



REGULAR MEETING OF THE  
PARK AND RECREATION COMMISSION  
MEETING AGENDA

Wednesday, January 25, 2017  
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 Recreation Department at 510-559-7000. 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 Quinto 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 November 30, 2016  
Approval of the November 30, 2016 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Review and Discussion of Parks Related Projects:** Christopher Jones, Recreation Director  
Review Parks Projects Status Sheet of funded and unfunded capital improvement program projects related to Parks and Recreation.
7. **Discussion of California Housing-Related Parks Program:** Christopher Jones, Recreation Director  
Discussion and possible action to recommend to the City Council that the City apply for eligible funds from the California Department of Housing and Community Development's Housing-Related Parks Program. Discussion and possible action to recommend the park(s) project(s) to be funded through this program.

**8. Recreation Department Update**

*Update on items of interest in the Recreation Department*

**9. Items For Future Agendas**

- a. Bike Park Presentation: Commissioner Hill (February)
- b. Measure WW Projects Update: Public Works Staff (February)
- c. Ohlone Greenway Pedidstrian, Bicycle Wayfinding, and Amenities Project (February)
- d. Fairmont Park Phase I Improvement Project (May)
- e. Fairmont Park Phase I Improvement Project – 95% Design (June)
- f. WCCUSD Joint Use Discussion (TBD)

**10. Meeting Adjournment**