

Revised 11-24-10

TO: PARK ADVISORY COMMITTEE
FROM: GLENN KIRBY, CHAIR
SUBJECT: PARK ADVISORY COMMITTEE

Date: November 29, 2010
Location: EBRPD
2950 Peralta Oaks Court
Oakland

Time:

- 6:15 p.m.** Finance Subcommittee (Walters, Kirby, Williams)
1. 2011 Budget
- 7:00 p.m.** **REGULAR MEETING**
- 7:05 p.m.** 1. Approval of Minutes – October 25, 2010
2. Introductions
- 7:10 p.m.** 3. Board Member Comments: Director Lane
- 7:15 p.m.** 4. Public Comments
- 7:20 p.m.** Presentations:
(R) a. 2011 Proposed Budget – Dave Collins, AGM Finance & Management Services and Pam Burnor, Budget Manager, Finance
(20 minutes)
(I) b. Stewardship Department General Overview – Neal Fujita, Stewardship Manager, Planning, Stewardship & GIS Services
(15 minutes)
(A) c. Election of PAC Officers – Glenn Kirby, PAC Chair Erich Pfuehler, Government Relations & Legislative Manager
(10 minutes)
- 8:05 p.m.** 5. PAC Member Comments
- 8:15 p.m.** 6. Report from the Chair – Glenn Kirby
- 8:25 p.m.** 7. Board Committee Reports
- 8:30 p.m.** 8. Status of Recommendations
9. Old Business
10. New Business
- 9:00 p.m.** 11. Adjournment to PAC's Holiday Dinner, December 6, 2010, Scotts, Walnut Creek

(A) Action

(I) Information

(R) Recommendation

ATTACHMENTS

1. Memo on Proposed Budget
2. Work Plan 2010
3. Status of Recommendations
4. Articles & Correspondence