



AGENDA

**SPECIAL JOINT EL CERRITO PARK AND RECREATION COMMISSION –
EL CERRITO ENVIRONMENTAL QUALITY COMMITTEE MEETING**

Wednesday, October 22, 2014 – 7:00 p.m.

City Council Chambers

PARK AND RECREATION COMMISSION MEETING

Wednesday, October 22, 2014 – to 8:00 p.m.

City Council Chambers

Meeting Location

El Cerrito City Hall – City Council Chambers

10890 San Pablo Avenue, El Cerrito

Park and Recreation Commission	Environmental Quality Committee	
Manish Doshi, Chair	Mark Miner, Chair	Renee Solari
Gary Hill	Natasha Benjamin	Ellen Spitalnik
Seth Kaplan	Howdy Goudey	David Weinstein
Steve Lipson	Sam Krueger	Kevin Wildenberg
Glen Lubcke	Paloma Pavel	Anh-Vu Doan
Robin Mitchell	Robert Schaadt	

ROLL CALL

7:00 p.m. Convene Special Joint El Cerrito Park and Recreation Commission – El Cerrito Environmental Quality Committee Special Joint Meeting

1. Study Session of El Cerrito Urban Greening Plan:

Emily Alter, Community Development Analyst & Melanie Mintz, Interim Community Development Director

Commission and Committee members will receive a presentation on the City of El Cerrito Urban Greening Plan’s progress to date and future steps.

2. 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.

3. **Questions, comments, and feedback from the Commission and Committee Members**
4. **Adjourn Joint El Cerrito Park and Recreation Commission – El Cerrito Environmental Quality Committee Special Joint Meeting**

The El Cerrito Park and Recreation Commission will reconvene its meeting immediately following this joint meeting.

8:00PM Convene Park & Recreation Commission Meeting

1. **Commission / Staff Communications / Announcements** (*Informal reports on matters of general interest which are announced by the Park and Recreation Commissioners and City Staff*)
2. **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.
3. **Council/Staff Liaison Announcements and Reports**
Staff and/or Councilmember Benassini may report on matters of general interest to the Park and Recreation Commission, Council policies, priorities and significant actions taken by the City Council.
4. **Approval of Minutes: Exhibit 1: Meeting Minutes from August 27, 2014**
Approval of the August 27, 2014 Park and Recreation Commission meeting minutes.
5. **Park and Recreation Commission 2014-15 Work Plan Amendments:** Chair Doshi
Possible action to amend the Park and Commission's Work Plan based on Commission discussion at August 27, 2014 meeting and potentially other amendments proposed by Commissioners.
6. **Park and Recreation Commission 2014-15 Work Plan Presentation to City Council:**
Chair Doshi & Chris Jones, Recreation Director

Discuss Park and Recreation Commission Work Plan presentation by Chair Doshi to the City Council on Tuesday, October 7, 2014. Possible action to approve presentation framework and topics by Commission.

7. Recreation Department Update: Chris Jones, Recreation Director

Update on items of interest in the Recreation Department

8. Items For Next Agenda

9. 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*