



AGENDA

REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

Wednesday, January 22, 2020 at 7:00 p.m.

El Cerrito City Hall – City Council Chambers
10890 San Pablo Avenue, El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

RECREATION DEPARTMENT

Staff Liaison

Christopher Jones | (510) 559-7005
cjones@ci.el-cerrito.ca.us

7:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair David Zuckermann; Vice-Chair Tara McIntire; Members Ben Chuaqui, Avis Codron, Norman La Force, Art Machado
2. **COMMISSION/STAFF COMMUNICATIONS AND ANNOUCEMENTS**
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**
Remarks are typically limited to three minutes per person and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, remarks on agenda items will be heard at the time the item is discussed.
4. **COUNCIL/STAFF LIAISON ANNOUCEMENTS AND REPORTS**
Staff and/or Mayor Greg Lyman 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**
Consider a motion adopting the minutes of the Park and Recreation Commission meeting on **December 4, 2019**.
6. **PARKS AND RECREATION FACILITY PROJECTS AND PRIORITIES AND COMMISSION WORK PLAN PREPARATION**
Discussion of priorities, projects and goals in the El Cerrito Parks and Recreation Facilities Master Plan for upcoming funding recommendations to the City Council for the Fiscal Years 2020-22 Biannual Budget as well as the Commission's 2020 Work Plan.
7. **REVIEW AND DISCUSSION OF PARKS AND RECREATION RELATED PROJECTS**
Review Parks Projects Status Sheet of funded and unfunded capital improvement program projects related to Parks and Recreation.
8. **RECREATION DEPARTMENT UPDATE**
Update on items of interest in the Recreation Department
9. **ITEMS FOR FUTURE AGENDAS**

- Next Regular Meeting: Wednesday, February 26, 2020 at 7 p.m.
- Other-Power Driven Mobility Devices (OPDMD) Policy – TBD
- Land Acknowledgement – TBD
- Drone Policy – TBD

10. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, (510) 559-7005. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA during normal business hours.