



PLEASE POST

City of Emeryville

INCORPORATED 1896

1333 Park Avenue, Emeryville, CA 94608-3517
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Member Sasheen Andregg
Member Zoé Chafe
Member Gail Donaldson (Planning
Commission)
Member Jack Ghizzoni
Member Patricia Weber
Member TBD (EUSD Board
Member)
Member TBD (Senior Community
Member)
Council Liaison Scott Donahue

PARKS AND RECREATION COMMITTEE

Regular Meeting

Emeryville Center of Community Life, Building B Conference Room
4727 San Pablo Avenue, Emeryville, CA 94608

September 18, 2019 – 5:30 PM

AGENDA

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

All writing 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 at the Information Counter at the Civic Center at 1333 Park Avenue, Emeryville, California, during normal business hours (Monday through Friday, 9:00 AM to 5:00 PM, excluding legal holidays).

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. Assistive listening devices will be made available for anyone with hearing difficulty, and must be returned to the Committee Secretary at the end of the meeting. All documents are available in alternative formats upon request. No animals shall be allowed at, or brought in to, a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability; or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

FURTHER INFORMATION may be obtained by contacting Brad Helfenberger, Committee Secretary, at 510-596-3779 or bhelfenberger@emeryville.org / prc@emeryville.org. The next regular meeting is scheduled for October 16, 2019, at 5:30 PM.

DATED: SEPTEMBER 11, 2019

POST ON: SEPTEMBER 13, 2019

POST UNTIL: SEPTEMBER 19, 2019

City Clerk

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of June 19, 2019, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Chair/Vice-Chair Elections
 - 5.2. Composition of Committee Members
 - 5.3. Use of Cal Trans Right-of-Way for Parks
6. Information Items
 - 6.1. Review List of Potential Park Sites (Discussion)
 - 6.2. Stanford Park Improvement/Survey Ideas (Discussion)
 - 6.3. Parks at Onni Christie Project (Discussion)
 - 6.4. Point Emery Update (Helfenberger)
 - 6.5. Davenport Park Update (Helfenberger)
 - 6.6. Staff Updates (Helfenberger)
7. Future Agenda Items
8. Announcements / Member Comments
9. Adjournment