



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, April 27, 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 – Robin Mitchell, Ben Chuaqui, Manish Doshi, Gary Hill, Norman La Force, Steve Lipson, Glen Lubcke.
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 March 23, 2016
Approval of the March 23, 2016 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Park and Recreation Related Capital Improvement Program Items for Fiscal Years 2016-18:**
Yvetteh Ortiz, Public Works Director and Christopher Jones, Recreation Director
Discussion and action to recommend and/or amend parks and recreation related projects for the Fiscal Years 2016-18 Capital Improvement Program

7. **Reorganization of the Park and Recreation Commission**
Annual election of Park and Recreation Commission Officers.
8. **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.
9. **Recreation Department Update:** Sarah DiBenedetto, Administrative Analyst
Update on items of interest in the Recreation Department
10. **Items For Next Agenda**
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*