



PLEASE POST

City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517
t (510) 596-4300 | f (510) 596-4389

Chair Alejandro Anasal
Vice-Chair Patricia Weber
Member Yasser Alwan
Member Gail Donaldson
Member Jack Ghizzoni
Member Netosha Grandy
Planning Commission Appointee Zoë Chafe
Council Liaison Scott Donahue

PARKS AND RECREATION COMMITTEE

Regular Meeting

TELECONFERENCE

1) Zoom Meeting Information:
<https://emeryville-org.zoom.us/j/97827574002?pwd=YTJRMHUreIVxamJuTHVJU1NmbDILUT09>
Password 822914.
2) Audio Only: Call in to 669-900-6833, Meeting ID 978 2757 4002, Password 822914.

September 15, 2021 – 5:30 PM

Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available via email by request the Committee Secretary.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during the current health emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely.

Public comment for agenda items can be submitted online via our new online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the Governor's stay at home order is rescinded.

FURTHER INFORMATION may be obtained by contact Pedro Jimenez, Committee Secretary, at 510-450-7813 or pjimenez@emeryville.org / prc@emeryville.org. The next regular meeting is scheduled for October 20, 2021, at 5:30 PM.

DATED: SEPTEMBER 8, 2021

Post On: SEPTEMBER 10, 2021
Post Until: SEPTEMBER 16, 2021

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. *Submit an Online Speaker Card at www.emeryville.org/advisorybodies*
4. Approval of July 21, 2021, Regular Meeting Action Minutes
5. Information Items
 - 5.1. Atrium Longfellow PUD Mixed Use Proposal (Miroo)
 - 5.2. Davenport Park Update (Staff)
 - 5.3. Point Emery Update (Staff)
 - 5.4. City/Park Map Discussions
 - 5.5. Marina Park Future Playground Location Discussion
 - 5.6. Stanford Park Future Potential Uses/Community Meeting & Street Closure Discussion
 - 5.7. Staff / COVID-19 Updates (Staff)
6. Future Agenda Items
 - 6.1. Revenue Capture Opportunities in Parks/Permitting Organized Activities
 - 6.2. Opportunities for Street Closures Under the Village Greens Project
 - 6.3. Beach Improvement Discussion: Beach Cleanup & Development of Vegetation Areas Update
7. Announcements / Member Comments
8. Adjournment


Sheri Hartz, City Clerk

**Emeryville Parks & Recreation
Committee Members**

Patricia Weber, Vice Chair
Yasser Alwan, Community Member
Gail Donaldson, Community Member
Jack Ghizzoni, Community Member
Netosha Grandy, Community Member
Alejandro Anasal, Community Member
Zoe Chafe, Planning Commissioner
Scott Donahue, City Council Liaison



**ACTION MINUTES
PARKS AND RECREATION COMMITTEE**

Regular Meeting
Held Virtually Via Zoom
July 21, 2021, 5:30pm

1. Call to Order (5:33pm)
2. Roll Call
 - a. Committee members present: Anasal, Chafe, Donahue, Donaldson, Ghizzoni, and Weber
 - b. Absent: Alwan & Grandy
 - c. Excused: (none)
 - d. Staff members present: Jimenez
 - e. Public: none
3. Public Comment
None
4. Approval of June 16, 2021 Regular Meeting Action Minutes
Motion to Approve: Chafe
Second: Ghizzoni
Ayes: 5
Noes: 0
Abstentions:
5. Action Items –
Chair Nomination for Anasal
Motion to Approve: Chafe
Second: Donaldson
Ayes: 5
Noes: 0
Abstentions:

Vice- Chair Nomination for Weber
Motion to Approve: Anasal
Second: Ghizzoni
Ayes: 5
Noes: 0
Abstentions:

6. Information Items

6.1 Davenport Park Update -Staff gave an update, bid documents being prepared to go out.

6.2 Point Emery Update- gave an update that it continues to move forward.

6.3 Updated City/ Park Map Discussions- staff presented draft stills needs more updates and also need to update facilities map.

6.4 Marina Park Future Playground Location Discussed possible locations and type of nature equipment that could be considered

6.5 Stanford Park Future Potential Uses/Community Meeting & Street Closure- discussed having a community meeting in October of possible improvements to the park with community input.

6.6 Staff/ COVID-19 Staff Updates- staff gave updates of current programs and services.

7 Future Agenda Items

7.1 Beach Improvement Discussion: Beach Cleanup & Development of Vegetation Areas (move to future agendas until there's more updates)

7.2 Opportunities for Street Closure Under the Village Greens Project (keep at Future agenda)

7.3 COVID-19 Updates (Continue)

7.4 Davenport Park Update (Continue)

7.5 Point Emery Update (Continue)

7.6 Opportunities for Street Closures under the Village Greens Project (keep at Future agenda)

7.7 Update City Maps

8 Announcements/Committee Member Comments

9 Adjournment (6:41pm)