



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, January 24, 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, Norman La Force, Tara McIntire, Robin Mitchell, David Zuckermann.
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 April 26, 2017
Exhibit 2: Meeting Minutes from November 29, 2017
Approval of the April 26, 2017 Regular Meeting and November 29, 2017 Special Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Park and Recreation Commission 2017-18 Goal Setting and Work Plan Formulation**
Commission brainstorming, discussion, and action to adopt the Parks and Recreation Commission's Work Plan for 2017-18.
7. **Parks and Recreation Facilities Master Plan Update:** Christopher Jones, Recreation Director
Review of work to date on the El Cerrito Parks and Recreation Facilities Master Plan.
8. **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.

9. Recreation Department Update

Update on items of interest in the Recreation Department

10. Items For Future Agendas

- a. Ohlone Greenway Master Plan Overview (TBD)
- b. Parks and Recreation Facilities Master Plan (TBD)
- c. Drone Policy Presentation by Commissioner McIntire (TBD)

11. Meeting Adjournment