



## Park and Recreation Commission Meeting

Wednesday, October 26, 2005  
7:00 p.m.

Meeting Location  
Council Chambers Garden Room,  
Community Center  
7007 Moeser Lane, 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 510-215-4370. 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**  
Park and Recreation Commissioners: Ken Lerch, Chair; Greg Lyman, Rosemary Loubal, Michael Sommers, Harvey Wittenberg, Ann Cheng
2. **Commission / Staff Communications / Announcements**
3. **Oral Communications from the Public**  
This place on the agenda is reserved for comments and inquires from citizens concerning matters that do not otherwise appear on the agenda. All persons wishing to speak must sign up with the Management Assistance and indicate whether they wish to speak about a particular item or about a matter not on the agenda. Try to limit remarks to 3 minutes per person so the business of the Commission can be completed by 9:30pm. Public comment during oral communications will be heard first for non-agenda items, followed by items on the agenda. In the event that additional time is needed for public comment regarding non-agenda items, such comment will be allowed at the end of the evening, subject to time limitations, which may be imposed by the Chair.
4. **Council Liaison Report:** Councilmember - Janet Abelson
5. **Approval of the Minutes:** (Action: Approve)  
**Meeting Minutes from September 28, 2005 (Exhibit 1)**
6. **Resignation of Commissioner Michele Jawad**  
Resignation Letter **(Exhibit 2)**
7. **Update of CIP Program:**  
Jerry Bradshaw, City Engineer/Public Works Director

8. **Update Urban Forestry Plan:** Bruce King, Engineering and Maintenance Manager
  
9. **Calendar Update – Joint Study Session with Financial Advisory Board and Economic Development Board Regarding LLAD**  
(Action: Consider Date – December 13<sup>th</sup> Alternate December 14<sup>th</sup>)
  
10. Discuss November and December schedule of Park and Recreation Commission Meeting and Possibilities of Rescheduling or Canceling
11. **Update Zoning Ordinance and the Ohlone Greenway:** Commissioner Lerch
  
12. **Staff Update:** Monica Kortz, Recreation Director (Information Item)
  1. Halloween Haunted House
  2. Possibility of a Friends Group
  3. Bill Savidge – West Contra Costa School District  
It's hard for Bill to make the 4<sup>th</sup> or 5<sup>th</sup> Wednesday
  4. Grant Applications – Ohlone Greenway
  5. Portola After school Program
  6. Youth Services Programming Update
  7. Spare the Air Day
  8. Swim Center Heating
  9. Public Toilets (Clarification Permanent or Portables)
  
13. **Items for Next Meeting**  
Goals and Objectives – Park and Recreation Commission – January Meeting  
Reorganization of Commission – January  
Co-Sponsored Group  
Emergency Preparedness City Wide – January (Fire Department)
  
14. **Adjournment**

**Exhibits:**

Exhibit 1: Minutes from the Park and Recreation Commission Meeting of September 28, 2005

Exhibit 2: Resignation Letter, Michele Jawad

