



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

**Special Meeting Minutes
Wednesday, October 13 2021, 3:30 P.M.
Zoom Teleconference**

Meeting Recording Link:

http://oakland.granicus.com/MediaPlayer.php?publish_id=7aab6839-38e4-11ec-88a7-0050569183fa

1. CALL TO ORDER: 3:54PM
2. ROLL CALL:
**ALLEN, DUHE, HA, KOS-READ, MOORE, REILLY, D SMITH, K SMITH, TRAN,
TORRES, WALTON**

Present (8): Commissioners Allen, Duhe, Moore, Reilly, D. Smith, Tran, Torres and
Walton

Excused (3): Commission Ha, Kos-Read and K. Smith

3. DISPOSITON OF MINUTES:
None
4. OPEN FORUM:
There were no speakers present.
5. MODIFICATIONS TO THE AGENDA:
6. CONSENT NEW BUSINESS:
7. NEW BUSINESS:
 - A. **ADOPT A RESOLUTION DETERMINING THAT CONDUCTING IN-PERSON MEETINGS OF THE PARKS AND RECREATION ADVISORY COMMISSION AND ITS COMMITTEES WOULD PRESENT IMMINENT RISKS TO ATTENDEES' HEALTH, AND ELECTING TO CONTINUE CONDUCTING MEETINGS USING TELECONFERENCING IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 54953(e), A PROVISION OF AB-361.**

Staff informed the Commission that the Resolution presented came as a results of State action and the adoption of this Resolution is required before the PRAC can conduct any business after September 30, 2021 and will have to be re adopted at each meeting moving forward until it is rescinded. The Resolution will appear on subsequent agendas under Item 6 - Consent New Business.

Motion: Commissioner Reilly entertained a motion to adopt the Resolution as it is currently stated. **Moved by:** Commissioner Allen and **Second by:** Commissioner Duhe. **Vote:** Yes - Allen, Duhe, Moore, Reilly, D. Smith, Torres, Tran and Walton
Motion: Pass.

8. PLANNING AND CONDITIONAL USE PERMITS:
9. MEASURE Q: OVERSIGHT/UPDATES/REPORTS:
10. UPDATE FROM THE DIRECTOR, COMMITTEES, RECREATION ADVISORY COUNCILS, & ANNOUNCEMENTS:
11. OPEN FORUM CONTINUED:
12. ADJOURNMENT: 3:59PM

NOTE: Chair Reilly adjourned the proceedings until PRAC convenes the regularly scheduled meeting at 4:30PM.

Next Meeting:

Wednesday, October 13, 2021, 4:30PM

Zoom Teleconference

Respectfully submitted,

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

/s/ Diane Boyd
Diane Boyd
Acting Recording Secretary