



REGULAR MEETING OF THE  
PARK AND RECREATION COMMISSION  
MEETING AGENDA

Wednesday, January 28, 2015  
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, Gary Hill, Seth Kaplan, Steve Lipson, Glen Lubcke, Robin Mitchell.
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/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.
5. **Approval of Minutes:** Exhibit 1: Meeting Minutes from October 22, 2014  
Approval of the October 22, 2014 Joint Meeting of the Park and Recreation Commission and Environmental Quality Committee and Park and Recreation Commission meeting minutes.
6. **Presentation on Technical Assistance Grant Awarded to the El Cerrito Trail Trekkers and City of El Cerrito for public trail and stairway signage:** David Weinstein, El Cerrito Trail Trekkers  
Receive a presentation on the technical assistance grant awarded by the National Park Service and the process moving forward for developing an overall look for public trails, pathways, and stairway signage throughout town.

7. **Presentation of the City's Integrated Pest Management (IPM) and Tree Maintenance Programs:** Stephen Prée, Environmental Programs Manager/ City Arborist  
Brief overview and discussion of the City's IPM and tree maintenance programs with time for question and answer session with the commissioners.
8. **Park Funding Update and Discussion:** Chris Jones, Recreation Director  
Review funding scenarios that are likely to happen involving the Madera Hillside Property purchase and Measure WW funds. Also discuss new funding opportunity from the California State Department of Housing and Community Development. Preliminary discussion of funding priorities moving forward.
9. **Recreation Department Update:** Chris Jones, Recreation Director  
*Update on items of interest in the Recreation Department*
10. **Public Works Department Update:** Maria Sanders, Environmental + Operations Manager – Public Works Department  
*Update on items of interest in the Public Works Department*
11. **Items For Next Agenda**
12. **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*