



***Special Meeting of the Oakland Parks and Recreation Advisory Commission**

Minutes Wednesday, August 12, 2020, 4:30 P.M. Zoom Teleconference

AGENDA

1. CALL TO ORDER: 4:30 P.M.

2. ROLL CALL:

**AIKENS, COLE, DUHE, HA, HOWZE, KOS-READ, MOORE, REILLY, SMITH,
TORRES, WOLFSON**

Present: Commissioners Aikens, Cole, Duhe, Ha, Howze, Kos-Read,
Moore, Reilly, Smith, Torres, Wolfson

3. DISPOSITON OF MINUTES:

July 8, 2020 Special Meeting Minutes

Motion: Commissioner Cole entertained a motion to recommend approval of the July 8, 2020 Special Meeting minutes. **Moved by:** Commissioner Kos-Read. **Second by:** Commissioner Howze. **Vote:** Yes (9): Aikens, Cole, Ha, Howze, Kos-Read, Moore, Reilly, Smith and Torres. **Abstained** (2): Duhe and Wolfson. **Motion:** Passed.

Notice:

To accommodate the number of community members interested in participating in the meeting, the Parks and Recreation Advisory Commission (PRAC) unanimously voted to postpone the proceedings and to move agenda items to a Special Meeting of the PRAC on Wednesday, August 19, 2020 at 4:30 p.m.

Motion: Commissioner Cole entertained a motion to recommend the Commission postpone the meeting and move the agenda items to a Special Meeting of the PRAC on Wednesday, August 19, 2020 at 4:30p.m. **Moved by:** Commissioner Reilly. **Second by:** Commissioner Aikens. **Vote:** Yes (11): Aikens, Cole, Duhe, Ha, Howze, Kos-Read, Smith, Moore, Reilly, Torres and Wolfson. **Motion:** Passed.

4. OPEN FORUM
5. DIRECTOR'S REPORT
6. MODIFICATIONS TO THE AGENDA:
7. CONSENT NEW BUSINESS:
8. NEW BUSINESS:
 - A. **Request for the Parks and Recreation Advisory Commission to 1) Receive An Informational Report On The Summer Activities Occurring At Lake Merritt, The Impact On The Lake and Surrounding Community, And The City's Coordinated Response And Associated Costs, 2) Consider Proposals To Modify Park Rules Regarding Vending, And Implement Traffic Control Measures, 3) Receive Public Comment On Those Proposals, and 4) Schedule An Additional Hearing During Which the Commission Can Make A Formal Recommendation.**

 - B. **Request For The Parks And Recreation Advisory Commission (PRAC) To: 1) Review A Draft Ordinance That Would Amend Ordinances 11731 C.M.S. And 8065 C.M.S. To Include Oversight Of Measure Q And Would Modify Membership Of The PRAC; And 2) Adopt A Motion Recommending That The Oakland City Council Adopt The Draft Ordinance.**
9. PLANNING AND CONDITIONAL USE PERMITS:
10. COMMITTEE AND/OR ADVISORY COUNCIL UPDATES:
11. ANNOUNCEMENTS AND COMMUNICATIONS:
12. CONTINUATION OF OPEN FORUM:
13. ADJOURNMENT: 4:52 P.M.

Respectfully submitted,

/s/ J. Nicholas Williams
J. Nicholas Williams
Secretary

/s/ Diane L. Boyd
Diane L. Boyd
Recording Secretary

Next Meeting:
Wednesday, August 19, 2020
Zoom TeleConference