



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, September 28, 2016
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 – Glen Lubcke, Ben Chuaqui, Manish Doshi, Gary Hill, Norman La Force, Steve Lipson, 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 Friedman 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 July 27, 2016
Approval of the July 27, 2016 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Public Works Department Update:** Maria Sanders, Operations and Environmental Services Division Manager
Update on items of interest in the Public Works Department
7. **Swim Center Capital Replacement Needs:** Bridget Cooney, Recreation Supervisor
Staff will provide the Commission with an overview of completed, mandated, high priority and other identified capital replacement projects at the Swim Center for this fiscal year. Discussion will include staff's plan for mandated and high priority projects.

8. **El Cerrito Centennial Celebration Update and Discussion:** Bridget Cooney, Recreation Supervisor
Information will be relayed about plans for the City's upcoming 100 year anniversary.
9. **Park and Recreation Commission 2016-17 Goal Setting and Work Plan Formulation**
Commission brainstorming, discussion, and possible action on topics of interest and goals to accomplish in 2016-17.
10. **Recreation Department Update:** Sarah DiBenedetto, Recreation Analyst
Update on items of interest in the Recreation 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*