

PARKS AND RECREATION COMMISSION REGULAR MEETING

Monday, January 28, 2008 at 7:00 P.M.
North Berkeley Senior Center
1901 Hearst Avenue, Berkeley, CA 94704

MISSION STATEMENT

The Parks and Recreation Commission reviews policies and programs related to recreation, parks, camps, public greenery and open spaces.

COMMISSION MEMBERS

Mayor -	Federico Chavez	District 3 -	Johnnie Porter	District 6 -	Rod Becker Vice Chairperson
District 1 -	Yolanda Huang	District 4 -	Vacant	District 7 -	Lisa Stephens
District 2 -	Sue Ferrera	District 5 -	Margie Gurdziel Chairperson	District 8 -	Joe Gross

The Parks and Recreation Commission packet is available for review at both the Berkeley Main Library, and the Parks Recreation & Waterfront Department Office at 2180 Milvia Street -3rd Floor, during their normal business hours. If you have questions call Commission Secretary, Virginia Aiello at 981-5158 or by email at vaiello@ci.berkeley.ca.us

- The meeting place is handicapped accessible.
- Attendees at public meetings are reminded that other attendees may be sensitive to various odors, whether natural or manufactured, in products and materials. Please help the City respect these needs.

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 981-5158 or 981-6903 (TDD) at least five (5) working days prior to the meeting to insure availability.

Preliminary Matters

1. CALL TO ORDER

The Chairperson will call the meeting to order and the Secretary will call roll.

2. ANNOUNCEMENTS

3. PUBLIC COMMENT

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES*

December 3, 2007

This meeting is being held in a wheelchair accessible location. To request disability-related accommodations to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346 (V) or 981-7075 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

6. CHAIRPERSON'S COMMENTS

Information Items

Please Note: The Commission may take action on any of the information items noted below.

7. 2008 MEETING SCHEDULE*

An copy of 2008 Commission Meetings has been provided.

8. PRESENTATIONS : YOUTH SPORTS PROGRAMS

- a. Harold Bennett, Sports Coordinator, City-Wide Sports Program
- b. Patricia Hirabara, Recreation Coordinator/Sports Director for After School Sports Program with Berkeley Unified School District

9. PRESENTATION: ROTARY MEMORIAL PARK CONCEPT AT THE MARINA*

Ann Hardinger, Acting Waterfront Manager, has provided a written report.

10. CAZADERO ANNUAL REPORT*

The annual report to the City of Berkeley from Cazadero Camp is contained in your packet

11. ECHO LAKE CAMP WATER SYSTEM*

Scott Ferris, Youth & Recreation Services Manager will discuss the water supply system as Echo Lake Camp.

12. LIVE OAK TREES ON MEDIANS*

Jerry Koch, Sr. Forestry Supervisor, has provided a written report.

13. BAYER ANNUAL REPORT*

A summary of implementation is contained on page two of the Bayer Annual Report cover letter. The full report is available, upon request.

14. CAPITAL IMPROVEMENT PROJECT UPDATE*

Deborah Chernin, Acting Principal Planner, has provided a written report.

Action Items

15. AQUATIC PARK IMPROVEMENT PROGRAM*

The Commission will take action on the Aquatic Park Habitat and Water Quality Improvements

Action: that Council approve the Project Description as amended and approved by the Aquatic Park Subcommittee for the proposed habitat and water quality improvements at Aquatic Park in order to proceed with the CEQA review process.

16. ED ROBERTS CAMPUS*

The City Council has referred to the Parks & Recreation Commission a recommendation that partial funding for Ed Roberts Campus come from a transfer of \$1.5 million from the Aquatic Park Sound Wall. Construction is anticipated to begin in spring 2008.

Other

17. DIRECTOR'S REPORT

- A. Discussion of safety concerns at Santa Fe Right of Way.

18. SUBCOMMITTEE REPORTS

- a. Aquatic Park (3/27/07 - 3/27/08)

19. CORRESPONDENCE

- a. 12/13 Letter from U.S. Senate re: Congressional Record Statement for oil spill volunteers.
- b. 6/25/ Letter (re-sent 8/23) from Citizens for East Shore Parks re: APIP

20. FUTURE AGENDA ITEMS

- a. Election of Officers (February)
- b. Statements of Economic Interest (February)
- c. UPARR approval (February)
- d. Berkeley Paddling & Rowing Club (February)
- e. Berkeley Waterski Club (February)
- f. Parks Use Standards
- g. Arsenic

Adjournment

* Indicates written report included in the agenda packet.