



Parks and Waterfront Commission

CONSENT CALENDAR  
September 10, 2013

To: Honorable Mayor and Members of the City Council  
From: Parks and Waterfront Commission  
Submitted by: Jim McGrath, Chairperson, Parks and Waterfront Commission  
Subject: Approval of Four Additional Meetings for Parks and Waterfront Commission in Calendar Year 2013

RECOMMENDATION

Adopt a Resolution approving four additional meetings for the Parks and Waterfront Commission in calendar year 2013.

FISCAL IMPACTS OF RECOMMENDATION

Minimal staff time and resources.

CURRENT SITUATION AND ITS EFFECTS

On July 24, 2013, at the first meeting of the newly-consolidated Parks and Waterfront Commission, the Commission decided to engage Berkeley residents in a discussion of potential improvements to City parks and programs through a series of additional commission meetings in the fall of 2013. Council approval is required for additional commission meetings over and above the ten meetings per year approved by Council per Resolution No. 65,959-N.S., adopted December 11, 2012. On July 24, 2013, the Commission took action to request Council approval of up to four additional meetings of the Parks and Waterfront Commission in 2013 (M/S/C: Catalfo/Boland); Aye's: Boland; Brostrom; Brower; Catalfo; McGrath; McKay; Noe's: none; Abstain: none; Absent: Mester; Veneziano.

BACKGROUND

On December 11, 2012, Berkeley City Council adopted Resolution No. 65,959-N.S. that established a Commission Meeting Frequency Schedule for 2013. At that time, the Parks and Recreation Commission was allocated ten meetings per calendar year. Any additional meetings require Council approval. Since the start date of the successor commission – the Parks and Waterfront Commission – was July of 2013, the schedule allows a total of five meetings for the second half of calendar year 2013.

CITY MANAGER

The City Manager concurs with the content and recommendations of the Commission's Report.

CONTACT PERSON

Roger Miller, Secretary, Parks and Waterfront Commission, 981-6704.

Attachments:

1: Resolution

RESOLUTION ##,### N.S.

APPROVING UP TO FOUR ADDITIONAL MEETINGS IN CALENDAR YEAR 2013  
FOR THE PARKS AND WATERFRONT COMMISSION

WHEREAS, on July 24, 2013, at the first meeting of the newly-consolidated Parks and Waterfront Commission, the Commission decided to engage Berkeley residents in a discussion of potential improvements to City parks and programs through a series of additional commission meetings in the fall of 2013; and

WHEREAS, Council approval is required for additional commission meetings over and above the ten meetings per year approved by Council per Resolution No. 65,959-N.S., adopted December 11, 2012; and

WHEREAS, on July 24, 2013, the Commission took action to request Council approval of up to four additional meetings of the Parks and Waterfront Commission in 2013 (M/S/C: Catalfo/Boland); Aye's: Boland; Brostrom; Brower; Catalfo; McGrath; McKay; Noe's: none; Abstain: none; Absent: Mester; Veneziano.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that four additional meetings are approved in calendar year 2013 for the Parks and Waterfront Commission.

