM THE PARKS AND RECREATION ADVISORY COMMISSION TO ALLOW THE CALIFORNIA DRAGON BOAT ASSOCIATION (CDBA) TO COLLECT FUNDS ONSITE FOR FOOD SALES, OFFICIAL EVENT MERCHANDISE AND OTHER PADDLING/FITNESS MERCHANDISE AT THE DRAGON BOAT RACES AND CULTURAL FESTIVAL AT LAKESIDE PARK AND SAILBOAT HOUSE ON SATURDAY, SEPTEMBER 23, 2017 AND SUNDAY, SEPTEMBER 24, 2017.

SUMMARY

Oakland Parks, Recreation and Youth Development received a request from the California Dragon Boat Association (CDBA), a IRC 501(c)(3) non-profit organization with nearly 1,000 members that runs many dragon boat races and events in the Bay Area. Dragon boating is a 2,500-year-old sport that originated in China, but is now truly international, with teams in North America, Europe, Asia, Africa, and Australia. CDBA is requesting approval to collect funds onsite for food sales and merchandise at their 21st Annual Northern California International Dragon Boat Festival to be held at Lakeside Park and Lake Merritt Sailboat House on Saturday, September 23, 2017 and Sunday, September 24, 2017. All proceeds from this event benefit their nationally recognized CDBA Youth Dragon Boat program, which promotes teamwork, leadership, cultural awareness, health and fitness among high school youth through a yearlong dragon boat program offered at Bay Area high schools and youth organizations. Approval from the PRAC is required per O.M.C. Section 12.64.080.

FISCAL IMPACT

California Dragon Boat Association is paying all rental fees associated with the event.

PROJECT / PROGRAM DESCRIPTION

The International Dragon Boat Festival is organized by the CDBA. It is the largest competitive dragon boat festival in the United States, regularly hosting close to 130 teams from all over the United States, Canada, Europe, and Asia. The festival is a major event in the Bay Area, and is distinctive from other community festivals and Bay Area sports events in its unique blend of cultural heritage, athletic competition, and community festival activities. Over the years, the CDBA has developed the festival into a major community event that attracts families, young professionals, athletes, seniors, and more.

The following funds are being requested to collect onsite:

- Food sales – The event typically has a combination of food vendors and food trucks that sell lunch and snacks for the public. Prices normally range from \$3 to \$10 depending on the item being sold.
- Official merchandise sales – The CDBA sells official festival merchandise, primarily t-shirts, athletic shirts, jackets, and sweatshirts, with the festival logo on it. Prices typically range from \$10 to \$50 depending on the item being sold.
- Other paddling / fitness and merchandise sales – Other vendors will be onsite that sell paddling or fitness oriented clothing and equipment (i.e., paddles, life jackets, paddle bags, paddling shorts, etc.) and including Asian cultural children's books, handmade candles, artisan chocolate, etc. These prices vary widely by product type. For example, a children's book may cost around \$10, while a carbon fiber dragon boat paddle may cost around \$150.

The estimated attendance is 4000. CDBA will provide 7 portable restroom facilities to accommodate the number of attendees in accordance with O.M.C. Section 12.64.360, which provides for the provision of temporary restroom facilities at the ratio of one to every 500 persons.

BACKGROUND / LEGISLATIVE HISTORY

The CDBA was founded in 1996 and promotes strong, healthy communities in the Bay Area through high quality dragon boat programs. The organization is one of the most well-respected dragon boat organizations in the United States, with extensive adult, college, and youth dragon boat programs.

The Dragon Boat Festival is one of three major holidays celebrated in Chinese communities around the world. A dragon boat team consists of 20 paddlers, a drummer, and a steersperson, and is heavily reliant on timing and teamwork. There are no "stars" in dragon boating, as the success of the boat depends upon how well the team works together. Due to its ability to bring teams together, dragon boating has been exceptionally popular with corporate, community, and civic organizations.

RECOMMENDATION

Staff recommends that the Parks and Recreation Advisory Commission approve the request from California Dragon Boat Association to collect funds onsite for food sales, official event merchandise and other paddling/fitness merchandise at the Dragon Boat Races and Cultural Festival at Lakeside Park and Sailboat House on Saturday, September 23, 2017 and Sunday, September 24, 2017.

Respectfully submitted,

/s/ Zermaine Thomas

Prepared by:

Zermaine Thomas

Central Reservations Lead

/s/ Nicholas Williams

Approved by:

Nicholas Williams

Director

Attachments: Exhibit A – California Dragon Boat Association Proposal Letter
Exhibit B – Post Event Report (2016)
Exhibit C – Rental Application

CITY OF OAKLAND
Oakland Parks, Recreation & Youth Development

TO: Mandolin Kadara-Redmond, Chair, Parks & Recreation Advisory Commission
FROM: Desmona Armstrong, Central Reservations
DATE: August 21, 2017
SUBJECT: **REQUEST APPROVAL TO ALLOW REDWOOD HEIGHTS ELEMENTARY SCHOOL PTA TO SELL AUCTION ITEMS, ALLOW COLLECTION OF FUNDS FOR AUCTION FUNDRAISER, DOOR TICKET SALES, AND WINE AND BEER SALES TO BE HELD AT THE JOAQUIN MILLER COMMUNITY CENTER ON SATURDAY, NOVEMBER 4, 2017**

SUMMARY

Oakland Parks and Recreation received a request from the Redwood Heights Elementary School PTA, a non-profit organization, for permission to sell auction items, allow collection of funds for auction fundraiser, door ticket sales (\$20 per ticket) and wine and beer sales to be held at the Joaquin Miller Community Center on Saturday, November 4, 2017. All funds raised will support ongoing resources at Redwood Heights Elementary School. Approval from the Parks and Recreation Advisory Commission is required per O.M.C. section 12.64.080.

FISCAL IMPACT

Redwood Heights Elementary School PTA is paying all fees associated with the event estimated at \$3,908.00.

PROJECT/PROGRAM DESCRIPTION

The following is an overview of this event:

5:30PM- Check-in: Guests receive program and bidder number. Most tickets have been sold in advance, however a small number of tickets are available at the event and will be sold at the door (\$20 per ticket).

6:00-8:00pm: Sign-up boards; Guests sign-up to purchase goods and events at fixed prices on a first come, first serve basis.

8:00PM-9:30PM: Live auction: Bidders gather together for live auction. Bidders raise their bidder number to make bids on items.

9:30PM-10:00PM: Check out; Bidders get a computer-generated printout of their purchases and pay by credit card or check.

10:00PM-11:00PM: Clean up

BACKGROUND

The Harvest for Learning Auction began in 1996. This event is created every year through the efforts of the Redwood Heights School PTA Executive Board as well as many parent volunteers. It is an important fund-raiser and community builder, which is well-attended by adults from the community. Proceeds raised from this event provide an ongoing resource to support programs at Redwood Heights Elementary School.

RECOMMENDATION

Staff recommends that the Park and Recreation Advisory Commission approve the request from the Redwood Heights Elementary School PTA for permission to sell auction items, allow collection of funds for auction fundraiser, door ticket sales and wine and beer sales to be held at the Joaquin Miller Community Center on Saturday, November 4, 2017.

Respectfully submitted,

/s/ Desmona Armstrong

Prepared by:

Desmona Armstrong

Central Reservations, Public Service Representative

/s/ Nicholas Williams

Approved by:

Nicholas Williams

Director

Attachments: Exhibit A – Redwood Heights Elementary School Request Letter

Exhibit B – 501(c)3, Non-Profit Status

Exhibit C – Facility Rental Application