



**Staff Liaison**

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

## AGENDA

### REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

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

VIA TELECONFERENCE

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=ef20acf33876a9443746866c8b091a569>

**Event ID:** 146 595 6635

**Event Password:** rGnFvBCD383

**Join by Phone:** 1-408-418-9388

**Access code:** 146 595 6635

Pursuant to Executive Orders N-25-20 and N-29-20, and in Response to the COVID-19 Pandemic Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting.

Any person wishing to speak to the Park and Recreation Commission on any of these matters is invited to participate via teleconference as described above.

The City encourages submission of written comments in advance to the Park and Recreation Commission via email to [cjones@ci.el-cerrito.ca.us](mailto:cjones@ci.el-cerrito.ca.us) prior to the meeting or by contacting the staff liaison listed above.

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#### 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 **February 26, 2020**.

**6. RECREATION DEPARTMENT UPDATE**

Update on Recreation Department activities during the COVID-19 Pandemic and other items of interest by Department supervisors and analyst.

**7. CITY FISCAL YEAR 2020-21 BUDGET UPDATE AND POSSIBLE RECOMMENDATION TO CITY COUNCIL**

Receive an update on the Fiscal Year 2020-21 Budget approved by the City Council and next steps. Possible action for a budget recommendation to the City Council relating to the Recreation Department's budget.

**8. PARKS AND RECREATION FACILITIES FUNDING PRIORITIES**

Discussion and review of proposed revised park and recreation fund allocations (Measure H, Prop.68 Per Capita and Developer Related Fees) for Fiscal Year 2020-2021 through Fiscal Year 2025. Possible action to recommend Fiscal Year 2020-21 allocations to the City Council for approval.

**9. REORGANIZATION OF THE PARK AND RECREATION COMMISSION**

Per City ordinance, select Chair and Vice Chair of the Park and Recreation Commission for 2020-2021.

**10. ITEMS FOR FUTURE AGENDAS**

- Next Regular Meeting: Wednesday, August 26, 2020 at 7 p.m.
- Parks and Recreation Facilities Capital Improvement Program (CIP) projects for Fiscal Year 2020-21.
- Budget Updates for Fiscal Year 2020-21

**11. 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 94530 during normal business hours.