1. **Roll Call**: Chair – Robin Mitchell, Ben Chuaqui, Manish Doshi, Gary Hill, Seth Kaplan, Steve Lipson, Glen Lubcke.

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 Abelson 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 August 26, 2015
   Approval of the August 26, 2015 Regular Meeting of the Park and Recreation Commission Meeting Minutes.

6. **Public Works Department Update**: Maria Sanders, Operations and Environmental Services Division Manager – Public Works Department
   *Update on items of interest in the Public Works Department*
7. **Park Signage Discussion:** Exhibits 2-4: El Cerrito Signage Manual, WCCTAC Wayfinding Signage Program & DRAFT Hillside Natural Area Sign Concepts
   Christopher Jones, Recreation Director and Maria Sanders, Operations and Environmental Services Division Manager
   Review of current and draft City signage plans. Possible recommendation to City Manager on incorporating designs for use in City Parks.

8. **Change of Meeting Date(s) in November and December due to holiday schedules**
   Consideration and possible action to cancel the Regular Meetings of the Park and Recreation Commission on Wednesday, November 25, 2015 and Wednesday, December 23, 2015 due to their proximity to federal holidays and schedule special meeting(s) on alternate date(s).

9. **Park and Recreation Commission 2015-16 Goal Setting and Work Plan Formulation**
   Exhibit 5: Identified Priority Areas from August 26, 2015 Meeting
   Commission brainstorm and discussion on topics of interest and goals for the Park and Recreation Commission to accomplish in 2015-16. Possible action to approve 2015-16 Work Plan.

10. **El Cerrito Maddy Act List:** Exhibits 6 & 7: Vacancy Notice & Maddy Act Local Appointments List
    Informational Item on upcoming vacancies on El Cerrito Boards, Commissions and Committees.

11. **Recreation Department Update:** Sarah DiBenedetto, Management Assistant
    *Update on items of interest in the Recreation Department*

12. **Items For Next Agenda**

13. **Meeting Adjournment**

**COMMUNICATION ACCESS INFORMATION** To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call the Management Assistant, at 559-7001 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING
EXHIBIT 1

REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING MINUTES

Wednesday, August 26, 2015
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 Management Assistant at 510-559-7001. 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: Commissioners Robin Mitchell, Ben Chuaqui, Gary Hill, Seth Kaplan, Steve Lipson, Glen Lubcke all present.
   Absent: Commissioner Manish Doshi

2. Commission / Staff Communications / Announcements (Informal reports on matters of general interest which are announced by the Park and Recreation Commissioners and City Staff)
   Hill: Music for Madera Hillside will be held on Sept 20, 2015. It is a habitat restoration and maintenance fundraiser; donations for silent auction welcomed.

   Chuaqui: The Ohlone Gardens, 57 units of affordable housing opened on Portola Drive. A second affordable housing development should start construction in March for senior citizens at the old Tradeway building in El Cerrito. There is commercial space available on ground floor at this site.

   Mitchell: Group of residents has formed an adopt-a-park group for the Dorothy Rosenberg Memorial Park property donated to the City.

3. Oral Communications From The Public
   None.

4. Council/Staff Liaison Announcements and Reports
   Staff and/or Councilmember Abelson may report on matters of general interest to the Park and Recreation Commission, Council policies, priorities and significant actions taken by the City Council.

   Commissioners were updated on action taken at the August 18, 2015 Council Meetings.

   Council Member Abelson commented that the City secured $5.7 million in Cap-and-Trade money for the affordable housing for seniors at the Tradeway property next to City Hall.
5. **Approval of Minutes**: Exhibit 1: Meeting Minutes from July 22, 2015
Approval of the July 22, 2015 Regular Meeting of the Park and Recreation Commission Meeting Minutes.

Moved, seconded (Kaplan/Lubke) and carried unanimously.

6. **Public Works Department Update**: Maria Sanders, Operations and Environmental Services Division Manager – Public Works Department

Sanders provided an update on items of interest in the Public Works Department

a. Noted that the drought has provided limitations on field maintenance.
   i. The watering of turf in medians has been turned off due to new water restrictions.
   ii. Trees are being hand watered
   iii. Please notify Public Works of areas that look stressed

b. 20% water reduction goal was met in 2014.

c. Provided and update about Tassajara field. Public Works is rerouting and rezoning the irrigation system to make the field more safe and playable. New batting cage and benches will be installed in time for baseball season. Renovation has been delayed at Tassajara during the drought restrictions.

d. Harding Park tennis courts are being resurfaced and benches are being refurbished.

e. Poinsett Park blacktop was slurry sealed and the basketball courts were restriped. Public Works Department is looking into putting in striping for a Futsal court.

f. Castro Park has had major renovations and the construction is substantially complete. Noted the significant progress on field construction. New finds and warning track will be installed. Noted there will be a new draining and completely renovated irrigation system. The project is behind schedule – looking to open in late October- the grass needs 60 days to establish. Neighborhood around Castro Park has been concerned. There is a tentative Neighborhood Meeting scheduled to September 22, 2015 to address issues of traffic, Korematsu Middle School opening, use of park, excreta.
   i. Impact of delay will primarily affect soccer season and has been communicating with user groups about the delays.
   ii. Discussed funding for Castro Park.

Jones noted that the Huber Park 90% plans were emailed to Commissioners and Melissa Tigbao of Public Works will incorporate feasible ideas submitted to her by next week. Discussion followed regarding the timeline of construction, plan components, bidding process and completion of construction at Huber Park.

7. **Park and Recreation Commission 2015-16 Goal Setting and Work Plan Formulation**

Commission continued brainstorming and discussing topics of interest and goals for the Park and Recreation Commission to accomplish in 2015-16.

Goals and Areas of Interest were discussed and defined by priority (Ongoing, Low #3, Mid #2 or High #1):
• Measure WW Funding – High Priority #1
• Measure A Funding - Ongoing
• Park Signage Program (2c) - High Priority #1
• Waste & Recycling Bins in park including dog waste - Mid Priority #2
• Participation in acquisition of the old Portola Middle School site - High Priority #1
• Recycled water situations - Mid Priority #2
• Informed and updated by the WCCUSD regarding field/facility usage - Low Priority #3

The Commission reviewed the 2014-2015 Work Plan Goals & Areas of Interest and decided to keep the following items:

- 1 A & B - Ongoing
  - Addition of 1C “Park Tree Maintenance Plans”. Commission would like to be informed and involved in discussions surrounding the park tree maintenance, care and plans. Jones will email the City Tree Plan link, Tree Committee Work Plan, and Tree Committee minutes to Commissioners.

- 2 A-E (2a- High Priority #1, 2b- Mid Priority #2, 2c inclusive in signage - High Priority #1, 2d- High Priority #1, 2e- Ongoing)

- 3 B-D (3b&d- Ongoing, 3c- High Priority #1)

- 4 as an ongoing item - Ongoing

- 5 A-C – Ongoing, every 2-5 years

Note: High Priority #1 will be upcoming Park and Recreation Commission Agenda items.

No action to approve the 2015-16 Park and Recreation Commission Work Plan. Action tabled until next meeting. Next Commission meeting the goal will be to finalize and take action to approve.

8. Recreation Department Update: Sarah DiBenedetto, Management Assistant provided an update on items of interest in the Recreation Department:

a) Reported that the Childcare Before & Afterschool Programs are to a good start. City Council approved a reduction in fees for the upcoming year and non-resident rates have been eliminated and spaces may still be available. The City no longer operates the ASES programs which influenced the decision to decrease rates for families that qualify for Free or Reduced Lunch programs. Before and After School Childcare will be offered for students at the Fairmont, Harding and Madera Elementary Schools.

b) HASEP/MASEP: Enrichment Classes start Monday, September 14, 2015. Classes vary by location. Types of classes include sports, performing & mixed media arts, language, music, science, and mathematics.
c) Travel Faire: Wednesday, September 9, 2015 1:15-2:25pm at the El Cerrito Senior Center. Kris Adams of Premier World Tours will talk about the exciting future trips arranged by the Open House Senior Center.

d) Resource Fair: Wednesday, November 4, 2015 from 9am – 1pm at the El Cerrito Senior Center.

e) Fall Swim Lessons will start in September.

f) Halloween Carnival & Haunted House: Saturday, October 31, 2015 12pm – 3pm. The Recreation department is looking for volunteers please contact Vivian Brandt at Community Center.

9. Items For Next Agenda
   a. Finalize and Approve Work Plan
   b. City Signage Plan or Policy for waste and recycle bins/ dependent upon availability

10. Meeting Adjournment 8:46pm

COMMUNICATION ACCESS INFORMATION To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call the Management Assistant, at 559-7001 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING
Exhibits 2-4
Links to Online Documents

**Exhibit 2:** El Cerrito Signage Manual
http://www.el-cerrito.org/DocumentCenter/View/5190

**Exhibit 3:** Hillside Natural Area Sign Concepts – DRAFT
http://www.el-cerrito.org/DocumentCenter/View/5191

**Exhibit 4:** West Contra Costa Transportation Advisory Committee (WCCTAC) Wayfinding Program
http://www.el-cerrito.org/DocumentCenter/View/5192
Park and Recreation Commission 2015-16 Work Plan
Identified Priorities for Discussion

Goals and Areas of Interest were discussed and assigned an initial priority by consensus (Ongoing, Highest, Medium and Lower):

**Ongoing Priorities**

1. Measure A Funding
2. Present and Future Needs of Park Facilities and Landscaping
   a. Commissioners visit all sites (either individually and/or) as a group during a regularly scheduled Park and Recreation Meeting, emphasizing:
   b. Huber Park
   c. Motorcycle Hill/Hillside Natural Area
   d. Community Demonstration Garden/Fairmont Park
   e. Urban Greening Sites
   f. Creeks, trails, parks, and future/potential project sites
3. Document park conditions and form recommendations to the City Council
4. Park Tree Maintenance Plans
5. Recreation Department
   a. Receive Division Updates by Supervisors
   b. Review budget semi-annually
6. Gather information/communication/feedback from community
   a. Develop community survey (every 2-5 years)
   b. Solicit feedback at community events
   c. Publicize Commission Meetings in e-newsletter, other venues
7. Explore new sporting events such as runs, walks, cycling events, etc.
   a. Help establish volunteer group to organize events
8. Explore economic development and income building opportunities benefiting park and recreational facilities.

**Highest Priority**

1. Measure WW Funding
2. Park Signage Program
3. Participation in acquisition of the old Portola Middle School site
4. Trail development policies
5. Help develop Hillside Natural Area Master Plan
6. Expand future Hillside Festival Events

**Medium Priority**

1. Waste & Recycling Bins in park including dog waste
2. Recycled water situations

**Lower Priority**

1. Informed and updated by the WCCUSD regarding field/facility usage
2. Policy on Drones
3. Field Usage and availability for public
4. Multiuse for Tennis Courts
5. Potential Projects: including Frisbee golf
APPLICATIONS SOUGHT FOR EL CERRITO’S BOARDS, COMMISSIONS AND COMMITTEES

ARTS & CULTURE COMMISSION (2 Vacancies)
CITIZENS STREET OVERSIGHT COMMITTEE (3 Vacancies)
CIVIL SERVICE COMMISSION (2 Vacancies)
COMMITTEE ON AGING (2 Vacancies)
CRIME PREVENTION COMMITTEE (8 Vacancies)
DESIGN REVIEW BOARD (1 Vacancy)
ECONOMIC DEVELOPMENT COMMITTEE (8 Vacancies)
ENVIRONMENTAL QUALITY COMMITTEE (4 Vacancies)
FINANCIAL ADVISORY BOARD (2 Vacancies)
HUMAN RELATIONS COMMISSION (2 Vacancies)
PARKS & RECREATION COMMISSION (1 Vacancy)
PLANNING COMMISSION (2 Vacancies)
TREE COMMITTEE (10 Vacancies)
WCCUSD BOND OVERSIGHT COMMITTEE (Alternate)
CONTRA COSTA MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES (1 Vacancy)
CONTRA COSTA TRANSPORTATION AUTHORITY CITIZENS ADVISORY COMMITTEE (1 Vacancy)

The El Cerrito City Council is seeking applicants interested in serving on its Boards, Commissions and Committees. The City has 13 boards, commissions and committees on which approximately 80 residents serve as members. Currently, several commissions and committees have vacancies. If you are interested in serving, please submit an application to the City Clerk, 10890 San Pablo Avenue, El Cerrito, CA 94530. Vacancy information and application forms may be obtained by contacting the City Clerk at 215-4305 or by downloading the application form from the City’s website at http://www.el-cerrito.org.

Members of Boards, Commissions and Committees provide an invaluable service to our community. The detailed study and considered recommendations or our local advisory bodies are often catalysts for innovative programs and improved services. Serving as a commissioner or committee member can be a rewarding experience for community service minded residents. It is an excellent way to participate in the functioning of local government and to make a personal contribution to the improvement of our community. Commissioners are appointed by the City Council for terms of four years. Commission meetings are generally held once a month during evening hours.

The deadline for receipt of applications is Monday, 12/7/15 by noon. Please consider submitting an application now! For additional information please contact the City Clerk at 215-4305, cmorse@ci.el-cerrito.ca.us
MADDY ACT LOCAL APPOINTMENTS LIST

NOTICE TO THE RESIDENTS OF THE CITY OF EL CERRITO: In compliance with the requirements of the Maddy Act, Government Code §54970, please find below, a listing of existing vacancies and all current board and commission members whose terms will expire at the beginning of 2015. This list was posted on or before December 31, 2015 at El Cerrito City Hall, 10890 San Pablo Avenue, the El Cerrito Library, 6510 Stockton Avenue and the El Cerrito Community Center, 7007 Moeser Lane. The City Council invites all residents interested in serving on a Board, Commission or Committee to apply. An application may be downloaded from the City’s website at www.el-cerrito.org or obtained from the City Clerk, 215-4305. The DEADLINE for receipt of applications is Monday, 12/7/15 by 12:00 p.m. in the City Clerk's office. Please note that the City Council conducts open recruitment year round should any unexpected vacancies occur and any applications received after the deadline will be kept on file for this purpose. Please consider submitting an application now!

ARTS & CULTURE COMMISSION
Meets the 4th Monday at 7:00 p.m. at City Hall. Staff Liaison: Suzanne Iarla, 215–4318, siarla@ci.el-cerrito.ca.us. Qualifications: Resident of El Cerrito. Members shall demonstrate a commitment to various arts disciplines, including but not limited to: fine arts, performing arts, literary arts, art history and arts education. Two vacancies.

<table>
<thead>
<tr>
<th>Commission Member</th>
<th>Date Appointed</th>
<th>Term Expiration</th>
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<tbody>
<tr>
<td>Paul Fadelli</td>
<td>2/16/2015</td>
<td>3/1/2016</td>
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CITIZENS STREET OVERSIGHT COMMITTEE
Meets 4th Monday of September, 2nd Monday of November and 4th Monday of January at 7:00 p.m. at City Hall. Staff Liaison: Yvetteh Ortiz, 215–4345, vortiz@ci.el-cerrito.ca.us. Qualifications: Resident of El Cerrito. Three vacancies.

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Date Appointed</th>
<th>Term Expiration</th>
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<tbody>
<tr>
<td>Lynne Kessler</td>
<td>5/27/2008</td>
<td>1/1/2016</td>
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<tr>
<td>Al Miller</td>
<td>5/27/2008</td>
<td>1/1/2016</td>
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CIVIL SERVICE COMMISSION
Meets on-call at 7:00 p.m. at City Hall. Qualifications: Resident of El Cerrito. Staff Liaison: Karen Pinkos, 215–4302, kpinkos@ci.el-cerrito.ca.us. Qualifications: Resident of El Cerrito. Two vacancies.

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<tr>
<th>Commission Member</th>
<th>Date Appointed</th>
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<tr>
<td>Michael Aaronian, Jr.</td>
<td>1/1/2008</td>
<td>1/1/2016</td>
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<tr>
<td>Eric Luttrell</td>
<td>1/1/2008</td>
<td>1/1/2016</td>
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COMMITTEE ON AGING
Meets the 3rd Wednesday at 3:00 p.m. at City Hall. Staff Liaison: Janet Bilbas, 559-7677, jbilbas@ci.el-cerrito.ca.us. Qualifications: El Cerrito Resident. Two vacancies. All residents are encouraged to apply. Appointments to the Committee are made by the City Council upon recommendation of the Committee.

CRIME PREVENTION COMMITTEE
Meets the 2nd Wednesday at 7:00 p.m. at City Hall. Staff Liaison: Lt. Robert De La Campa, 215-4448, rdelacampa@ci.el-cerrito.ca.us. Qualifications: El Cerrito Resident and successful completion of a criminal records background check. Eight vacancies exist – All residents are encouraged to apply. Appointments to the Committee are made by the City Council upon recommendation of the Committee.

DESIGN REVIEW BOARD
Meets the 1st Wednesday at 7:30 p.m. at City Hall. Staff Liaison: Noel Ibalio, 215-4330, nibalio@ci.el-cerrito.ca.us. Qualifications: Resident of El Cerrito. At least three members shall be members of the design profession. One vacancy.

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<tr>
<th>Board Member</th>
<th>Date Appointed</th>
<th>Term Expiration</th>
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<tbody>
<tr>
<td>Christophe Laverne</td>
<td>1/1/2012</td>
<td>1/1/2016</td>
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ECONOMIC DEVELOPMENT COMMITTEE
Meets the 2nd Wednesday of each month at 7:30 p.m. at City Hall. Staff Liaison: Melanie Mintz, 215-4339, mmintz@ci.el-cerrito.ca.us. Qualifications: Members shall be either residents of the city or own or operate businesses in the city. Owners or operators of a business in the city do not have to be city residents. With the exception of the Chamber position, which is one year, terms are four years. Eight total vacancies – Up to five appointments may be made this year. All residents and El Cerrito business owners or operators are encouraged to apply. Appointments to the Committee are made by the City Council upon recommendation of the Committee.

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<tr>
<th>Committee Member</th>
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<tbody>
<tr>
<td>Mark Figone</td>
<td>1/1/2014</td>
<td>1/1/2016</td>
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<tr>
<td>Existing Vacancy</td>
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<tr>
<td>Four Vacancies</td>
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ENVIRONMENTAL QUALITY COMMITTEE
Meets 2nd Tuesday at 7:00 p.m. at City Hall. Staff Liaison: Maria Sanders, 215-4361, msanders@ci.el-cerrito.ca.us. Qualifications: El Cerrito resident or business member. Knowledge of, interest in, and/or involvement in issues affecting environmental quality desired. Four vacancies – All residents and representatives of local businesses are encouraged to apply. Appointments to the Committee are made by the City Council upon recommendation of the Committee.
FINANCIAL ADVISORY BOARD
Meets 2nd Tuesday at 7:00 at City Hall. Staff Liaison: Lisa Malek-Zadeh, 215–4312, lmalekzadeh@ci.el-cerrito.ca.us. Qualifications: Resident of El Cerrito. Members shall have demonstrated expertise in financial management, accounting, fiscal analysis, computer applications, economic analysis or related skills. Two vacancies

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<th>Board Member</th>
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HUMAN RELATIONS COMMISSION
Meets 1st Wednesday at 7:00 p.m. at City Hall. Qualifications: Resident of El Cerrito. Staff Liaison: Karen Pinkos, 215-4302, kpinkos@ci.el-cerrito.ca.us. Qualifications: Resident of El Cerrito. Two vacancies

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<tr>
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<tr>
<td>Makalia Aga</td>
<td>1/1/2013</td>
<td>1/1/2016</td>
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<td>3/1/2017</td>
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PARKS AND RECREATION COMMISSION
Meets the 4th Wednesday at 7:00 p.m. in Council Chambers. Staff Liaison: Chris Jones, 559–7005, cjones@ci.el-cerrito.ca.us. Qualifications: Resident of El Cerrito. One vacancy

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<tr>
<th>Commissioner</th>
<th>Date Appointed</th>
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<tr>
<td>Seth Kaplan</td>
<td>1/1/2009</td>
<td>1/1/2016</td>
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PLANNING COMMISSION
Meets the 3rd Wednesday at 7:30 p.m. in Council Chambers. Staff Liaison: Sean Moss, 215–4359, smoss@ci.el-cerrito.ca.us. Qualifications: Resident of El Cerrito. Two vacancies

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<tr>
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<tbody>
<tr>
<td>Carla Hansen</td>
<td>1/1/2012</td>
<td>1/1/2016</td>
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<tr>
<td>Tim Pine</td>
<td>10/21/2009</td>
<td>1/1/2016</td>
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TREE COMMITTEE
Up to 15 members. Meets second Monday at 7:00 p.m. in the Hillside Room. Staff Liaison Stephen Preé, 215–4333, spre@ci.el-cerrito.ca.us. Qualifications: Resident of El Cerrito. Ten vacancies exist. All residents are encouraged to apply. Appointments to the Committee are made by the City Council upon recommendation of the Committee.

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<tr>
<th>Commissioner</th>
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<tr>
<td>Ralph Boniello</td>
<td>9/11/2012</td>
<td>1/1/2016</td>
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<tr>
<td>Steve Price</td>
<td>9/11/2012</td>
<td>1/1/2016</td>
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<tr>
<td>Michael Srago</td>
<td>9/11/2012</td>
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LOCAL APPOINTMENTS TO REGIONAL BODIES

CONTRA COSTA LIBRARY COMMISSION
Meets bi-monthly on the 4th Thursday at 7:00 p.m. at the Library Administration Conference Room in Pleasant Hill. One primary and one alternate are appointed by the City Council as representatives from the City of El Cerrito. Qualifications: Resident of El Cerrito. No vacancies.

CCC TRANSPORTATION AUTHORITY CITIZENS ADVISORY COMMITTEE
Meets 4th Wednesday at 6:30 p.m. in Pleasant Hill. One person is appointed by the City Council as a representative from the City of El Cerrito. Qualifications: Resident of El Cerrito. One vacancy.

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<th>Committee Member</th>
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<td>Existing Vacancy</td>
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CCC MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF TRUSTEES
Meets bi-monthly on the 2nd Monday at 7:00 p.m. in Concord. One person is appointed by the City Council as a representative from the City of El Cerrito. Qualifications: Resident of El Cerrito. One Vacancy.

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<tr>
<th>Board Member</th>
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<tr>
<td>Dick Mank</td>
<td>1/1/2012</td>
<td>1/1/2016</td>
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WEST CONTRA COSTA CITIZENS BOND OVERSIGHT COMMITTEE
Meets once per month at 1300 Potrero, Richmond. One primary and one alternate member are appointed to this 21 member WCCUSD Committee. Qualifications: Resident of El Cerrito. One vacancy.

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<th>Committee Member</th>
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<tr>
<td>Alternate</td>
<td></td>
<td>2 years</td>
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Dated: October 15, 2015
Cheryl Morse, City Clerk

CITY HALL 10890 San Pablo Avenue, El Cerrito, CA 94530
Telephone (510) 215-4305 Fax (510) 215-4379 http://www.el-cerrito.org