

AGENDA

REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

Wednesday, October 26, 2022 at 7:00 p.m.

Staff Liaison

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

JOIN VIA ZOOM:

https://us06web.zoom.us/j/81984622597?pwd=QWFXWmduQ2VZc1ZETFpYZ2xWOUZnQT09

Event ID: 819 8462 2597 **Password:** 428454

or Dial in: 1-408-638-0968

Pursuant to Executive Order N-29-20, 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.

Members of the public can watch or listen to Park and Recreation meeting via Zoom using the meeting information listed above.

Public comments may be submitted one of two ways:

- 1. Via Zoom using the <u>"Raise Hand"</u> icon to request to speak. If joining by phone, dial *9 to "raise your hand", and when prompted *6 to unmute/mute.
- Via email to <u>cjones@ci.el-cerrito.ca.us</u>. Email must contain in the subject line <u>Public Comments Not on the Agenda or Public Comments Agenda Item #.
 </u>

To ensure that the Park and Recreation Commission receives your written comments prior to taking action, they must be received by **4:00 p.m. the day of the meeting**. All written comments received by this deadline will be provided to the Park and Recreation Commission and posted online in <u>advance</u> of the meeting.

Comments received after the deadline will be provided to the Park and Recreation Commission and included with supplemental materials after the meeting. No written comments will be read into the record.

7:00 P.M. CONVENE REGULAR PARK AND RECREATION COMMISSION MEETING

- ROLL CALL Chair Avis Codron; Vice-Chair Jennifer Kaczor; Members, Ben Chuaqui, Norman La Force
- 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 Pro Tem Lisa Motoyama may report on matters of general interest to the Park and Recreation Commission, Council policies, priorities and significant actions taken by the City Council. Staff will ask if any members of the public who intend to apply to the Park and Recreation Commission are present at the meeting and wish to be recognized.

5. APPROVAL OF MINUTES

Consider a motion adopting the minutes of the Park and Recreation Commission meeting on **September 28, 2022**.

6. ARLINGTON PARK TENNIS PLAZA DESIGN

Consider a recommendation to approve incorporating stenciled pavers into the Arlington Park Tennis Plaza Phase I Design. The pavers will serve as a fundraiser to raise money for the Tennis Plaza construction.

7. PARK AND RECREATION COMMISSION WORK PLAN DISCUSSION AND UPDATES

Commission discussion and updates on work plan goals and progress.

Work Plan Group and Liaison Reports

8. 2023 PARK AND RECREATION COMMISSION REGULAR MEETING SCHEDULE

Discussion and possible action to approve the Regular Meeting Schedule for the 2023 Calendar Year.

9. 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.

10. RECREATION DEPARTMENT UPDATE

Update on items of interest in the Recreation Department.

11.ITEMS FOR FUTURE AGENDAS

- Next Regular Meeting: Wednesday, November 30, 2022 at 7 p.m.
- Parks and Recreation Facilities Projects Update Ongoing
- Work Plan Item Discussion/Updates Ongoing
- Budget Review and Possible Recommendations November

12. ADJOURN PARK AND RECREATION COMMISSION MEETING

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.