



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, September 25, 2013
7:00 pm

**El Cerrito City Hall
Council Chambers
10890 San Pablo Ave., El Cerrito**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Management Assistant at 510-559-7001. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFT 35.102-35.104 ADA Title II).

1. **Roll Call:** Chair - Manish Doshi, Leslie Goldstein, Gary Hill, Seth Kaplan, Steve Lipson, Robin Mitchell, Margo Takemiya.
2. **Commission / Staff Communications / Announcements** (*Informal reports on matters of general interest which are announced by the Park and Recreation Commissioners and City Staff*)
3. **Oral Communications From The Public**
All persons wishing to speak should sign up with City Staff. Remarks are generally limited to 3 minutes per person. Please state your name and city of residence for the record. Comments related to non-agenda items will be heard first. Comments related to items appearing on the agenda are taken up at the time the Park and Recreation Commission deliberates each item.
4. **Council Liaison Report:** Councilmember Jan Bridges (*Report on council meetings that have occurred since the last Park and Recreation Commission Meeting and other items of general interest.*)
5. **Approval of Minutes:** Exhibit 1: Meeting Minutes from July 24, 2013
Approve the July 24, 2013 Park and Recreation Commission meeting minutes. (Action: Approve)
6. **Discussion of Measure WW Future Recommendation Process and Potential Projects:** Christopher Jones, Recreation Director
Initial Commission discussion on how and when future recommendations for Measure WW projects should be recommended to the City Council. Discussion may include particular projects that commissioners would like to explore.
7. **Discussion and Possible Approval of Recommendation for the Umbrella Joint Use Agreement between the City of El Cerrito and the West Contra Costa Unified School District (WCCUSD):** Christopher Jones, Recreation Director
Review staff recommended City of El Cerrito/WCCUSD Joint Use Agreement. Possibly recommend the Joint Use Agreement approval. (Action: Approve)

8. **Public Works Department Update:** *(Update on items of interest in the Public Works Department pertaining to Parks and Recreation)*

9. **Recreation Department Update:** Christopher Jones, Recreation Director *(Update on items of interest in the Recreation Department)*

10. Items For Next Agenda

- a. October 23, 2013: Discussion/Presentation from Yvetteh Ortiz, Interim Public Works Director, on projects and functions of the Public Works Department pertaining to Parks and Recreation.

11. Meeting Adjournment

COMMUNICATION ACCESS INFORMATION *To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call the Management Assistant, at 559-7001 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING*