

TO: PARK ADVISORY COMMITTEE  
FROM: RICH GUARIENTI, CHAIR  
SUBJECT: PARK ADVISORY COMMITTEE

**Date: July 27, 2009**  
**Location: East Bay Regional Park District  
2950 Peralta Oaks Court, Oakland**

6:45 p.m. Social (Refreshments & Relaxation – all members and guests)

**7:00 p.m. REGULAR MEETING**

1. Approval of Minutes – June 22, 2009
2. Introductions
3. Board Member Comments: Director Ayn Wieskamp
4. Public Comments
5. Presentations:
6. (R) a. Trails Change Checklist Tilden-Briones – Brian Wiese, Chief Planning/Stewardship/GIS & Raphael Breines, Park Planner *(20 minutes)*  
(R) b. Review of 2009 Revisions to Ordinance 38 – Lieutenant Jon King, Public Safety  
*(20 minutes)*
7. PAC Member Comments
8. Report from the Chair – Rich Guarienti
9. Board Committee Reports
10. Status of Recommendations
11. Old Business
12. New Business
13. Adjournment to September 28, 2009

(A) Action

(I) Information

(R) Recommendation

**ATTACHMENTS**

1. Memo Trails Checklist
2. Memo Ordinance 38
3. Work Plan 2009
4. Status of Recommendations
5. Articles & Correspondence